

The regular Board of Commissioners meeting opened on October 21, 2021, at 3:30 pm in the Lincoln Hospital Conference Room by Commissioner Rox Ann Sherwood. Attending the in person meeting were Commissioners, Laura Riendeau, Gene Smith and Donna Reinbold and Taunya Van Pevenage. Attending via zoom conference call was Shara Coffman and Andrew Schreck.

Also attending: Superintendent – Tyson Lacy; CCO – Jennifer Larmer; CFO -- Timothy O'Connell; Human Resources Manager – Becky Bailey; EMS Supervisor and Safety Coordinator – Lance Strite; Director of Nursing Services – Michelle Wilkins

No Additions/Changes to the agenda

GUESTS—

EXECUTIVE SESSION – None

QUALITY IMPROVEMENT – Lance Strite presented on the EMS department operations and quality metrics being tracked within the department. Lance answered questions and provided additional detail about the data reported.

OLD BUSINESS –

Officer's Board Report- The officer team answered questions and provided additional detail about the information sent in the report. The report covers a legislative report, corporate compliance, strategic planning, and financials that are traditionally covered through the agenda. (Attachment A)

NEW BUSINESS-

Strategic Planning-

Tyson opened up discussion regarding provider staffing mix. Tyson shared details regarding future medical staff planning as well as an assessment of the current medical staff and capacity for growth. There was further discussion about how a change in the ER staffing model will create better patient outcomes. Tyson presented a Model for Guiding Principles and two options to review for modifying the ER Model. The Board asked questions and had further discussion about future sustainability of each ER Model option. The Board discussed that Option 2 would be most favorable approach for the District. (Attachments B & C)

2022 Budget Draft Review – Timothy O'Connell reviewed details of the draft for the 2022 Budget and answered questions. The Public Hearing has been set for Thursday November 11, 2021 at Noon. (Attachment D)

Resolution 21-07: MOTION by Commissioner Gene Smith to cancel warrants and report \$173.92 as unclaimed property to the State of Washington Department of Revenue and was seconded by Laura Riendeau. Motion carries.

CONSENT AGENDA -

September Vouchers and Warrants –

- September 2021; A/P Warrants #166539 through #166876 for \$2,215,872.13 Electronic Vouchers; #000349-000360 for \$48,276.69
- September 2021 Payroll Warrants; #059164 through #059176 for \$14,529.83
- September 2021 Transfers to Collection & Bad Debt; Clinic - \$3,794.93 Hospital \$14,154.82
- September 2021 Charity Care Adjustments; Clinic \$3,650.83 Hospital \$15,124.83

Credentials – Laura Riendeau presented the following credentials for approval:

- Paula Silha, MD, ER Locum, Associate Type I
- Jill Jenkins, MD, ER Locum, Associate Type I
- Steven Beckstrom, CRNA, Allied Health
- Keisha Engley, Dietitian, Allied Health
- Paul Travis, CRNA, Special Non-Core Pain Intervention Privileges

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

Consent Agenda – **MOTION** to approve the September Consent Agenda was made by Donna Reinbold and seconded by Laura Riendeau. Motion carried.

ADJOURNMENT – **MOTION** to adjourn the September meeting was made by Gene Smith and seconded by Laura Riendeau. Motion carried.

Meeting was adjourned at 5:45 pm

The next regular meeting will be held Thursday November 18, 2021 at 3:30 pm.

Board Chairman

Secretary