

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

August 25, 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 7:00 pm. J. Bradley 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

J. McReynolds, CEO, noted that CFO, A. Ulrich, would not be presenting the submitted financials as he was on vacation. He also explained that the Energy audit document included in the packet is for review at this time and not an agenda item. J. McReynolds shared that the audit provided good news, and will be helpful when applying for certain grant funding.

J. McReynolds spoke on the provider contracts coming due. He shared Rhonda Piner's announcement that she will be relocating from the area and that the District will be working on filling the Extended Care Director of Nursing Services position.

b. Commissioner Reports

A. Tibbs reported on the Building and Planning (B&P) committee meeting topics including lighting, mentioned in the energy audit, RFM construction projects, and server room temperatures.

J. Bradley also attended B&P. He thanked R. Piner for her work with North Valley.

D. Larson attended Medical Staff and Foundation meetings.

V. Lewis reported on the Safety committee meeting and recent WHCA de-escalation training she attended with District employees. She shared women's health information from the American Heart Association and DOH information regarding tick borne disease.

J. Pfeifer spoke on topics discussed at the Finance committee meeting, including recruiting efforts for the Assistant CFO position and anesthesia coverage.

III. Approval of Minutes

a. Board of Commissioners Regular Board Meeting; July 28, 2022.

V. Lewis asked for the spelling of her name to be corrected, y to i. D. Larson moved; V. Lewis seconded to approve the Board minutes of July 28, 2022 as edited. Motion passed unanimously.

IV. Consent Agenda:

- | | |
|--------------------------------------|-----------------|
| a. Charity Care | \$ 6,929.95 |
| b. NVH A/P Voucher No. 116378-116569 | \$ 1,968,101.63 |
| c. LTC A/P Vouchers No. 21117-21180 | \$ 377,881.67 |

J. Bradley moved; A. Tibbs seconded to approve the Consent Agenda items as listed. Motion passed unanimously.

V. Old Business:

a. Discussion of Potential Construction Projects

J. McReynolds, CEO, announced that a decision was made to separate the RFM projects to allow the hospital project to move forward. The hospital project will go out to bid at the beginning of September and will stay open until after the September Board meeting. J. McReynolds shared the updated separate hospital plan to the USDA and they will be signing off on the plans. He noted the Extended Care (EC) project has been tabled until the hospital side is out to bid. The design team continues to work through the EC project permitting hurdle.

b. Mission & Vision Statement, Service Culture

J. McReynolds shared the two most recent drafts of the Vision Mission Values statement. Commissioners shared thoughts on the edits and graphics.

A. Tibbs moved and J. Bradley seconded to approve the first document presented: **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. Motion passed unanimously. J. McReynolds thanked everyone involved in updating the Vision Mission Values statement (VMV).

c. Consider Resolution No. 731- BOC By-law Review

J. McReynolds, CEO, updated the draft to include the new VMV and noted the presented draft had been reviewed, edited, and commented on by attorney, Brad Bergh. There was discussion on standing and ad hoc committees, scope of the Board, and official duties of the Board. Additional edits were made until there was no further discussion or comments. J. Pfeifer read the resolves. J. Bradley moved, A. Tibbs seconded to approve Resolution 731 and revised By-laws. Motion passed unanimously.

VI. New Business:

a. Redistricting

J. McReynolds

J. McReynolds, CEO, communicated to the County that the District has a new map. He explained that the County is working with the map maker to fully understand the suggested boundary changes. A public hearing notice will be posted for the September meeting and a resolution to approve the redistricting during the October regular Board meeting. John noted the public hearing notice

will be posted in the paper and on the website. He added the public hearing will take place prior to the start of the regular Board meeting.

b. Consider Resolution No. 729 – Declaration & Disposition of Surplus

J. McReynolds summarized the list of surplus items. J. Pfeifer read the resolves. D. Larson moved; V. Lewis seconded. Motion passed unanimously.

c. Consider Resolution No. 730 – Lease Financing for Mammo Unit

J. McReynolds noted the purchase was approved at a previous meeting. A. Ulrich, CFO pursued financing and recommended the GE proposal. J. Pfeifer read the purpose of Resolution 730. A. Tibbs moved to approve Resolution 730; D. Larson seconded. Motion passed unanimously.

d. Medical Staff Appointments

Courtesy Appointments

William Feldman, MD – Radia

Victor Nguyen, MD – Radia

Courtesy Reappointments

David Atkins, MD – Radia

David Alexander, MD – Radia

Alan Chan, MD – Radia

Paul Craig, MD – Radia

Arman Forouzannia, MD – Radia

Kavita Gulati, MD – Radia

Ben Harmon, MD – Radia

Bart Keogh, MD – Radia

Jennifer McEvoy, MD – Radia

John McGowan, MD – Radia

Ross Ondersma, MD - Radia

D. Larson noted the applications were reviewed by the Medical Staff provider and credentialist. He read the list of appointments and recommended appointments as applied for. A. Tibbs moved; V. Lewis seconded to approve the appointments as applied for. Motion passed unanimously.

J. Pfeifer shared information from a WSHA webinar regarding the role of the Board and privileging.

VII. **Adjournment:** D. Larson moved; J. Bradley seconded to adjourn the meeting. Meeting adjourned at 8:05pm.

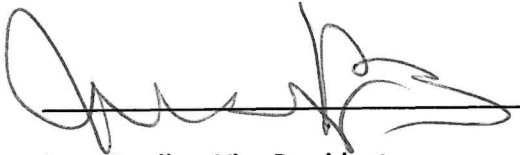
COMMISSIONERS



Jean Pfeifer, President



Dick Larson, Secretary



Jerry Bradley, Vice President



Adam Tibbs, Commissioner



Vicki Lewis, Commissioner



DATE