

The regular Board of Commissioners meeting opened on February 20, 2020 at 1:07 pm in the Board Conference Room of Lincoln County Hospital District #3 by Commissioner Rox Ann Sherwood. Attending the meeting were Commissioners, Shara Coffman, Susan Els, Gene Smith, Donna Reinbold and Laura Riendeau (via phone conference), Andrew Schreck (newly appointed)

Also attending: Superintendent – Tyson Lacy; CCO – Jennifer Larmer; CFO -- Timothy O’Connell; Human Resources Manager – Becky Bailey; Patient Safety Manager – Cheryl Nelson; Clinics Manager—Katie Schenk.

Additions/Changes to the agenda: none

GUESTS- Davenport Times, newspaper representative

EXECUTIVE SESSION – There will be an executive session at 7:00 pm to discuss the performance of a district employee.

OATH OF OFFICE-- Chair of the Board, Rox Ann Sherwood presented the Oath of Office to Andrew Schreck, At-Large.

QUALITY IMPROVEMENT – Jennifer Larmer introduced Katie Schenk, Clinics Manager. Katie shared details and answered questions on the 2019 Clinic Quality Report- Caravan ACO Measures.

Cheryl Nelson informed the Board about Corona Virus and steps the hospital and clinics are taking mitigate risk with an exposure.

OLD BUSINESS –

Facility Updates – Timothy O’Connell explained the Clinic bid process and shared the bid outcome details. He also provided the Board a presentation on the Proposed MOB. The Board asked questions and discussed the impact of the decision to build (Attachment B).

BHT/NWRHN/WRHC –

BHT- Tyson Lacy updated the Board that the District’s 2020-2021 transformation plan has been submitted to BHT. With the push of integration of behavioral health, he discussed the option to explore employing a Licensed Clinical Social Worker and pair them with a Tele-Psychiatrist for oversight and medication management to create access to behavioral health for patients.

NWRHN- Tyson shared that there are no updates or forward movement with the NWRHN at this time.

WRHC- Tyson shared that the collaborative continues to work towards establishing a clear strategic plan. Tim added that the collaborative is also continuing contract work with Augmedix, a Virtual Scribe Service to move forward with a viable option for collaborative members to utilize.

Caravan ACO -- Jennifer Larmer gave a brief follow up from Katie Schenk's quality report and the Medicare reporting process.

Strategic Plan – Tyson discussed provider staffing in the Clinics and provided a status update on physician contracts that are up for renewal.

Break 5:55 pm

Regular Session 6:07 pm

NEW BUSINESS

Clinical Programs-- Jennifer provided an update of the recruitment status for the Quality and Patient Safety Manager and Director of Nursing Services positions that will be vacant.

Legislative Report – Susan Els deferred to Tyson Lacy for the legislative report. Tyson reviewed the bills that are still alive after cutoff in their chamber of origin. He highlighted the bills WSHA is supporting and the impacts of the bills still alive.

Corporate Compliance- no report

FINANCIAL

January 2020 Income Statement - Timothy O'Connell reviewed the details and answered questions (Attachment C)

Tim asked the Board if they would like to reopen discussion about the new clinic building. Discussion about the decision to move forward with the construction of the new Davenport Clinic Building continued.

RESOLUTION 20-04—MOTION was made by Laura Riendeau to move forward with the construction of the new Davenport Clinic Building and formally accept the construction bid proposal presented by Leonne and Keeble, Inc. and was seconded by Gene Smith. Motion carries.

Executive Session 7:00 pm

Regular Session 7:15 pm

The Board opened up discussion about the Letter of Intent forwarded from HHST Investments to sell the current Lincoln County Medical Center building that the District's Davenport Clinic currently occupies. Tyson explained the District's lease right of survivorship should the purchase be completed and answered questions.

MOTION was made by Shara Coffman to authorize Tyson Lacy to notify HHST Investments that the District does not intend to purchase the current leased property and seconded by Susan Els. Motion carries.

CONSENT AGENDA

Vouchers and Warrants –

- o January 2020; A/P Warrants #159255 through 159674 for \$2,654,289.28 Electronic Vouchers; #000302-000304 for \$3,257.28.
- o January 2020 Payroll Warrants; #058820-058829 for \$5,608.03.
- o January 2020 Transfers to Collection & Bad Debt; Clinic - \$20,566.60 Hospital \$4,156.10.
- o January 2020 Charity Care Adjustments; Clinic \$1,449.44, Hospital \$3,656.96.

Credentials – no report

Minutes of the Previous Meeting – Minutes from the January meeting were reviewed, corrections were documented and approved.

Consent Agenda – **MOTION** to approve the January Consent Agenda was made Shara Coffman and seconded by Gene Smith. Motion carried.

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

Meeting was adjourned at 7:26 pm.

The next regular meeting will be held Thursday, March 19, 2020 at 4:00 pm.

Board Chairman

Secretary