

The regular Board of Commissioners meeting opened on August 19, 2021, at 1:04 pm in the Lincoln Hospital Conference Room by Commissioner Rox Ann Sherwood. Attending the in person meeting were Commissioners, Gene Smith, Laura Riendeau, Andrew Schreck and Donna Reinbold and Taunya Van Pevenage. Attending via zoom conference call was Shara Coffman.

Also attending: Superintendent – Tyson Lacy; CCO – Jennifer Larmer; CFO -- Timothy O’Connell; Human Resources Manager – Becky Bailey; Clinics Manager – Katie Schenk; Director of Nursing Services – Michelle Wilkins

No Additions/Changes to the agenda

GUESTS—

EXECUTIVE SESSION – None

QUALITY IMPROVEMENT – Katie Schenk presented on the Clinic quality metrics being tracked for Provider Screening Scores, Hand Hygiene for Clinic Staff, and Policy Education for Clinic Staff. Katie answered questions and provided additional detail about the data reported.

OLD BUSINESS –

Officer’s Board Report- The officer team answered questions and provided additional detail about the information sent in the report. The report covers a legislative report, corporate compliance, strategic planning, and financials that are traditionally covered through the agenda. (Attachment A)

Provider Survey—The Board reviewed the key discussion points from the Provider Survey. The board discussed areas of concern and ideas of how to work towards positive outcomes for providers and staff. (Attachment B)

CONSENT AGENDA -

July Vouchers and Warrants –

- July 2021; A/P Warrants #165903 through #1166236 for \$2,355,001.86 Electronic Vouchers; #000-000 for \$0.00
- July 2021 Payroll Warrants; #059136 through #059147 for \$14,183.41
- July 2021 Transfers to Collection & Bad Debt; Clinic - \$1878.11, Hospital \$15,938.30
- July 2021 Charity Care Adjustments; Clinic \$792.22, Hospital \$8,060.73

Credentials – Laura Riendeau presented credentials for the following providers:

- Rolf Panke, DO, Active Type I
- Frederick Reed, MD, Active Type I
- Ralph Monteagudo, DO, Active Type I
- Christopher McGlothlen, PA-C, Allied Health

Minutes of the Previous Meeting – Minutes from the July regular meeting was reviewed and approved.

Consent Agenda – **MOTION** to approve the July Consent Agenda was made by Andrew Schreck and seconded by Donna Reinbold. Motion carried.

Break 2:23 pm

Regular Session 2:28 pm

COVID-19 discussion – The Board reviewed a drafted policy to follow Governor Inslee’s COVID-19 vaccine mandate. The Officer team answered questions and explained the options staff may have for the exemption options.

ADJOURNMENT – **MOTION** to adjourn the August meeting was made by Andrew Schreck and seconded by Laura Riendeau. Motion carried.

Meeting was adjourned at 3:17 pm

The next regular meeting will be held Thursday September 16, 2021 at 3:30 pm.

Board Chairman

Secretary