

The regular Board of Commissioners meeting opened on June 18, 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 via conference line.

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: none

GUESTS—none

EXECUTIVE SESSION – none

QUALITY IMPROVEMENT – Michelle Wilkins shared with the Board the quality improvement projects that could be areas of focus. Michelle is currently working compiling data to set baselines and determine what programs could be set up for patients (attachment A).

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. Continue to review policies, and update as appropriate. Visitor restrictions have been slightly lifted.

Tyson touched base on discrepancies between DOH and L&I regarding masking. He is working to get clear guidance on the discrepancy.

Tim provided details about COVID testing in house. Tim went in to further detail about options being made available to the laboratory to expand testing.

Facility Updates –

Tim updated the Board on the building and foundation progress being made on the new clinic build. He also provided details the facilities action plan to put in a temporary emergency exit in the PT hospital wall that will meet the fire exit requirements.

NEW BUSINESS

Clinical Programs-- Jennifer covered quality metrics of providers and screening of health indicators. These indicators were shared with providers, which has created movement to seek improvement.

She shared that a new acuity tool is being trialed for the hospital, as well as staffing modifications that reflect appropriately to patient census.

Jennifer also shared information about a new training tool for staff. Recitation Quality Improvement (RQI): Allows for ACLS, BLS, PALS simulation training for staff to utilize to complete certification renewals.

Strategic Planning-- Tyson went in to discussion about the quality metrics from Attachment B and how these metrics are critical numbers in healthcare. Quality metrics are being built in to how delivery of care is provided.

Tyson shared that Virginia Hawthorne, ARNP will be exiting the organization in August. Amy Hiestand, ARNP has been hired to provide ER coverage as needed to fill this gap.

Legislative- Susan Els deferred to Tyson. Tyson shared that a special session was called to discuss State budget. The District expects to start seeing guidance on the funds business have received due to COVID.

Corporate Compliance- Tim shared brief information on HB1608. This law prohibits health care entities from limiting health care providers' ability to give medically accurate information to their patients if a provider is acting in good faith, within the provider's scope of practice, education, training, and experience, including specialty areas of practice and board certification, and within the accepted standard of care.

Resolution 20-12: MOTION made by Susan Els to cancel warrants and report the unclaimed property in the amount of \$3,174.56 to the State of Washington Department of Revenue and was seconded by Andrew Schreck. Motion carries.

FINANCIAL

May 2020 Financial Statements - Timothy O'Connell reviewed the details and answered questions (attachment C).

CONSENT AGENDA

May Vouchers and Warrants –

- May 2020; A/P Warrants #16797 through 161119 for \$1,945,336.83 Electronic Vouchers; #000316-000319 for \$ 2,279.18
- May 2020 Payroll Warrants; #058863-058870 for \$5,562.62
- May 2020 Transfers to Collection & Bad Debt; Clinic - \$8,802.32 , Hospital \$14,329.41
- May 2020 Charity Care Adjustments; Clinic \$2,628.43, Hospital \$15,739.65

Credentials – none

Minutes of the Previous Meeting – Minutes from the May regular meeting was reviewed and approved.

Consent Agenda – **MOTION** to approve the May Consent Agenda was made Laura Riendeau and seconded by Gene Smith. Motion carried.

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

Meeting was adjourned at 6:30 pm.

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

Board Chairman

Secretary