

# North Valley Hospital District



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

Virtual Attendance:

Google Meet Meeting ID: [meet.google.com/gfk-skvn-fir](https://meet.google.com/gfk-skvn-fir)

Phone: (US)+1 617-675-4444 PIN: 388 490 836 1057#

## Board of Commissioners Regular Meeting

**March 28, 2024 7:00 PM**

### Agenda

- I. **Call Meeting to Order** Adam Tibbs, President
- II. **Public Participation** – according to Resolution No. 488-Public Participation Policy
- III. **Reports:**
  - a. Administration Report J. McReynolds, CEO
  - b. Financial Report M. Matthiessen, CFO
  - c. Commissioner Reports Commissioners
- IV. **Approval of Minutes**
  - a. Regular Board Meeting Minutes-February 29, 2024
- V. **Consent Agenda**

a. Charity Care		\$	67,169.63
b. Bad Debt		\$	110,135.17
c. NVH A/P Vouchers No. 122456-122630		\$	2,192,101.41
d. LTC A/P Vouchers No. 23783-23856		\$	469,790.05
- VI. **Old Business**

**VII. New Business**

**a. Medical Staff Appointments**

Courtesy Appointment

- a. Joseph Cwik, DO Emergency Medicine (ERx)
- b. Mohan Ashok Kumar, MD Cardiology
- c. Eileen Lorenz, MD Tele-Radiology (Radia Inc.)
- d. Quoc Nguyen, MD Tele-Radiology (Radia Inc.)
- e. Nwanneka Okwundu, MD Emergency Medicine (ERx)
- f. Rolf Panke, DO Emergency Medicine (ERx)
- g. Alexandra Perkins, MD Emergency Medicine (ERx)
- h. David Shaw, MD Tele-Radiology (Radia Inc.)
- i. Helen Walker, ARNP Outpatient Family Medicine (FHC)
- j. Nicole Werner, DO Outpatient Family Medicine (FHC)

Courtesy Re-appointment

- a. Farhad Alrashedy, MD Emergency Medicine (ERx)
- b. Amy Cantrell, PA-C, Hospitalist (ERx)
- c. Theresa DiCroce, MD Outpatient Family Medicine (Confluence)
- d. Ruben Krishnananthan, MD Tele-Radiology (Radia Inc.)
- e. Jakdej Nikomborirak, MD Sleep Medicine
- f. Sara Ragsdale, DO Emergency Medicine (ERx)
- g. Whitney Reid, DO Pathology (Confluence)

**b. Consider Resolution No. 750 – Authorizing Interlocal Agreement**

**c. Equipment Purchase**

- i. Purchase Request – GE Revolution CT Machine M. Matthiessen, CFO

**d. Board Education:**

- i. Goal Setting as Part of Board Assessment Commissioners

**VIII. Adjournment:**

**Upcoming Events-**

No later than April 15<sup>th</sup>- All Commissioners file PDC Form F-1  
April 25, 2024 – Regular Board Meeting