

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

Phone Numbers

(US)+1 617-675-4444

PIN: 388 490 836 1057#

## Board of Commissioners Regular Board Meeting

*November 17, 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

#### Board Members in Attendance:

Jean Pfeifer                      Adam Tibbs

Jerry Bradley                      Vicki Lewis

Dick Larson

J. Pfeifer asked for a moment of silence for the passing of HR Director, Jan Gonzales.

**Call to Order-** J. Bradley read the Vision, Mission, and Values statement. J. Pfeifer called the meeting to order at 7:04pm.

### **Minutes**

- I. **Public Participation** – according to Resolution No. 488-Public Participation Policy  
There was no public in attendance.

## **II. Reports:**

### **a. Administration Report**

John McReynolds, CEO, spoke on the passing of J. Gonzales and the memory wall on display.

In addition to the submitted report, J. McReynolds shared that the last day of Rhonda Piner, EC DNS, is November 18th; candidates for the position have been interviewed and an offer will be made. He explained the interim coverage plans until her role is filled.

J. McReynolds gave an update on the CRNA transition and ongoing nurse training in preparation for the transition; and noted that Cerner implementation work is going on, staff are completing training assignments.

### **b. Commissioner Reports**

D. Larson reported 3 scholarships were awarded by the Foundation, 2 have been accepted. He attended Medical Staff.

V. Lewis reported a Foundation sub-committee will be working on revising the scholarship application process. She attended the Safety meeting and noted the new security persons have been well received by staff. V. Lewis shared information from recent webinars she attended and encouraged other commissioners to view WSHA's webinar, The Boards Role in Strategic Planning. J. Pfeifer reported Finance and LRFC committee meetings were canceled in November.

A. Tibbs reported November's Building and Planning (B&P) committee meeting was canceled.

J. Bradley noted B&P will meet after more information is received from DOH on the construction projects. He attended Medical Staff for V. Lewis and reported topics discussed included ICU bed shortage, setting up 2023 meeting dates, and Med Staff committee and officer assignments.

The Commissioners discussed the updated mask update. J. Pfeifer encouraged the Commissioners to attend more meetings in person.

### **c. Financial Report**

Alan Ulrich, CFO, reported the approved budget will be sent to the County, and shared staffing changes in the accounting department.

A. Ulrich recapped the submitted financial reports for August and September and the October stats and cash on hand reports, noting that, after a further review, he will provide a separate explanation on recent income fluctuations. He reported that he is in contact with NWMunicipal Advisors and WA Fed regarding capital projects financing needs. A. Ulrich also shared sentiments on the passing of J. Gonzales, HR Director.

## **III. Consent Agenda:**

### **a. Approval of Minutes**

- i. Board of Commissioners Public Hearing/Regular Board Meeting; October 27, 2022.
- b. Charity Care \$ 42,244.07
- c. Bad Debt \$ 83,088.38
- d. NVH A/P Voucher No. 116995-117221 \$ 1,702,756.49
- e. LTC A/P Vouchers No. 21298-21360 \$ 214,097.96

D. Larson moved, V. Lewis seconded, to approve the Consent Agenda. Motion passed unanimously.

#### IV. Old Business:

- a. Discussion of Potential Construction Projects  
J. McReynolds, CEO, reported the hospital project has gone out to bid; a pre-bid meeting was held on November 16th for contractors interested in bidding; and bid opening will be on December 7th. He met with DOH regarding the plans for final approval, there are no major issues. Financing conversations are ongoing.

#### V. Business:

- a. Policy Review- There was discussion on the edits suggested by J. McReynolds, CEO, to the *Board Bylaws, Code of Ethics, and Training* policy to help clarify BOC compensation for non-meeting events.

V. Lewis moved; A. Tibbs seconded to approve the edits to the policy as submitted. Motion passed unanimously.

- b. Medical Staff Appointments  
Courtesy Reappointments

Mark Scott, DO - ERx

D. Larson recommended approval and moved to approve the reappointment as listed, V. Lewis seconded. Motion passed unanimously.


- c. Meeting Agenda Format-  
J. Pfeifer and J. Bradley shared a discussion and suggested changing the structure of the Commissioner Reports agenda item to Committee Reports. There was discussion on the suggested change, including where non-committee topics i.e. education, could be addressed during a meeting. It was agreed to make the change.

#### VI. Adjournment: Meeting adjourned at 7:54pm.

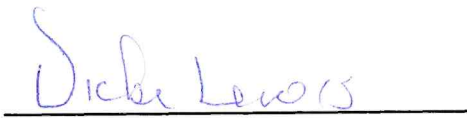
**COMMISSIONERS**


  
**Jean Pfeifer, President**

  
**Dick Larson, Secretary**

  
**Jerry Bradley, Vice President**

  
**Adam Tibbs, Commissioner**

  
**Vicki Lewis, Commissioner**

  
**DATE**