

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.

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

April 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 7:00pm, and asked J Bradley to chair the meeting. V. Lewis read the Mission, Vision, Values statement.

I. Reports:

a. Administration Report

In addition to the written report, J. McReynolds, CEO, recognized the passing of an employee. J. McReynolds recognized Laundry week, Lab week, and the upcoming Nurses week.

b. Commissioner Reports

A. Tibbs reported on topics discussed at Building and Planning and Finance including grant work, the purchase of a water softener, and property insurance.

D. Larson reported the Foundation continues to discuss investing and upcoming purchases. He commended the work at CQI and the focus on process improvement, and the good job the Medical Staff was doing.

V. Lewis reported she had enjoyed learning about the process from Medical Staff related to the approval of the medication formulary.

J. Pfeifer discussed the work of the Long Range Focus Committee and announced the Spring Newsletter was ready for mailing and was proud of the quality and happy for the volunteers that helped produce it. The Long Range Focus Committee was also working on the Mission, Vision, and Values.

J. Bradley shared that Ray was pursuing quotes to replace the Verbeck Building roof.

c. Financials

A. Ulrich, CFO, updated the Commissioners on cash on hand, February financial statements, volumes and variances, and key drivers of the results. Work was on going on the March Financials and DZA 2021 audit.

II. Approval of Minutes

a. Board of Commissioners Regular Board Meeting; March 31, 2022.

J. Bradley asked for questions or changes; there were none. A. Tibbs moved and

D. Larson seconded the motion to approve the minutes of March 31, 2022.

Motion passed unanimously.

III. Consent Agenda:

a. Charity Care	\$	95,614.00
b. NVH A/P Voucher No. 115459-115591	\$	1,761,936.72
c. NVH P/R Voucher No. 55024-55025	\$	1,997.00
d. LTC A/P Vouchers No. 20829-20860	\$	323,686.57

J. Pfeifer moved and V.Lewis seconded the motion to approve the consent agenda items a.-d. Motion passed unanimously.

IV. Old Business:

a. Discussion of Potential Construction Projects

J. McReynolds reported on status for bid documents and delays due to required grant review of the specifications and plans.

b. BOC By-law Review

J. McReynolds presented the legal review of the By-laws. The group discussed the next steps and agreed to have the lawyer continue work on the document and develop a draft to review at the May meeting.

V. New Business:

a. BOC Meeting Format

J. McReynolds discussed passage of HB 1329 which will become effective June 9th. The bill requires Public Participation at all non-emergency meetings of the Board in which final action is taken. Although not specified, J. McReynolds advocated that Public Participation occur at the beginning of the meeting to allow the Public to comment on agenda items in advance of action on those items.

A. Tibbs shared the history of public participation and recommended moving it to the beginning of the meeting. The group agreed. No motion was required.

J. Bradley polled the public attendees about any preference related to Public Participation within the meeting. Those that responded shared concerns about individuals derailing the business of the meeting.

J. Pfeifer asked about the Commissioners having a Special Meeting off campus to continue conversations about improvements to the meeting format and to allow for a longer conversation. J Pfeifer agreed to work with Teresa to set up a special meeting.

b. Equipment Request – Water Softener System

J. McReynolds presented the purchase of a water softener system for the LTC and the needs for it in the building. V. Lewis moved and J. Pfeifer seconded the motion to approve the purchase of the water softener. The motion passed unanimously.

c. CAH Annual Program Evaluation

J. Anderson presented the CAH Annual Program Evaluation that occurred on April 12th and summarized the report. M. Naillon presented reasons for the increased number of hospital acquired infections. V. Lewis moved and J. Pfeifer seconded the motion to accept and approve the CAH Annual Program Evaluation. The motion passed unanimously.

d. Medical Staff Appointments

Courtesy Appointment

Daniel Moullet, MD – ERx

Robert Apland, DO – Radia

Courtesy Reappointment

Lori Jones, DNP (Extended Care)– Confluence

D. Larson presented Medical Staff Appointments and Reappointments, and recommended they be approved. J. Pfeifer moved and A Tibbs seconded the motion to approve privileges as applied for. The motion passed unanimously.

e. Consider Resolution 726 – Declaration and Disposition of Surplus

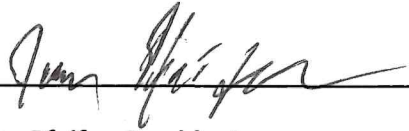
V. Lewis asked the reason for disposal on Item 9509 and J. McReynolds responded that the item was obsolete. V. Lewis moved and D. Larson seconded the motion to approve Resolution 726. Resolution passed unanimously.

VI. Public Participation – according to Resolution No. 488-Public Participation Policy

J. Pfeifer asked for questions or comments from the public. A member of the public inquired about the disposition of the surplus items. J. McReynolds responded that the items presented tonight would be either destroyed to protect patient data, traded in if possible, donated, or disposed of.

- VII. **Adjournment:** A Tibbs motioned to adjourn the meeting. D. Larson seconded. The motion passed unanimously. J. Bradley adjourned the meeting at 8:15pm.

COMMISSIONERS



Jean Pfeifer, President



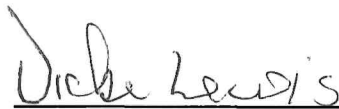
Dick Larson, Secretary




Jerry Bradley, Vice President



Adam Tibbs, Commissioner



Vicki Lewis, Commissioner



DATE