

The regular Board of Commissioners meeting opened on March 19, 2020 at 4:04 pm by Chairperson Rox Ann Sherwood. The meeting was hosted at the Lincoln County Public Health Department and attendees participated via conference call. Present is Shara Coffman, Susan Els, Gene Smith, Andrew Schreck, Donna Reinbold and Laura Riendeau.

Also attending: Superintendent – Tyson Lacy; CCO – Jennifer Larmer; CFO -- Timothy O’Connell; Human Resources Manager – Becky Bailey; Patient Safety Manager – Cheryl Nelson; Patient Safety Manager Elect – Michelle Wilkins

Additions/Changes to the agenda: Agenda is being reduced in order to discuss the COVID-19 pandemic. Modified agenda will consist of discussing COVID-19 and Consent Agenda.

**GUESTS-** None

**EXECUTIVE SESSION** – None

**COVID-19** – Jennifer Larmer introduced Michelle Wilkins, the new Patient Safety Manager.

Cheryl Nelson provided a report to our Board regarding COVID-19:

Social Distancing of staff members

Limitations of Supplies- masks, cleaning materials, hand sanitizer

Employee screening prior to entering work

Isolating TCU patients

COVID-19 testing supplies short, conservation critical

Patient information phone triaging in place

The Lincoln Hospital website is being updated frequently to keep the community updated on the rapidly changing information.

Spokane Fair Grounds Testing- note from provider required, a secondary screening occurs, and then tests can be provided.

Cheryl also provided COVID-19 statistics to the Board. Jennifer added that the restrictions are in place because we want to preserve our PPE because we are concerned about having supplies for the unknown duration of this situation. Staff and our patients are our priority to protect and keep safe.

Timothy O’Connell shared information about the recent expansion on reimbursement of virtual services. The hospital is exploring options for virtual services during this time.

Tyson touched base on details for working from home options and challenges.

Tyson discussed how the State has been distributing resources to hospitals. Tyson has also made contact to both the State and Federal level for relief as this event will impact the District financially.

Tim also shared that it was recommended to file a claim with our insurance, for a business interruption. He received guidance to enter the claim now, so if necessary payouts occur, it will be granted on a first come first serve basis.

## **CONSENT AGENDA**

Credentialing- Tyson presented the following credentials:

- Paul Travis, CRNA, Allied Health
- Christine Seyler, PA-C, Allied Health

Minutes of the Previous Meeting – Minutes from the February meeting were reviewed and approved.

Consent Agenda – **MOTION** to approve the February Consent Agenda was made by Laura Riendeau and seconded by Shara Coffman. Motion carries.

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

Meeting was adjourned at 4:51 pm.

The next regular meeting will be held Thursday, April 16, 2020 at 4:00 pm.

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Board Chairman

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Secretary