

The regular Board of Commissioners meeting opened on June 16, 2022, at 3:30 pm in the Lincoln County Commissioner's Chamber by Chair, Rox Ann Sherwood. Attending the in-person meeting were Commissioners, Taunya Van Pevenage, Andrew Schreck, Gene Smith, Shara Coffman and Donna Reinbold. Laura Riendeau was attending via zoom.

Also attending: Superintendent – Tyson Lacy; CCO –Jennifer Larmer; Human Resources Manager – Becky Bailey; and EMS Supervisor Lance Strite (attending via zoom)

Additions/Changes to the agenda- none

GUESTS— none

Public Comment- Rox Ann Sherwood asked if there was any public comment. No comments were presented.

EXECUTIVE SESSION –

QUALITY IMPROVEMENT – Jean Riendeau and Crystal Carter were absent due to technical difficulties. Jennifer Larmer presented on behalf of Jean Riendeau. (Attachment A)

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 B).

NEW BUSINESS-

Charity Care Policy- Tyson Lacy reviewed the additional changes to the District's Charity Care policy to meet the requirements of the DOH Review (Attachment C)

Resolution 22-11 MOTION by Shara Coffman to approve the Charity Care Policy as presented and was seconded by Andy Schreck. Motion carries.

Unclaimed Property--

Resolution 22-12 MOTION was made by Gene Smith to approve unclaimed property in the amount of \$2323.56 was seconded by Donna Reinbold. Motion carries.

Rox Ann Sherwood opened up conversation about the Board meeting schedule for the summer months. The Board discussed timeframes that would work during the summer and return to a later start time during the school year.

Resolution 22-13 MOTION was made by Andy Schreck to change the Regular Board meeting to 1:00 pm for July 21, 2022 and August 18, 2022 meetings and return to a 3:30 pm start time September – December 2022. The motion was seconded by Donna Reinbold. Motion carries.

STRATEGIC PLANNING -

Governance Education –

Board Strategic Planning Session- Tyson provided updates for the strategic planning session will take place at the Hilton Garden Inn, Spokane Airport. He has selected Tom Martin to facilitate the planning session.

CONSENT AGENDA -

May Vouchers and Warrants –

- May 2022; A/P Warrants #169315 through #169668 for \$2,282,936.17 Electronic Vouchers; #000428-000437 for \$61,304.16
- May 2022 Payroll Warrants; #059252 through #059265 for \$24,369.92
- May 2022 Transfers to Collection & Bad Debt; Clinic - \$5,663.35 Hospital \$20,641.19
- May 2022 Charity Care Adjustments; Clinic \$2,625.20 Hospital \$10,779.79

Credentials – The following credentials were presented by Becky Bailey:

- Melissa Sousley, MD ERx, Associate Type I
- Mike Berry, ARNP, Wilderness, Allied Health
- Daniel Moullet, MD, ERx, Associate Type I

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

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

ADJOURNMENT – **MOTION** to adjourn the June meeting was made by Shara Coffman and seconded by Andy Schreck. Motion carried.

Meeting was adjourned at 4:57 pm

The next regular meeting will be held Thursday, July 21, 2022 at 1:00 pm.

Board Chairman

Secretary