



**BOARD OF COMMISSIONERS' MEETING
December 22, 2022**

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:38 am, on December 22, 2022 in the HUB Conference Room and via zoom. Commissioners in attendance were Nancy Giddings, Sarah Krausse and DiAnne Lundgren and Jody Jannot. Jennifer Reed, CEO/CFO; Mike Martinoli, CNO; Debbie DeCorde, COO; James Davidson, IT Manager; Karen Quinnell, Informaticist, Adam Volluz, Facilities Manager and Teena Price, Executive Assistant were present.

GUESTS: None

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Krausse and seconded by Jannot to amend the agenda to add under credentialing: Request to approve APP Medical Staff Privileges for Melissa Mitchell, ARNP and Matthew Johnson, ARNP. Also request Courtesy Medical Staff Privileges for John Victor Cowley, CRNA. The motion passed unanimously.

APPROVAL OF CONSENT AGENDA: A motion was made by Krausse and seconded by Lundgren to accept the consent agenda. The motion passed unanimously.

CORRESPONDENCE: Giddings read a few thank you notes from some community members & staff.

PUBLIC COMMENTS: None

EHR REPORT: Quinnell gave update on Meditech.

SAFETY UPDATE: Volluz gave report on de-escalation training and facilities heating system.

COMPLIANCE REPORT: Hargett gave his compliance report.

DEPARTMENT SPOTLIGHT: Chi Pak with Physical/Rehab Department gave a spotlight report on his department.

CNO REPORT: Martinoli reviewed his attached report.

QI REPORT: Martinoli reviewed his QI report.

COO: DeCorde reviewed her attached report.

MEDICAL STAFF REPORT: Reed gave Dr. Garcia's report.

CEO & CFO REPORT: Reed reviewed her attached report. **A motion was made by Jannot and seconded by Krausse to implement 2% COLA wage increase. The motion passed unanimously.**

FINANCIAL REPORT: Reed reviewed the November financials.

OLD BUSINESS:

- Board QI Project:
- Facility Update: no update
- Health Foundation: no update
- Strategic Planning: no update
- Pharmacy: Given in COO report.
- Airport update: No update.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: rescheduled to next week. No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing:

1. Motion was made by Lundgren and seconded by Jannot to approve Courtesy Medical Staff privileges by proxy for Integra Imaging provider: Michael Bayona, MD. The motion passed unanimously.
2. Motion was made by Lundgren and seconded by Krausse to approve APP Medical Staff privileges for Matthew Johnson, ARNP. The motion passed unanimously.
3. Motion was made by Lundgren and seconded by Jannot to approve APP Medical Staff privileges for Melissa Mitchell, ARNP. The motion passed unanimously.
4. Motion was made by Lundgren and seconded by Krausse to approve Courtesy Medical Staff Privileges for John Victor Cowley, CRNA. The motion passed unanimously.

- EMS: Nothing to report

NEW BUSINESS: Holiday schedule for clinic & admin offices. **Motion was made by Jannot and seconded by Krausse to approve Monday January 2, 2023 to be an observed holiday for clinic and administration offices.**

CEO Evaluation- May form a committee

EXECUTIVE SESSION: Executive Session was called at 2:20 pm regarding RCW 42.30.110(1) (i).

OPEN SESSION resumed at 2:50 pm.
No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:51 pm.

Nancy Giddings 1/24/23
Nancy Giddings, Chair Date

DiAnne Lundgren ~~12/22/22~~ 1/24/23
DiAnne Lundgren, Secretary Date

Teena M. Price 1/24/23
Teena Price, Recording Secretary Date