

North Valley Hospital District

Okanogan County Public Hospital District No. 4

North Valley Hospital/Clinic Division; and North Valley Long Term Care Division

The public is invited to attend in person (masks required) or virtually with Google Meets:

Meeting ID

meet.google.com/gfk-skvn-fir

Phone Numbers

[\(US\)+1 617-675-4444](tel:(US)16176754444)

PIN: 388 490 836 1057#

Board of Commissioners Regular Board Meeting

September 29, 2022 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

Public Hearing – OCPHD#4 Redistricting Boundaries

Board members in attendance:

Jean Pfeifer	Adam Tibbs
Jerry Bradley	Vicki Lewis
Dick Larson	

Call Public Hearing to Order- At 7:00pm J. Pfeifer called the public hearing to order. J. Bradley read the Vision Mission Values statement.

2022 OCPHD#4 Redistricting Boundaries

Notice is hereby given that a Public Hearing will be held pursuant to RCW 29A.76.010 for the purpose of receiving public comment on the 2022 redistricting boundaries of OCPHD#4. Maps were prepared based on population information from the 2020 decennial census and are available on the District's website, www.nvhospital.org.

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

J. Pfeifer asked for public comment. J. McReynolds shared the population data from the Census reports and the change over the last ten years. He explained how the public was

notified of the changes and that the boundaries don't apply to voters but where Commissioners reside. There was no public comment.

Adjourn Public Hearing; Call Regular Meeting to Order

At 7:05 J. Pfeifer adjourned the public hearing and called the regular meeting to order.

Regular Meeting Agenda

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

J. Pfeifer asked for questions or comments from the public. There were none.

II. Reports:

a. Administration Report

In addition to the written report, J. McReynolds, CEO, recapped the all-staff meetings held on September 29th. He shared new information from the CDC and COVID guideline changes and how they currently differ between the CDC, DOH, and L&I. He explained decisions will be made organizationally to processes based on recommendations to protect patients and staff as appropriate. J. McReynolds spoke on the CRNA coverage proposed changes. He explained the staffing model being considered.

b. Commissioner Reports

V. Lewis reported the Long Range Focus newsletter is finished and will be mailed out soon. She spoke on topics discussed at Medical Staff and shared that the Foundation committee received three scholarship applications; the Safety committee discussed planning for Barter Faire weekend activity; she shared information on webinars she attended; and thanked J. McReynolds for holding the all-staff meetings.

D. Larson shared thoughts on the peer review process and patient transfers discussed in Medical Staff and discussed Foundation donations.

A. Tibbs reported the Building and Planning (B&P) committee was canceled in September; staff retention and grants were among topics discussed at the Finance committee.

J. Bradley reported there were no B&P or Extended Care QAPI meetings in September.

J. Pfeifer had no additional report.

c. Financial Report

A. Ulrich, CFO reported notice has been sent for the public hearing meeting on the 2023 budget. The budget will be discussed at the Finance committee on October 20th and presented to the Board on October 29th.

A. Ulrich reported a modest increase of bank funds, spoke on upcoming software conversions, and noted the Assistant CFO will start working full time on October 17th.

There was discussion on the CHART model. A. Ulrich is working on understanding the proposed capitation model for Medicare in 2023.

A. Ulrich reported he is working on accounting entries for the ADP payroll postings and will be reviewing financials with senior leadership.

III. Approval of Minutes

- a. Board of Commissioners Regular Board Meeting; August 25, 2022.

J. Pfeifer asked for corrections, there were none. J. Bradley moved and D. Larson seconded to accept the minutes of August 25, 2022. Motion passed unanimously.

IV. Consent Agenda:

- | | |
|--------------------------------------|-----------------|
| a. Charity Care | \$ 8,785.09 |
| b. NVH A/P Voucher No. 116570-116761 | \$ 2,447,989.30 |
| c. LTC A/P Vouchers No. 21181-21237 | \$ 500,235.20 |

D. Larson moved and V. Lewis seconded to approve the consent agenda items a.-c. Motion passed unanimously.

V. Old Business:

- a. Discussion of Potential Construction Projects

J. McReynolds, CEO, reported that the USDA has signed off on the Hospital project and it will go out to bid shortly. The USDA grant funds are still on track to be used. He reminded the Board that the TRANE unit was a pre-approved purchase. J. McReynolds explained that the LTC project is still in question as they work through permitting requirements for updated fire code. The design team is looking at how to reach compliance and may need to reevaluate the project but it is still too early to know. The projects will continue to be discussed in B&P as information comes in.

VI. New Business:

- a. Equipment Request – Glidescope & supplies

M. Naillon, CNO, explained that the purchase request is in response to the CRNA contract change and was requested by the ER providers. She explained the purpose of the scope and that it is a billable service. She noted a demo unit has been available on site for staff to train on. J. Pfeifer asked for additional questions, there were none. V. Lewis moved to approve the purchase request. D. Larson seconded. Motion passed unanimously.

There was further discussion on the CRNA contract and coverage options considered. A. Tibbs requested an update on staff training.

b. Open Carry Gun Law HB1630

J. Pfeifer recapped HB1630 and MRSC's interpretation. J. McReynolds, CEO, provided a past history of the hospital's attempt at being a gun free zone. There was discussion on the current practice when providing care for someone carrying a weapon. The new law would only apply to the Verbeck Building as it is the location for the Commissioners public meetings. Signage requirements were discussed.

c. Medical Staff Appointments

Courtesy Appointment

Patrick Hurley, MD – Radia

Courtesy Reappointments

Merry Alto, MD – ERx

Dawn Hastreiter, MD Pathology – Confluence Health

Dawn Heagley, DO Pathology – Confluence Health

Kenneth Hebert, MD – Radia

Jill Jenkins, MD – ERx

David Lee, MD – Radia

Phillip Lowe, MD – Radia

David Munson, MD – ERx

John Pabers, MD – ERx

Jigish Patel, MD – Radia

Michael Peters, MD – Radia

Paula Silha, MD – ERx

Lloyd Stambaugh III, MD – Radia

Alfonso Urdaneta-Moncada, MD – Radia

Milton Van Hise, MD – Radia

Susan Whitaker, DO - ERx

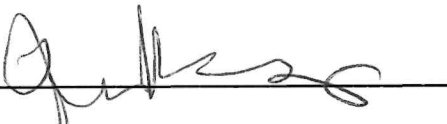
D. Larson read the list of appointments and recommended approval as applied for. V. Lewis moved, A. Tibbs seconded to approve the appointments as applied for. Motion passed unanimously.

- VII. Adjournment:** J. Pfeifer moved and D. Larson seconded to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:05pm.

COMMISSIONERS

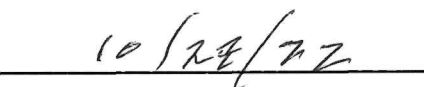

Jean Pfeifer, President


Dick Larson, Secretary


Jerry Bradley, Vice President


Adam Tibbs, Commissioner


Vicki Lewis, Commissioner


DATE