

The regular Board of Commissioners meeting opened on March 21, 2019 at 1:02 pm in the Board Conference Room of Lincoln County Hospital District #3 by Commissioner Rox Ann Sherwood. Attending the meeting were Commissioners, Deral Boleneus, Shara Coffman, Sue Els, Gerald Krause, Gene Smith and Laura Riendeau.

Also attending: Superintendent – Tyson Lacy; CCO – Jennifer Larmer; Timothy O’Connell – CFO, Human Resources Manager – Becky Bailey; Patient Safety Manager – Cheryl Nelson; Shannon Janke – Staff Development

Additions to the agenda: An executive session has been added to the agenda.

EXECUTIVE SESSION –There will be discussion of the performance of a District employee during this session.

QUALITY IMPROVEMENT – Shannon Janke introduced herself and shared her responsibilities as the Stroke, Cardiac and Trauma Program manager. She shared the quality measurements for trauma, cardiac, and stroke and the requirements for the District to maintain these certifications.

BOARD EDUCATION-

AHA Trustee’s Guide to Population Health- The Board watched the AHA video and discussed the content.

Open Public Meeting and Public Records- Tyson reminded the Board that education is due for renewing this education. He discussed methods in which the Board can take the training. Training will be open at Noon on April 18, prior to the Board meeting.

Finance 101- Tyson shared additional information that the Washington State Hospital Association is providing for education to the Board and leadership.

OLD BUSINESS –

BHT/NWRHN/WRHC –

BHT- Tyson shared that the District’s Transformation Plan was submitted again and the BHT Board requested the District to make narrower adjustments to our focus. The District will be directing focus on diabetes prevention and colon cancer screening. There is still a gap in how this will work for pay for performance measures. Tyson stated that we are still determining how the equity gap can be closed- for example, statistics in Lincoln County show that the smoking rate for Medicaid pregnant mothers is higher than non-Medicaid pregnant mothers.

WRHC – Tyson reviewed and shared details from the WRHC annual report (attachment A)

Caravan ACO -- Jennifer Larmer updated the Board that connections have been made with Columbia Basin Hospital in Ephrata to visit their organization to see how the wellness visit process works. Caravan health is helping to provide additional information to help us. She has acquired access to the claims information with the hope the District will gain some

understanding of our Medicare demographic and find out where those claims are going and how patients are getting care.

Facility Updates – Timothy O’Connell discussed the challenges of the hospital roof. There are 7 skylights leaking. He discussed the elements of repairing the roof as well as considerations of modifying the roof.

Strategic Plan –

Physician Recruitment- Tyson informed the Board that an interview occurred with a general surgeon from Mayo Clinic. This surgeon is scheduled to visit Lincoln Hospital in May.

Tyson also shared that the Officer team is going to go through strategic planning training. It is a six week course.

NEW BUSINESS

Clinical Programs-- Jennifer updated the Board with the following:

Spring Training: Several staff members have ongoing training and competency testing. This week RN’s were studying and completing skills for Neonatal Resuscitation Program (NRP). She also shared that as a community outreach the District is providing CPR and babysitter training in the community.

P&P update: The policy and procedure committee determined that the District policy and procedure documents should be housed in one central location. This location has been found and the policies are currently being located to that spot.

Legislative Report – Susan Els deferred to Tyson. Tyson covered details about what is going on in Olympia. There are concerns with SHB 1155: Hospital Staffing, SSB 5163: Wrongful Death, and ESSB5526: Capping Provider Rates to Medicare levels.

Corporate Compliance – Tim shared highlights of the most recent Corporate Compliance meeting. He discussed public health record requests/access as well as public records requests that the District is required to follow.

Patient Safety Summit- Tyson reminded the Board that they are welcome to attend the patient safety summit. He also discussed education opportunities he plans to introduce to the board.

Break: 2:37 pm

Executive Session: 2:48 pm

Regular Session: 3:08 pm

FINANCIAL

February 2019 Income Statement (Attachment B) – Timothy O’Connell reviewed the details and answered questions.

CONSENT AGENDA

Vouchers and Warrants –

- February 2019; A/P Warrants #154984 through 155319 for \$1,844,863.81 Electronic Vouchers; #000265-000267 for \$1,555.96
- February 2019 Payroll Warrants; #058685-058697 for \$11,008.38.
- February 2019 Transfers to Collection & Bad Debt; Clinic - \$1,579.00, Hospital \$17,191.52.
- February 2019 Charity Care Adjustments; Clinic \$1,730.20, Hospital \$28,527.99.

Credentials – Laura Riendeau presented credentials for Stacia Soliday, ARNP, Allied Health; Ralph Monteagudo, D.O., Active Type I, and Steven Beckstrom, CRNA, Allied Health.

Minutes of the Previous Meeting – Minutes were reviewed and there are no changes.

Consent Agenda – **MOTION** to approve the February Consent Agenda was made by Gerald Krause and seconded by Deral Boleneus. Motion carried.

ADJOURNMENT – **MOTION** to adjourn the February meeting was made by Gene Smith and seconded by Shara Coffman. Motion carried.

Meeting closed at 3:26 pm.

The next regular meeting will be held Thursday, April 18, 2019 at 1:00 pm.

Board Chairman

Secretary