

*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- via ZOOM
August 23, 2022
200 Nat Washington Way
Ephrata, WA
5:30pm

COMMISSIONERS PRESENT:
Amy Paynter
Gary Jacobsen
Dan Bohnet
Amanda Green

ALSO PRESENT:

Rosalinda Kibby, Administrator
Cheryl Bodi, Executive Assistant
Connie Tanguy, CFO
Tony Welsh, Plan Manager

Ray Foianini, Attorney

PUBLIC ATTENDANCE: Catherine Snyder and Mary Tassan, both commissioner candidates.

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 5:30pm

PUBLIC COMMENT

None

Meet and greet Commissioner Candidates:

Catherine Snyder and Mary Tassan expressed their interests to the Board in being a candidate for the vacant commissioner position for the district.

Consent Agenda

Motion 26/2022

Dan Bohnet made the motion to approve the Consent Agenda to include meeting minutes from June 28, 2022, written report from Susan Scheib, CNO-Vicki Polhamus and EFTs in the amount of \$9,937.50. Amanda Green seconded the motion.

Action: Passed

BOARD DISCUSSION

Commissioner Vacancy

After the candidates excused themselves the board made their decision on candidate.

Motion 27/2022

Amanda Green made the motion to appoint Catherine (Cathy) Snyder to Board of Commissioners. Dan Bohnet seconded the motion.

Action: Passed

Finance Committee Report

Discussion included ED remodel project and kitchen bids and wage scale adjustments. Bids have been put out in the local paper and MRSC.

Board Action Form: Visante (340B)

Motion 28/2022

Gary Jacobsen made the motion to approve retaining Visante to provide support for the District's 340B program for a period of 6 months. Dan Bohnet seconded the motion.

Action: Passed

Physician Recruitment

Two providers retiring effective January 1, 2023 and the clinic is investigating needs to expand clinic hours.

Motion 29/2022

Amanda Green made the motion to approve the district to hire a firm to conduct a search for physician candidates for two full time positions due to retirement and increasing clinic hours. Dan Bohnet seconded the motion.

Action: Passed

ACO 2023 Escrow

Due to good performance of the District, accepting 1% risk by participating in an enhanced model of ACO, the District has the opportunity to obtain more shared savings by Medicare only keeping 25% of the savings instead of 60% of the savings. The District would have to move \$45,000 in escrow for 2023 ACO participation.

Motion 30/2022

Amanda Green made the motion to approve the district to move \$45,000 in escrow for 2023 ACO participation for the District to have the opportunity to obtain more shared savings. Dan Bohnet seconded the motion.

Action: Passed

Wage Scale Adjustment

Increase in wage scales as presented, NTE \$160,000 for the remainder of 2022. Wage increases will be effective 9/4/2022 pay period, that is paid out on 9/23/2022. These sages are based on comparing similar industry benchmarks using the Milliman and other resources.

Motion 31/2022

Dan Bohnet made the motion to approve the increase in wage scales, NTE \$160,000 per the remainder of 2022 as presented. Amanda Green seconded the motion.

Action: Passed

Capital Equipment Request

Do not have quotes back yet. Will bring forward for discussion at a later date.

ED Project Update

We are currently undergoing the GCCM application and approval to preselect qualified GC.

Fall Board Retreat

Date set for October 8th. We will have some goodies and treats in the morning. Lunch menu will be coming out soon. Working on draft agenda. Meeting tie will be 8:30-3:30 at the Fairfield Inn and Suites in Moses Lake.

Performance Improvement Plan

Per recent Survey, changes needed to be made to the District's PI Policy. Changes in the policy have been reviewed with Med Staff and approved.

Motion 32/2022

Gary Jacobsen made the motion to approved changes to the District's PI policy as presented. Dan Bohnet seconded the motion.

Action: Passed

Ed Project Owner's Representative

Hire a firm and/or professional staff to perform owner's representative services, including support for the project review committee process, GC/CM selection, construction management, and field observation of the ED remodel project.

Motion 33/2022

Dan Bohnet made the motion to approve the hiring of a firm/ professional staff to fill the role of the Owner's Representative and provide services as listed for the ED remodel project. Amanda Green seconded the motion.

Action: Passed

Executive Session

Adjourned from regular session into executive at 6:58 for a 15-minute discussion on performance of public personnel per RCW 42.30.0110 (g).

Out of executive @ 7:13pm

Motion 34/2022

Amanda Green made the motion to approve One-year provisional privileges for the following providers who provide services in the ER and Hospitalist for Observation, Acute Care and Swing Bed patients; Douglas Amis-PAC, Jennifer Keith-Armstrong-ARNP, Byron Burrup-DO, Joseph Cwik-DO, Miranda Detore-PAC, Richard Eck-FNP, Caylon Haggard-PAC, Jason Kimm-ARNP, Jonathan Maher-PAC, Reena Ramakrishnan-DO, Mathew Schneider-PAC, Taylor Stewart, Two- year reappointment Ute Wilcox who provides primary care in the clinic and one-year provisional privileges for Gregory Haines- DO, who provides teleradiology services through Excalibur. Dan Bohnet seconded the motion.

Action: Passed

ADJOURNMENT

The open public meeting adjourned at 7:15pm

ATTEST: _____

President

Secretary