

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

PIN: 388 490 836 1057#

Board of Commissioners Regular Board Meeting

July 28, 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- J. Pfeifer called the meeting to order at 7:02pm. A. Tibbs read the Mission Vision Values Statement.

- 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, John McReynolds, CEO, reported on the increase of COVID activity within the community and employees and noted the ER is seeing an increase in visits both heat and COVID related. He explained that

the District continues working through the nurse staffing shortage and cost of travelers. The topic will be discussed at the Long Range Focus committee meeting. J. McReynolds expressed that the nurse shortage is a pressing concern for all hospitals.

b. Commissioner Reports

J. Bradley reported that the RFM projects and USDA funding were discussed at Building and Planning and that there is discussion of separating the projects. Other topics discussed at the B&P meeting included the initial draft of the energy audit, Verbeck Building roof quotes, and the mini split system in Extended Care. There was further discussion on the purpose of the mini split system.

D. Larson gave an update on the Hospital/Foundation ice cream social event and noted it was a good venue to discuss services. He shared information from the CQI meeting and quality measures and reported that Medical Staff meetings are going well.

V. Lewis acknowledged Cassi Fox for her role in the CQI meetings and noted that the Press Ganey scores were stellar. V. Lewis pointed out that May's table top heat related exercise and follow up actions were very timely with the current temperatures. She spoke on the OBHC mobile crisis team program.

J. Peifer noted that the July Finance meeting had been canceled and she was not able to attend the Long Range Focus Committee meeting.

A. Tibbs reported that V. Lewis attended Building and Planning in his place.

c. Financials

Alan Ulrich, CFO, explained that it has been a major effort to convert to the ADP HR Time and Attendance software and noted that two pay periods have now been processed. A. Ulrich gave an update on recruiting efforts for the Assistant CFO open position and explained that work continues on the FY2021 audit and financials. He explained that he is seeking financing for the approved purchase of the new mammography unit, to help manage cash flow. A. Ulrich reported on the new charity care policy that became effective July 1st.

III. Approval of Minutes

a. Board of Commissioners Regular Board Meeting; June 30, 2022.

D. Larson moved and A. Tibbs seconded to approve the Board meeting minutes of June 30, 2022. Motion passed unanimously.

b. Board of Commissioners Special Board Meeting; July 13, 2022.

V. Lewis moved and J. Bradley seconded to approve the Special Board meeting minutes of July 13, 2022. Motion passed unanimously.

IV. Consent Agenda:

- | | |
|--------------------------------------|-----------------|
| a. Bad Debt | \$ 169,157.66 |
| b. NVH A/P Voucher No. 116103-116377 | \$ 2,733,551.16 |
| c. LTC A/P Vouchers No. 21027-21116 | \$ 424,790.26 |
| d. LTC P/R Voucher No. 19360 | \$ 910.25 |

A. Tibbs moved and D. Larson seconded to approve the consent agenda items as listed. Motion passed unanimously.

V. Old Business:

a. Discussion of Potential Construction Projects

J. McReynolds shared information on the initial Energy Audit draft and how it relates to the Clean Building Standards Act. He noted that the energy numbers look good. The final audit draft will be shared with the Commissioners.

J. McReynolds provided an update on the design work and permitting progress of the construction projects, pointing out that challenges continue with the Extended Care portion of the project. He explained the design team is discussing the possibility of moving forward with the hospital project while working through Extended Care's permitting challenges. J. McReynolds shared the concerns from the USDA about accounting for joint project costs along with the addition of the DOC grant. He noted there is discussion about splitting out the projects and requesting separate bids. No action was taken.

b. BOC By-law Review

J. McReynolds reported the By-laws have been sent to attorney Brad Berg for review. Mr. Berg has been asked to address specific questions along with his review.

c. Mission & Vision Statement, Service Culture

J. McReynolds summarized the work of the Long Range Focus and Steering Committees updating the Mission and Vision statement. The updated options were sent out in an employee survey for feedback. There was discussion of the results. J. McReynolds explained how the Values will be incorporated into an updated service culture document. It was agreed to continue discussion at the next Long Range Focus meeting.

VI. New Business:

a. Committee Assignments

J. Pfeifer

J. Pfeifer expressed interest in attending meetings that other commissioners are assigned to. The Commissioners discussed how to accommodate the request. No action was taken.

b. Redistricting

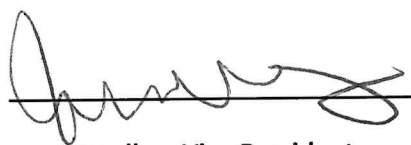
J. McReynolds explained the requirement to consider updating district boundaries after every census to make sure each district has a near equal population. The Commissioners viewed and discussed the submitted maps with the proposed boundary changes. J. McReynolds noted that District 2 grew greater than Districts 1 and 3. It was agreed to have the map maker formalize the maps to be presented in a future public hearing and formally adopted by resolution by the Commissioners.

VII. Adjournment: D. Larson moved and V. Lewis seconded to adjourn the meeting. The meeting adjourned at 8:03pm.

COMMISSIONERS

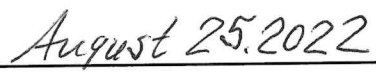

Jean Pfeifer, President


Dick Larson, Secretary


Jerry Bradley, Vice President


Adam Tibbs, Commissioner


Vicki Lewis, Commissioner


DATE