

The regular Board of Commissioners meeting opened on March 17, 2022, at 3:34 pm in the Lincoln Hospital Conference Room by Vice Chair, Gene Smith. Attending the in-person meeting were Commissioners, Laura Riendeau, Taunya Van Pevenage, and Donna Reinbold. Attending via zoom conference call was Shara Coffman, Andrew Schreck, and Rox Ann Sherwood.

Also attending: Superintendent – Tyson Lacy; CCO –Timothy O’Connell; Human Resources Manager – Becky Bailey; Director of Nursing Services – Michelle Wilkins; Laboratory Supervisor—Mike Chain; EMS Supervisor—Lance Strite (attending via zoom)

No Additions/Changes to the agenda

**GUESTS**— none

**EXECUTIVE SESSION** –There will be an executive session at 6:10 pm to discuss the performance of a District employee.

**QUALITY IMPROVEMENT** – Michelle Wilkins introduced Mike Chain who presented data and metrics for the Laboratory Department. Mike answered questions and provided additional detail about the department as well as data reported in his quality metrics.

**OLD BUSINESS** –

Redistricting Update- Tyson shared details about the Redistricting work that the Lincoln County Auditor has prepared. There are two proposed options based on the 2020 Census Data: 1) Davenport Option, which would eliminate Laura Riendeau’s position. 2) Reardan Option, which maintains adequate balance of representation and keeps the current Board positions. The Board discussed the options and asked questions.

**RESOLUTION 22-04 MOTION** by Shara Coffman to direct the Lincoln County Auditor to redraw Commissioner Districts along precinct lines as outlined in the attached document (Reardan) and was seconded by Laura Riendeau. Motion carries. This resolution satisfies Lincoln County Public Hospital District #3 obligation under RCW 29A.76.010.

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). Tyson Lacy provided updates on the recruitment of a physician and mid-level staff. He also provided an update of the legislative environment and discussed bills that will directly impact the District. There was also discussion about Air Lift Northwest and the current logistics of this organization stationing in Davenport. Air Lift asked the District to commit to a right of first refusal for emergency services. Legal counsel reviewed the document and does not recommend committing to contract. Tyson also put in a request to the Board to provide Air Lift coverage for District employees in the same manner that Life Flight is already covered. The Board consensus is to provide this supplemental coverage to employees.

## **NEW BUSINESS-**

### **STRATEGIC PLANNING -**

Governance Education - Tyson covered materials that would be helpful for the Board (Attachments B,C &D)

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

Future Education Topics – Tyson proposed education opportunities that the officers can bring to the Board. Cost Based Reimbursement was provided as an example for education that can help build the Board’s knowledge and understanding of the healthcare sector.

Hospital Provider Staffing: Tyson briefed the Board on the current recruitment status. He also discussed the challenges with the provider staffing model. Tyson reached out to ERx, the locum agency that we utilize to staff locum physicians to consider solutions. Tyson discussed the benefits and challenges by utilizing ERx. The board asked questions and discussed the risks and impact to the medical staff and the District.

EPIC/ERP Systems- Tim briefed the Board on the status of contract commitment with EPIC as well as the ERP and Payroll systems being considered (Attachment E)

**MOTION** was made by Donna Reinbold to authorize Tyson Lacy, Superintendent and Tim O’Connell, CFO to proceed with proposed EPIC and ERP vendors to receive and negotiate contracts. The motion was seconded by Taunya Van Pevenage. Motion carries.

**Executive Session- 6:10 pm**

**Regular Session- 6:20 pm**

### **CONSENT AGENDA -**

#### February Vouchers and Warrants –

- February 2022; A/P Warrants #168235 through #168558 for \$1,954,612.63 Electronic Vouchers; #000399-000409 for \$85,360.18
- February 2022 Payroll Warrants; #059220 through #059230 for \$9,206.01
- February 2022 Transfers to Collection & Bad Debt; Clinic - \$4,009.92 Hospital \$46,300.37
- February 2022 Charity Care Adjustments; Clinic \$661.19 Hospital \$9,830.13

Credentials – None

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

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

**ADJOURNMENT – MOTION** to adjourn the March meeting was made by Laura Reindeau and seconded by Donna Reinbold. Motion carried.

Meeting was adjourned at 6:25 pm

The next regular meeting will be held Thursday, April 21, 2022 at 3:30 pm.

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Board Chairman

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Secretary