

North Valley Hospital District

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

Based on the Governor's Proclamations 20-28.14, which requires Public Meetings provide Virtual/Remote attendance, and 20-25.14, which allows for in-person attendance, NVHD will be holding a hybrid Board of Commissioner meeting. The public is welcome to join via Google Meet or in-person in the Boardroom.

As explained in the Secretary of Health Order 20-03.3, masks will be required for in-person attendance, regardless of vaccination status.

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 **May 26, 2022 7:00 PM**

Mission

Provide quality patient care and education that enhances the health and wellbeing of our communities.

Vision

Promote healthy communities supported by a trusted, viable, patient-centered public hospital district.

Values

Trust-Accountability-Integrity-Safety-Diversity-Viability

Minutes

Board Members in Attendance-

Jean Pfeifer Adam Tibbs Jerry Bradley-excused
Dick Larson Vicki Lewis

Call to Order- J. Pfeifer called the meeting to order at 7:00pm. D. Larson read the Mission Vision Values statement.

- I. **Public Participation** – according to Resolution No. 488-Public Participation Policy
J. Pfeifer explained that public participation has been moved to the beginning of the meeting. She asked for questions from the public, there were none.

II. Reports:

a. Administration Report

In addition to the written report, J. McReynolds, CEO, gave an update on COVID cases, the shortage of CT contrast supply, and the revised Cerner implementation timeline. J. McReynolds reported on topics discussed at the Okanogan CHI and quarterly regional hospital meetings including the impact of wildfire spoke on the health of the county, CHART model, and escalation of security events. He noted that NVHD has a Workplace Violence and Security Team committees which are focused on opportunities to show support to employee concerns. He shared that another facility has contracted with a third-party security team and that this option will be further discussed with the Administration team. J. McReynolds reported on the WSHA leadership conference which he attended.

b. Commissioner Reports

J. Pfeifer reported on the WSHA leadership conference that she and Commissioner Lewis attended virtually. She encouraged all commissioners to attend future meetings. She asked V. Lewis to speak more about the conference.

V. Lewis spoke on topics including Safety & Quality and the role of the Board and Health Care Equity. She shared important quotes from the conference and expressed that it was a very valuable meeting.

D. Larson reported on Foundation, CQI, and Medical Staff meetings. He reported that Medical Staff and CQI reporting is going well.

A. Tibbs reported that the Building and Planning meeting was canceled in May and that J. Bradley attended Finance in his place.

c. Financials

From the submitted reports, A. Ulrich, CFO, spoke on the Days Cash on Hand, the status of MCR recoupment, average daily charges and the impact of COVID. He recapped the March income statement and reported that April financials and the DZA audit are being worked on. A. Ulrich reported on the MCR Cost report and expected adjustments. He asked J. McReynolds to give an update on grant activity. J. McReynolds recapped the grant awards and plan review status. A. Ulrich added that LTC was awarded an Empire Grant in the amount of \$100k and that all these grants will help offset the cost of the construction projects.

III. Approval of Minutes

- a. Board of Commissioners Regular Board Meeting; April 28, 2022.

D. Larson moved to approve and V. Lewis seconded the motion to approve the minutes of the April 28, 2022 meeting. Meeting passed unanimously.

IV. Consent Agenda:

- a. Bad Debt \$ 165,621.23
- b. Charity Care \$ 9,986.55
- c. NVH A/P Voucher No. 115592-115833 \$ 2,381,430.60
- d. LTC A/P Vouchers No. 20861-20937 \$ 399,729.83

A. Tibbs moved and D. Larson seconded a motion to approve the consent agenda items. Motion passed unanimously. J. Pfeifer added that any questions she had while reviewing the vouchers at the Finance meeting were answered by A. Ulrich.

V. Old Business:

- a. Discussion of Potential Construction Projects

J. McReynolds reported there will be a meeting with the architects on Friday, May 27th, to discuss permitting challenges. He explained the grants awarded for the project are in a review period and are waiting for DOH plan approval.

- b. BOC By-law Review

J. McReynolds reported the attorney expects their review to be complete in early June. J. Pfeifer noted a special public meeting is likely to be scheduled, prior to the next regular meeting, to work on the by-laws and will include an executive session to review CEO performance.

VI. New Business:

- a. WSHA Leadership Summit

The topic was covered during the Commissioner reports. There was no further conversation.

- b. Medical Staff Appointments

Courtesy Appointment

Jake Adkins, MD – Radia
Robin Carley-Williamson, PA-C – ERx
Miranda Detore, PA-C - ERx

Courtesy Reappointment

Yasmin Akbari, MD – Radia Inc.
Ruben Krishnananthan, MD – Radia Inc.
Madison MCCulloch, MD – Radia Inc.
Kirk Myers, DO – Radia Inc.
Jonathan Naatz, MD – Radia Inc.
Harold Prow, MD – Radia Inc.⁴
Daniel Susanto, MD – Radia Inc.
Xi Zhang, MD – Radia Inc.

D. Larson read through the list of providers and noted they have all been reviewed in Medical Staff. He recommended approval as applied for.

J. Pfeifer requested a separate motion for each category.

A. Tibbs moved and V. Lewis seconded to approve the Courtesy Appointments. Motion passed unanimously.

A. Tibbs moved and V. Lewis seconded to approve the Courtesy Reappointments. Motion passed unanimously.

c. Consider Resolution 727-Declaration and Disposition of Surplus

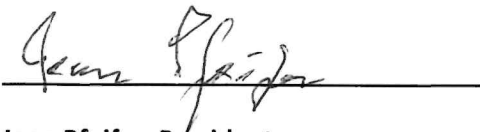
J. Pfeifer read the resolves of Resolution 727. D. Larson moved and A. Tibbs seconded to approve Resolution 727. Motion passed unanimously.

d. Equipment Request- Access Unlimited Egress Magnets

J. Pfeifer noted the request came in after the Finance meeting. J. McReynolds explained the safety concerns that the system will help address. He clarified the request is to modify three doors in the Acute Care. D. Larson moved and A. Tibbs seconded to approve the purchase. Motion passed unanimously. M. Naillon, CNO, thanked the Board.

VII. Adjournment: D. Larson moved and A. Tibbs seconded to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 7:50pm.

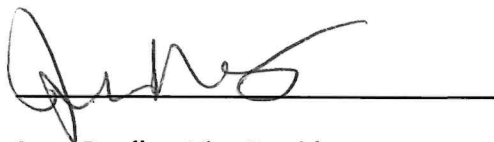
COMMISSIONERS

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Jean Pfeifer, President

A handwritten signature in cursive script, appearing to read "Dick Larson", written over a horizontal line.

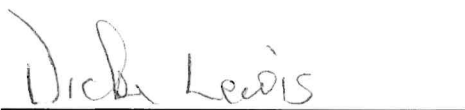
Dick Larson, Secretary

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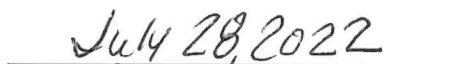
Jerry Bradley, Vice President

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Adam Tibbs, Commissioner

A handwritten signature in cursive script, appearing to read "Vicki Lewis", written over a horizontal line.

Vicki Lewis, Commissioner

A handwritten date "July 28, 2022" written over a horizontal line.

DATE