

BOARD OF COMMISSIONERS' MEETING May 23, 2023

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30 am, on May 23, 2023 in the HUB Conference Room and via zoom.

Commissioners in attendance were Nancy Giddings, Sarah Krausse and DiAnne Lundgren, Ron Bacon (zoom) and Jody Jannot. Jennifer Reed, CEO/CFO; Debbie DeCorde, COO; Mike Martinoli, CNO; (zoom); Amber Gangon, Executive Coordinator; Justin Ricard, Radiology; Adam Volluz, Facilities Manager; Karen Quinnell, Informaticist; and James Davidson, IT Manager (zoom) were also present.

GUESTS: John Stensgar of Keller, WA

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Krausse and seconded by Jannot to amend the agenda as written to remove approval of the Medical Staff Bylaws at this time. The motion passed unanimously.

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

CORRESPONDENCE: Giddings read community correspondence.

PUBLIC COMMENTS: None

EHR REPORT: Quinnell gave her report

ENVIROMENT OF CARE/ SAFETY UPDATE: Volluz gave his report.

COMPLIANCE REPORT: No report.

DEPARTMENT SPOTLIGHT: Justin Ricard, Radiology, gave a department spotlight report.

Giddings called for a break in session at 11:40 am. Open session resumed at 11:49 am.

CNO REPORT: Martinoli gave CNO Report.

Giddings called for a break in session at 12:23 pm. Open session resumed at 12:46 pm.

COO: DeCorde gave COO report.

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

CEO & CFO REPORT: Reed gave her report.

FINANCIAL REPORT: Reed gave her financial report.

OLD BUSINESS:

- Board QI Project: Selected Maintenance Department for June.
- Facility Update/Master Plan: Master Facility Special Board Meeting scheduled for June 15, 2023.
- Health Foundation: No meeting to report.
- Strategic Planning: Reporting will now be quarterly, with next report due at July 25, 2023 meeting.

• Airport update: Construction has begun and they are on target to meet the completion deadline. Still need funding for possible weather station and its yearly maintenance.

BOARD REPRESENTATIVE REPORTS:

- Finance: Nothing to report.
- Quality Improvement: Next meeting May 30th.
- Compliance/Risk Management: Met Friday, May 19th. No Board concerns.
- Medical Staff: Approved bylaws, but the Board has questions. Providers to review and amend if needed, then bring before the Board again for approval.
- Credentialing: Nothing to report.
- EMS: Nothing to report.

NEW BUSINESS:

• HR Orientation Schedule - 5/24/23 - Sarah to attend

6/06/23 – Nancy to attend

6/20/23 – DiAnne to attend

7/05/23 - TBD at next BOC Meeting

7/18/23 - Jody to attend

• Pharmacy (CVS/Caremark) – Notice has been posted on the website and FB account. Letters to be sent to affected clients and information sent to staff to better assist those clients.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:47 pm.

Nancy Giddings, Chair

Date

DiAnne Lundgren, Secrètar

Date

Amber Gangon, Recording Secretary

Date