



## BOARD OF COMMISSIONERS MEETING

**July 27, 2021**

5:30 p.m. via Zoom

### PRESENT:

Gary Oestreich, Chairman

Evon LaGrou, Secretary

Ellen Delaney, Commissioner

Jerry Bowes, Vice-Chairman

Brent Yusi, Commissioner

### STAFF:

Alan Fisher, Administrator

Afton May, RN, Director of QAPI

Richard Morales, Dir. of Marketing & PR

Dr. Jennifer Thill, Chief Medical Officer

Megan Barton, Exec. Asst. (scribe)

Chief of Staff; Holly Stanley, CFO

Randy Coffell, HR Director


Winnie Adams, RN, CNO

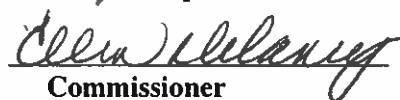
Becky Corson, Clinic Administrator

### REGRETS: Dr. Jules Sleiman

- I. Commissioner Oestreich called the meeting to order at 5:30 p.m.
  - A. Acceptance/Changes to Agenda. Added Executive Session after regular session.
    - i. **Commissioner LaGrou moved to approve the agenda as amended. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**
  - B. Approval of Minutes of July 13, 2021 Board Meeting
    - i. **Commissioner LaGrou moved to approve the minutes as presented. With Commissioner Yusi's second, the motion passed unanimously.**
- II. Consent Agenda
  - A. **Commissioner LaGrou moved to approve the consent agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
  - A. Finance
    - i. June Financials/Monthly Patient Statistics were presented by Holly, citing an increase of locum coverage due to staffing needs, statistics high overall for June, and current bond status.
  - B. Facilities/Equipment: Commissioner Yusi reviewed today's meeting including the signed maintenance service contract with Apollo Mechanical for the HVAC units for each location.
  - C. Internal Relations
    - i. Policy Review & Approval

- ii. **Commissioner Delaney moved to approve the policies as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
  - D. External Relations: Scheduled to meet next week.
  - E. Executive: Has not met.
- IV. Clinic Report: Flooring is on hold due to flooring resources, having walls painted now. The new Behavioral Care Manager starts on Monday, August 2<sup>nd</sup>.
- V. Quality Report
  - A. 2021 QAPI Plan: Afton presented, requested one board member to begin attending Quality Committee meetings each month. Next meeting is August 10<sup>th</sup>; Ellen plans to attend. Board attendance is a CMS requirement to show quality oversight.
    - i. **Commissioner LaGrou moved to approve the 2021 QAPI Plan as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
  - B. July QAPI Pulse Report: Submitted report was reviewed highlighting a new partnership with DNV to begin work on accreditation and a certification for total joint surgeries. Reviewed Press Ganey current survey results and comments received. Reviewed Quality Dashboard, Covid Dashboard.
- VI. Old Business: None added.
- VII. New Business:
  - A. Appointment of Infection Preventionist
    - i. **Commissioner Bowes moved to appoint Winnie Adams, CNO, as the Infection Preventionist. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
  - B. Added topic: Meeting Times: Discussion on moving board meetings to 5:00 pm. Commissioner LaGrou requested the vote on changing the time of the Board meetings be moved to the next meeting.
- VIII. Comments/Announcements:
  - A. Next Board Meeting: August 10, 2021 at 5:30 pm via Zoom
- IX. Executive Session: RCW 42.30.110(g) to discuss personnel. At 6:09 pm Commissioner Oestreich announced the Board would take a one minute break and move into Executive Session. Executive Session began at 6:13 pm. The Board reconvened into regular sessions at 6:39 pm.
- X. Adjourn: **Commissioner LaGrou moved to adjourn. Commissioner Yusi seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 6:40 p.m.**

  
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 Chairperson

  
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 Commissioner

  
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 Vice Chairperson

  
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 Commissioner

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 Secretary