

*Mission Statement: We provide quality healthcare.
Vision: Be the Healthcare Provider of choice for our community.*

PUBLIC HOSPITAL DISTRICT NO. 3 OF GRANT COUNTY
COLUMBIA BASIN HOSPITAL
EPHRATA, WASHINGTON

REGULAR MEETING
February 25, 2020
200 Nat Washington Way
Ephrata, WA
5:30pm

COMMISSIONERS PRESENT:
Amanda Green
Amy Paynter
Kim Allen
Bobi Spence
Dan Bohnet

ALSO PRESENT:
Rosalinda Kibby, Administrator
Cheryl Bodi, Executive Assistant
Rhonda Handly-Finance Director

Ray Foianini, Attorney

PUBLIC ATTENDANCE: none

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 5:45pm.

PUBLIC COMMENT

None

Board Election of Officers

Motion 06/20

Kim Allen made the motion to keep the slate of officers the same as the previous year; Amy Paynter as Commission President, Kim Allen as Vice President and Amanda Green as Secretary. Amanda Green seconded the motion.

Action: Passed

Consent Agenda

Motion 07/20

Bobi Spence made the motion to approve the Consent Agenda to include amended minutes from Regular Meeting on January 28, 2020, Financials including EFTS in the amounts of \$12,851.71 written reports from Rosalinda Kibby and Vicki Polhamus. Kim Allen seconded the motion.

Action: Passed

COMMITTEE REPORTS

Finance- no report

QAPI- Revision of PI Policy

Motion 08/20

Dan Bohnet made the motion to approve changes to the PI policy adding the LTC DNS as part of the PI Committee per DOH Rules. Kim Allen seconded the motion.

Action: Passed

Security- Survey of the hospital. No Report

Electronic Health Record-We are developing our own internal PI for where we need improvements with EPIC.

Nursing Home- No report.

Workforce-Report below.

Value Based Payment- Report below

Legislative Report- Session ends the end of March. Alexa Ivara is willing to sit down with anyone and have conversation about healthcare as soon as he gets back.

BOARD DISCUSSION

Workforce Adjustments-

The Finance Committee met on Friday and reviewed internal changes to enact in order for other changes to happen. This will be a savings of \$104,000 in cuts in order to enact the Milliman market for NAC's. Will be adding hours in registration/scheduling to help with phones. We are not able to answer incoming calls timely. This is all within budget by following this process. The goal is to have this implemented by March 14, 2020. Changes like this will be happening every 2-3 months this year.

2020 Mammography Update

We are not having the financial performance from EPIC yet. Rosalinda is notifying GE that we are still at least 60 days out from purchasing a new Mammo. (June 2020).

ACO 2021 and Beyond

EXECUTIVE SESSION

Meeting adjourned form regular session @ 6:21pm and into Executive @ 6:22pm for 20 minutes to discuss Performance of Public Personnel RCW 42.30.110 and potential litigations. Out of Executive session @ 6:40; still in litigations and need another 20 minutes. Back in Executive @ 6:41pm to continue discussion. Out of Executive @ 6:58pm.

Motion 09/2020

Kim Allen made the motion to approve reappointment privileges for Meagan Caldwell who provides Hospitalist services for the District. Amanda Green seconded the motion.

Action: Passed.

ADJOURNMENT

The open public meeting adjourned at 7:08pm

ATTEST: _____
President

Secretary