



## BOARD OF COMMISSIONERS MEETING

January 11, 2022

5:00 p.m. Family Medical Building Room C/D and via Zoom

### MINUTES

#### PRESENT:

Gary Oestreich, Chairman  
Jerry Bowes, Vice-Chairman  
Evon LaGrou, Secretary

Brent Yusi, Commissioner  
Ellen Delaney, Commissioner

#### STAFF:

Alan Fisher, Administrator  
Holly Stanley, CFO  
Richard Morales, Dir. of Marketing & PR  
Dr. Jennifer Thill, Chief Medical Officer  
Megan Barton, Operations & Risk Manager (scribe)

Winnie Adams, RN, CNO  
Randy Coffell, HR Director  
Afton May, RN, Director of QAPI  
Becky Corson, Clinic Administrator

GUESTS: Shawna Paul, Notary Public

REGRETS: Dr. Robie Sterling, Chief of Staff

- I. Commissioner Oestreich called the meeting to order at 5:00 pm.
  - A. Swearing in for Commissioner Position #1, Gary Oestreich
    - i. Shawna Paul, Notary, swore in Commissioner Gary Oestreich for Commissioner Position #1 for a six year term. (Ms. Paul left the meeting at 5:04 pm.)
  - B. Acceptance/Changes to Agenda
    - i. **Commissioner Delaney moved to accept the agenda as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
  - C. Approval of Minutes of December 14, 2021 Board Meeting
    - i. **Commissioner LaGrou moved to accept the minutes of December 14, 2021 as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- II. Commissioner Committee/Liaison Reports:
  - A. Finance: Meets the 24<sup>th</sup>.
  - B. Facilities/Equipment: Meets the 25<sup>th</sup>.
  - C. Internal Relations: Meets Thursday at 1:00 pm
  - D. External Relations: Commissioner LaGrou reviewed recent meeting.
  - E. Executive: Met and there is credentialing that will be on the next meeting for Board approval.

- III. Administrator Report: Alan provided a verbal report including the Rural Residency Program in partnership with Family Health Centers, the first resident is expected to begin July 2024.
- IV. Nursing Operations Report: Winnie provided a verbal report including updates on the increase of Covid-19 positives and the difficulty transferring patients to higher levels of care due to weather restrictions and other hospitals impacted by high admissions.
- V. Clinic Report: Becky reviewed the submitted report.
- VI. Medical Staff Report: Dr. Thill provided a verbal report including review of the credentials and privileging, voted in new members of Medical Staff. Dr. Sterling (FHC) is now the Chief of Staff with Dr. Sleiman as Vice Chief of Staff. Have been very busy with high acuity patients and seeing an increase numbers of Covid infections. Reviewed difficulty in transferring patients and the need to board patients in the ED much longer due to constraints with transferring those patients.
- VII. Human Resources Report: Randy reviewed the submitted report.
- VIII. Old Business: None.
- IX. New Business:
  - A. 2022 Limits of Management Authority
    - i. **Commissioner Bowes moved to approve the 2022 Limits of Management Authority. With Commissioner LaGrou's second, the motion passed unanimously.**
  - B. Board of Commissioners Election of Officers for 2022
    - Chair: Gary Oestreich
    - Vice Chair: Jerry Bowes
    - Secretary: Evon LaGrou
    - i. **Commissioner Yusi moved to approve the officers as elected. With Commissioner LaGrou's second, the motion passed unanimously.**
  - C. Board of Commissioners Committee Assignments for 2022 (Action)
    - i. Committee assignments will stay the same.
    - ii. **Commissioner LaGrou moved to approve the board committee assignments to stay the same as the prior year. With Commissioner Delaney's second, the motion passed unanimously.**
- X. Comments/Announcements:
  - A. Next Board Meeting: January 25, 2022 at 5:00 pm in Room C/D and via Zoom
- XI. Executive Session: RCW 42.30.110(g) to discuss personnel. At 5:26 pm Commissioner Oestreich announced the Board would take a five minute break and move into Executive Session. Executive Session began at 5:30 pm. The Board reconvened into regular sessions at 5:53 pm.
- XII. Adjourn: **Commissioner LaGrou moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:54 p.m.**

  
 Chairperson

  
 Vice Chairperson

  
 Commissioner

  
 Commissioner

  
 Secretary