

The regular Board of Commissioners meeting opened on April 18, 2019 at 1:05 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

Additions/Changes to the agenda: There will not be a financial presentation as previously indicated

EXECUTIVE SESSION –None

GUESTS- Congresswoman Cathy McMorris Rodgers. Congresswoman McMorris Rodgers discussed current issues in rural healthcare with the Board and ideas to advocate for healthcare at a legislative level.

QUALITY IMPROVEMENT – Cheryl Nelson invited Becky Bailey to present on the Human Resources quality measures. Becky discussed data regarding turnover as well as Human Resources and managements role in keeping turnover rates low.

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 Lacy reminded the Board that education is due for renewing this education. He discussed methods in which the Board can take the training.

OLD BUSINESS –

BHT/NWRHN/WRHC –

BHT- Tyson updated the Board that there hasn’t been a lot of movement in the Better Health Together arena. Tyson and Jennifer Larmer continue to attend meetings and education to continue work on the transformation plan. Elements on the plan include Telehealth, medication management, and public health connections,

Caravan ACO -- Jennifer Larmer shares that she is focusing on training for front office staff and continue to educate the population on wellness visits.

Facility Updates – Timothy O’Connell updated the Board that the main entrance/awning of the hospital will be receiving a revamp. During the downtime of this entrance, patients and the public will be redirected through the Surgical Clinic/Physical Therapy entrance. Tim also indicated that Rooms 1 & 2 in ACU are getting remodeled. It has been noted that the internal doors in the hospital are very loud and need a facelift. Challenges with these doors include maintaining fire code expectations and the cost of new doors can run very high.

In regards to the Clinic, Tim shared that a project manager/owners rep has been selected and is assisting the Clinic remodel committee through the logistics of a new building.

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 on April 26th.

Tyson also shared that the Officer team is going to go through strategic planning training. It is a six week course that will help provide the team guidance for strategic planning for the District.

NEW BUSINESS

Clinical Programs--

Press Gainey- Jennifer discussed the statistics from the Press Gainey survey that is sent to inpatients. Ultimately, this survey doesn't just show nursing results, but the overall patient care experience. Challenges occur with this survey when there are low return rates, and one patient experience can skew that data (Attachment A).

Lincoln County Patient Information- Jennifer shared the Lincoln County Public Health Indicators Summary with the Board. This survey provides data demonstrating the health status of Lincoln County residents and some individual risk behaviors that contribute to health outcomes (Attachment B)

NAC Student Class- Jennifer was excited to share that she was notified that the funding for the NAC program with Davenport High School will continue. Ronda Caddell has been great to work with and an excellent instructor.

TASP- Telehealth Anti-Microbial Stewardship Program- Jennifer discussed that TASP focuses on health elements such as sepsis, wound care and MRSA. Cheryl Nelson and Merilla Hopkins attended TASP conference at Central Washington University. The TASP conference was a great experience and they brought back ideas to focus on outpatient antibiotic prescribing.

Legislative Report – Susan Els and Tyson talked about HB1155- Nurse Staffing bill and how impactful it could be on rural hospitals as well as larger facilities.

Break 3:17

Resume: 3:30

Corporate Compliance – No Report

FINANCIAL

March 2019 Income Statement (Attachment C) – Timothy O'Connell reviewed the details and answered questions.

Resolution 19-02 MOTION was made by Susan Els to cancel warrants and report the unclaimed property in the amount of \$450.53 and was seconded by Laura Riendeau. Motion carried.

CONSENT AGENDA

Vouchers and Warrants –

- March 2019; A/P Warrants #155320 through 155759 for \$ 2,031,071.88 Electronic Vouchers; #000268-000271 for \$2,372.94
- March 2019 Payroll Warrants; #058698-058705 for \$6,864.45.
- March 2019 Transfers to Collection & Bad Debt; Clinic - \$3,673.19, Hospital \$22,605.09.
- March 2019 Charity Care Adjustments; Clinic \$1,289.14, Hospital \$7,194.70.

Credentials – Laura Riendeau presented credentials for Frederick Reed MD, Active Type I; Deanna Davidson, DO Active Type I; Rolf Panke, DO Active Type I; Jill Jenkins MD Associate Type I; and Paula Silha MD Associate Type I.

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

Consent Agenda – **MOTION** to approve the March Consent Agenda was made by Gerald Krause and seconded by Gene. Motion carried.

Commissioner Retirement- Deral Boleneus opened up discussion about his plans to retire from his hospital board position. The board and Tyson discussed the logistics of a board member retirement, timelines, and the election process.

ADJOURNMENT – MOTION to adjourn the March meeting was made by Deral Boleneus and seconded by Shara Coffman. Motion carried.

Meeting closed at 4:15 pm.

The next regular meeting will be held Thursday, May 16, 2019 at 1:00 pm.

Board Chairman

Secretary