



BOARD OF COMMISSIONERS MEETING
October 12, 2021
5:00 p.m. Family Medical Building Room C/D and via Zoom

MINUTES

PRESENT:

Gary Oestreich, Chairman
Evon LaGrou, Secretary
Ellen Delaney, Commissioner

Jerry Bowes, Vice-Chairman
Brent Yusi, Commissioner

STAFF:

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

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

GUESTS: None

REGRETS: Dr. Jules Sleiman, Chief of Staff

- I. Call to Order: Commissioner Oestreich called the meeting to order at 5:30 p.m.
 - A. Acceptance/Changes to Agenda
 - i. Add Resolution 636 under new business
 - ii. Remove Aliya Quidwai's presentation
 - B. Approval of Minutes of September 28, 2021 Board Meeting
 - i. **Commissioner Bowes moved to accept the minutes of September 28, 2021 as presented. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**
- II. Commissioner Committee/Liaison Reports:
 - A. Finance: September financials will be presented at the next meeting.
 - B. Facilities/Equipment: Commissioner Yusi provided a verbal report of the recent committee meeting.
 - C. Internal Relations: Scheduled to meet tomorrow.
 - D. External Relations: Commissioner LaGrou reviewed the Oct 5th meeting.
 - E. Executive: Has not met.
- III. Administrator Report: Alan provided a verbal report including the open house at the new Tribal treatment center and a recent meeting with Colville Confederated Tribes. Confluence Health will be referring much of their local radiology needs to Mid


- Valley. Gebbers Farms donated \$10,000 recently which will be used for employee recognition.
- IV. Nursing Operations Report: Winnie provided a verbal report including the current percent of vaccinated staff, expecting 2 RNs and a CNA to resign due to the mandate next week; continuing to encourage staff to submit accommodation requests. Averaging 3 Covid pts on the floor per day, but seeing an increase in the level of acuity causing them to be transferred to higher levels of care.
 - V. Clinic Report: Becky provided a verbal report including the near completion of the flooring project. The clinic was awarded just under \$50,000 for vaccine confidence for all vaccines and will be working on the program. Working on new services with the new social worker. Recruiting for the CCM/TCM position due to a vacancy.
 - VI. Medical Staff Report: Dr. Thill reviewed the recent Medical Staff meeting including reviewing Covid-19 infections and treatments. Fully anticipating an increase in flu cases and uptick in overall numbers over the next few months.
 - VII. Old Business
 - VIII. New Business:
 - A. Personnel Report was reviewed by Randy.
 - B. Resolution 636 – GE Financing Equipment Schedule No. 691062645-6 to Master Financing Agreement
 - i. **Commissioner Bowes moved to approve Resolution 636 GE Financing Equipment Schedule No. 691062645-6 to Master Financing Agreement as presented. Commissioner Yusi seconded the motion. With no further discussion the motion passed unanimously.**
 - IX. Comments/Announcements:
 - A. Next Board Meeting: October 26, 2021 at 5:00 pm in Room C/D and via Zoom
 - X. Adjourn: **Commissioner Delaney moved to adjourn. Commissioner Yusi seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:24 p.m.**



 Chairperson



 Vice Chairperson



 Commissioner



 Commissioner

 Secretary