

# 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](https://meet.google.com/gfk-skvn-fir)

Phone Numbers

[\(US\)+1 617-675-4444](tel:(US)6176754444)

PIN: 388 490 836 1057#

## Board of Commissioners Regular Board Meeting

*June 30, 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                    Vicki Lewis

Dick Larson

**Call to Order-** Jean called the meeting to order at 7:02pm. V. Lewis read the Mission, Vision, and Values Statement. There were some audio issues and the attendees in the Boardroom disconnected and rejoined the meeting.

- I. **Public Participation** – according to Resolution No. 488-Public Participation Policy  
J. Pfeifer asked for public comment or questions. There were none.

- II. **Reports:**

- a. Administration Report

John McReynolds, CEO, noted that Radiology department manager, Shane Pyper, joined the meeting to answer questions regarding the equipment request. In addition to the written report, J. McReynolds reported on the CT contrast shortage; shared information from a MVH press release; and invited the public and commissioners to visit the NVCHA-NVH ice cream social event at the Oroville's Farmers Market. J. McReynolds spoke on the challenges of sourcing and retaining healthcare workers, a subject presented at the WSHA CEO Retreat that he attended. J. McReynolds reported on the developments on the CHART payment model. He and Alan Ulrich, CFO, both expressed that the preliminary capitation amount appears to be underfunded compared to the current revenue margin. NVH will continue to participate in the meetings to learn more.

**b. Commissioner Reports**

J. Bradley reported that the RFM projects, Verbeck Building HVAC issues, and door upgrades and repairs were discussed at the Building and Planning (B&P) meeting. He attended the Extended Care QAPI meeting and expressed that it was very informative.

A. Tibbs attended B&P and Finance. He reported the mammography purchase would be discussed in the agenda and he shared grant award information.

V. Lewis reported on the interpreting services topic, discussed at the Compliance meeting. She attended the Safety meeting and shared information from two WSHA webinars that she participated in. V. Lewis participated in the Annual Update picnic, noting it was an outstanding event.

J. Pfeifer participated in Annual Update and noted she met a lot of people and had a lot of fun. She also attended the Finance meeting.

D. Larson attended Foundation and shared his thoughts on the Commissioners and hospital leadership participating in events such as the ice cream social. He also acknowledged the challenge in recruiting healthcare workers, including pharmacists. He noted that the Medical Staff committee continues to receive positive feedback on the hospitalists and emergency department.

**c. Financials**

A. Ulrich, CFO, provided an update on the software conversions, noting ADP has gone live. In addition to the submitted financial reports, A. Ulrich reviewed the cash on hand balance; recoupment balance of the MCR Advance payments; April and May income and balance sheets. He noted that the Extended Care MCD per diem rates are increasing as of July 1st. A. Ulrich is working with DZA on the

FY2022 financial audit and added that DZA will perform an audit on the use of CARES funds in October.

**III. Approval of Minutes**

- a. Board of Commissioners Regular Board Meeting; May 26, 2022.

J. Pfeifer asked for changes or corrections; there were none. D. Larson moved and J. Bradley seconded to approve the May 26th Board meeting minutes. Motion passed unanimously.

**IV. Consent Agenda:**

a. Bad Debt	\$ 45,584.43
b. Charity Care	\$ 9,414.69
c. NVH A/P Voucher No. 115834-116102	\$ 2,984,912.95
d. NVH P/R Voucher No. 55026	\$ 1,426.92
e. NVH P/R Voucher No. 55027	\$ 1,280.96
f. NVH P/R Voucher No. 55028	\$ 1,422.29
g. NVH P/R Voucher No. 55030 (55029 void)	\$ 331.88
h. LTC A/P Vouchers No. 20938-21026	\$ 391,991.42
i. LTC P/R Voucher No. 19359	\$ 375.02

J. Pfeifer reported the vouchers were reviewed at the finance committee. There was discussion of item c. A. Ulrich noted the MCR overpayment was included in the voucher list. A. Tibbs moved and D. Larson seconded to approve the consent agenda as listed. Motion passed unanimously.

