

North Valley Hospital District

Okanogan County Public Hospital District No. 4
North Valley Hospital/Clinic Division; and North Valley Long Term Care Division
Administration Boardroom

The public is invited to attend in person or virtually with Google Meet:

Meeting ID: meet.google.com/gfk-skvn-fir; Phone Numbers: (US)+1 617-675-4444

PIN: 388 490 836 1057#

Board of Commissioners Regular Board Meeting

August 31, 2023 7:00 PM

Vision

Exceptional care that enhances the well-being of our communities.

Mission

Cultivate healthcare rooted in compassion, stewardship, and excellence.

Values

Trust-Accountability-Integrity-Safety-Diversity-Viability

Call to Order

Agenda

I. **Public Participation** – according to Resolution No. 488-Public Participation Policy

II. Reports:

- | | |
|--------------------------|----------------|
| a. Administration Report | J. McReynolds |
| b. Financial Report | M. Matthiessen |
| c. Committee Reports | Commissioners |
| i. Finance | |
| ii. Foundation | |
| iii. Long Range Focus | |
| iv. Building & Planning | |
| v. Medical Staff | |
| vi. Safety | |

III. Approval of Minutes

- a. Regular Board Meeting Minutes: July 27, 2023
- b. Special Board Meeting-Exec. Session Minutes: August 15, 2023
- c. Special Board Meeting-Exec. Session Minutes: August 23, 2023

IV. Consent Agenda:

- a. Charity Care \$ 39,862.70
- b. Bad Debt \$ 14,489.16
- c. NVH A/P Vouchers No. 120406-120699 \$ 3,477,194.13
- d. LTC A/P Vouchers No. 23317-23382 \$ 543,390.34

V. Old Business:

- a. Board Self-Assessment Commissioners

VI. New Business

- a. Medical Staff Appointments D. Larson
 - Courtesy Appointment
 - Daniel Pham, MD - Radia
- b. Swinerton Change Order J. McReynolds
- c. Purchase Request-Ventrac Snow Blower J. McReynolds

VII. Adjournment:

Upcoming Events-

September 28, 2023 – Next Regular Board Meeting