

The regular Board of Commissioners meeting opened on April 21, 2022, at 3:34 pm in the Lincoln County Commissioner's Chambers by Chair, Rox Ann Sherwood. Attending the in-person meeting were Commissioners, Taunya Van Pevenage, Donna Reinbold, Andrew Schreck, and Gene Smith. Excused were Shara Coffman and Laura Riendeau

Also attending: Superintendent – Tyson Lacy; CCO –Timothy O'Connell; Human Resources Manager – Becky Bailey; Surgical Supervisor—Richelle Kowalkowski (attending via zoom)

No Additions/Changes to the agenda

GUESTS— Lincoln Hospital Dist. #3 Legal Counsel, Scott Smith (attending via zoom)

EXECUTIVE SESSION –There will be an executive session with the District Legal Counsel at 4:00 pm to discuss the performance of a District employee.

QUALITY IMPROVEMENT – Jennifer Larmer introduced Richelle Kowalkowski who presented data and metrics for the Surgical Department. Richelle and Jennifer answered questions and provided additional detail about the department as well as data reported in the surgical quality metrics.

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).

Executive Session- 4:00 pm

Regular Session- 5:00 pm

NEW BUSINESS-

Unclaimed Property-

Resolution 22-05: MOTION was made by Commissioner Donna Reinbold to issue a stop payment in the amount of \$33.43 and report the unclaimed property to the State of Washington Department of Revenue and was seconded by Andy Schreck. Motion carries.

Resolution 22-06: MOTION was made by Commissioner Donna Reinbold to issue a stop payment in the amount of \$16.31 and report the unclaimed property to the State of Washington Department of Revenue and was seconded by Andy Schreck. Motion carries.

Capital Purchases- Tim O'Connell reviewed the items listed on the request for capital purchase and answered questions about the capital projects (Attachment B):

Resolution 22-07: MOTION was made Commissioner Andy Schreck that the Commissioners of Lincoln County Public Hospital District #3 approve the following capital purchases:

- Water Treatment System by McKinstry, up to \$100,000 with funding available from the Empire Health Foundation Grant
- Nurse Call System by Westcom in the amount of \$260,915.00 with grant funding available to offset \$250,000.00
- Pyxis Dispensing System, Care Fusion Solutions, LLC in the amount of \$282,320.00 plus tax and fees
- ERP and EMR Conversion , the cost of estimated transition of systems attached
 - EPIC Providence Community Connect
 - Sage Intacct, ERP System by WIPFLI
 - Kronos Payroll System by Ultimate Kronos Group

Motion was seconded by Commissioner Donna Reinbold. Motion Carried

STRATEGIC PLANNING -

WSHA Walla Walla Conference -- This conference is occurring May 15-17, 2022. The registration has been completed for the Board members.

District Strategic Planning – Proposed strategic planning session for the Board is tentatively scheduled for June 17, 2022.

Hospital Provider Staffing: The officer's presented an ERx proposal to help the District staff extra physicians for Friday-Monday. The officer's discussed challenges and benefits by utilizing an agency to staff physician coverage. The board asked questions and discussed the risks and impact to the medical staff and the District.

MOTION made by Taunya to progress with the ERx proposal dated 4/4/2022 and was seconded by Gene Smith. Motion carries.

CONSENT AGENDA -

March Vouchers and Warrants –

- March 2022; A/P Warrants #168559 through #168978 for \$2,533,363.89 Electronic Vouchers; #000410-000417 for \$47,273.34
- March 2022 Payroll Warrants; #059231 through #059236 for \$9,200.53
- March 2022 Transfers to Collection & Bad Debt; Clinic - \$2,902.71 Hospital \$8,489.08
- March 2022 Charity Care Adjustments; Clinic \$933.26 Hospital \$6,939.66

Credentials – None

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

Consent Agenda – **MOTION** to approve the March Consent Agenda was made by Andy and seconded by Donna Reinbold. Motion carried.

ADJOURNMENT – **MOTION** to adjourn the April meeting was made by Andy Schreck and seconded by Gene Smith. Motion carried.

Meeting was adjourned at 6:40 pm

The next regular meeting will be held Thursday, May 18, 2022 at 3:30 pm.

Board Chairman

Secretary