**V. Old Business:**

- a. Discussion of Potential Construction Projects

J. McReynolds provided an update on the design and permitting progress of the Hospital and Extended Care projects. He will be meeting with Rice Fergus Miller to determine next steps.

- b. BOC By-law Review

The Commissioners continued discussion on the By-laws review and options for legal review. A. Ulrich noted that Brad Berg provides counsel for a number of Public Hospital Districts. The Commissioners will suggest final edits and have the document sent for a legal review. There was general consensus to use Brad Berg.

**VI. New Business:**

**a. Medical Staff Appointments**

Courtesy Appointment:

James Jeffries, MD – Radia

Tyler McKay, MD – Radia

Courtesy Reappointment:

George Biancarelli, MD – ERx

Steve Both, CRNA – Okanogan Valley Anesthesia

Deborah Cavalieri, ARNP – ERx

Elosia Furbee, CRNA – Okanogan Valley Anesthesia

Benjamin Iles, DO – Radia

James Jex, MD – NVH

Mitchell Kok, MD – Radia

Carlton Roos, MD – NVH

D. Larson noted the applications have been reviewed by Dr. Biancarelli and read through the list of providers, recommending approving privileges as applied for. J. Bradley moved and A. Tibbs seconded to approve appointments and reappointments as listed. Motion passed unanimously.

**b. Consider Resolution No. 728- Declaration & Disposition of Surplus Property**

A. Ulrich explained that the analyzer listed has been upgraded.

D. Larson moved and V. Lewis seconded to approve Resolution 728. Motion passed unanimously.

**c. Equipment Request- Mammography Unit**

J. McReynolds introduced Shane Pyper, Radiology Manager. S. Pyper shared the history of the existing unit. He noted that his department evaluated several units and included radiologists, Dr. Roos and Dr. Neher, in the evaluation. S. Pyper reviewed the costs included in the request: \$303k for the unit, \$7,500 for the ICad license, and a 5-year service contract. He anticipates the new equipment will be installed prior to October and Breast Cancer Awareness month. V. Lewis moved and D. Larson seconded to purchase the mammography unit. There was additional discussion on the vendor chosen, quality of service, and expected life span of the unit. Motion passed.

**d. Mission & Vision Statement, Service Culture**

J. McReynolds shared that the current Strategic Plan is nearing the end of year four. In preparation for updating the plan he recapped the foundational work being done on the Mission Vision Values statement to make it and the service culture document more cohesive. He recapped the work done by the Steering and Long Range Focus committee on the updated Mission Vision statement. He presented the current draft for Board review and feedback. The Commissioners discussed the draft and suggested edits. An updated draft will be presented back to the Long Range Focus committee prior to Board endorsement.

**e. Employee Survey**

J. McReynolds reviewed the Employee Satisfaction Survey 2022 Results and explained it is shared with department managers as a tool to improve employee satisfaction. There was discussion on how the survey was delivered and amount of employee participation.

**VII. Adjournment-** D. Larson moved and A. Tibbs seconded to adjourn the meeting. Meeting adjourned at 8:37pm.

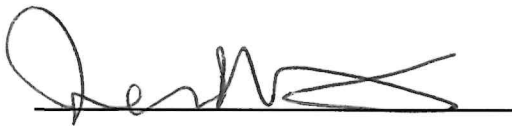
**COMMISSIONERS**



**Jean Pfeifer, President**



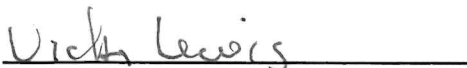
**Dick Larson, Secretary**



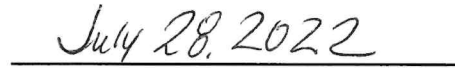
**Jerry Bradley, Vice President**



**Adam Tibbs, Commissioner**



**Vicki Lewis, Commissioner**



**DATE**