

The regular Board of Commissioners meeting opened on May 21, 2020 at 4:04 pm in the Lincoln Hospital Conference Room by Commissioner Rox Ann Sherwood. Attending the meeting were Commissioners, Susan Els, Laura Riendeau, Gene Smith, and Donna Reinbold and Andrew Schreck. Shara Coffman was excused.

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

Additions/Changes to the agenda: Timothy O’Connell requested to move the financing of Clinic building discussion to follow after Financials.

GUESTS- Wes Thew, Wipfli, LLP via conference call. Wes presented on the results from the 2019 Audit and answered questions.

EXECUTIVE SESSION – none

QUALITY IMPROVEMENT – Michelle Wilkins discussed her plan to focus on the improvement components rather than the assurance component of quality. As an example, rounding efforts to focus on the quality improvements that we can do and what we can do better as an organization.

OLD BUSINESS –

COVID 19 Related Activities—Jennifer Larmer updated the board on the continued campus screening efforts that patients, visitors and employees complete prior to entering campus. She also provided updates on the reopening of elective surgeries/procedures.

Timothy O’Connell discussed the COVID testing process and where test results get sent for processing.

Tyson Lacy shared that universal masking is a topic of discussion at the State level and we are waiting for clarification from WSHA regarding universal masking.

Facility Updates –

Tim updated the Board on the excavation progress being made on the new clinic build. He also provided details about the facility’s efforts being made to catch up on providing imaging services to patients.

NEW BUSINESS

Clinical Programs-- Jennifer shared information about the newly hired director of nursing, Bonnie DesJardin and the projects she is starting to work on. Jennifer also shared that one of our OR Circulator RN’s passed her AORN certification.

Strategic Planning-- Tyson discussed an invite was received from Bright Health to participate in a medication management program. This program seems to be promising and will allow the District to work towards meeting behavioral health integration goals.

Tyson reminded that Board that physician contracts were extended to June 30 due to COVID. Contract negotiations are continuing and expected to be completed soon.

Tyson also shared that the District is in the process of onboarding a supplemental ARNP Amy Heistand and a relief CRNA Kyle Shibley to assist with providing intermittent coverage.

Legislative- Susan Els deferred to Tyson. Tyson shared that Washington State is working on forecasting for the 2021 legislative sessions and budget.

Corporate Compliance- Tim shared that with COVID, hurdles are being moved so providers can provide virtual visits.

FINANCIAL

April 2020 Financial Statements - Timothy O'Connell reviewed the details and answered questions (attachment A)

Resolution 20-10: MOTION made by Andrew Schreck to cancel warrants and report the unclaimed property in the amount of \$325.00 to the State of Washington Department of Revenue and was seconded by Donna Reinbold. Motion carries.

Resolution 20-11: MOTION made by Laura Riendeau to cancel warrants and report the unclaimed property in the amount of \$28.25 to the State of Washington Department of Revenue and was seconded by Donna Reinbold. Motion carries.

CONSENT AGENDA

April Vouchers and Warrants –

- April 2020; A/P Warrants #160401 through 160796 for \$2,476,937.84 Electronic Vouchers; #000312-000315 for \$4,091.25
- April 2020 Payroll Warrants; #058848-058862 for \$13,070.36
- April 2020 Transfers to Collection & Bad Debt; Clinic - \$2,369.63 , Hospital \$8,445.44
- April 2020 Charity Care Adjustments; Clinic \$1,058.06, Hospital \$8,461.04

Credentials – Lisa Randall, Registered Dietician, Allied Health

Minutes of the Previous Meeting – Minutes from the April regular meeting and April special meeting were reviewed and approved.

Consent Agenda – **MOTION** to approve the April Consent Agenda was made Andrew Schreck and seconded by Laura Riendeau. Motion carried.

ADJOURNMENT – MOTION to adjourn the April meeting was made by Donna Reinbold and seconded by Andrew Schreck. Motion carried.

Meeting was adjourned at 6:30 pm.

The next regular meeting will be held Thursday, June 18, 2020 at 4:00 pm.

Board Chairman

Secretary