

“...bringing caring, quality healthcare to our community.”

REGULAR BOARD MEETING AGENDA
December 15th, 2022 at 5:30pm in the Guild Room

Call to Order: Meeting was called to order at 5:30 pm by Brian Fink

Attendees: Leslie Gies, Alberto Reyes, Dee Deife, Brian Fink, Jena Meise, Megan Shepard, Lance Spindler, Jace Angelly, Emmett Schuster, Mark De Wulf, Terri Tomberlin, Russell Jones, Audra Merkle
Public Attendees: Lorus Undeburg

Public Comments: Lorus Undeburg commented on the process of hiring the CEO position.

Call for Executive Session:

*Per RCW 70.44.062: All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in executive session. **Executive session was called for 10 minutes. Started at 17:35pm. Ended at 17:45pm. Motion to approve Georgi Pirumyan and Michael Shelton privileges by Dee Deife. Jena Meise seconded the motion. No comments, public or board members. All approved. Motion Carries.***

*Per RCW 42.30.110 To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. **Executive session was called for 45 minutes. Started at 18:25pm. Ended at 19:00 pm.***

Consent Agenda: Motion to approve Consent Agenda by Dee Deife. Jena Meise seconded the motion. No comments, public or board members. All approved. Motion carries.

1. Excused Members
2. Approval of Minutes:
 - a. November 10th, 2022 Board Meeting minutes
3. Approval of Accounts Payable and Payroll
4. Bad Debt is \$ 23,276
5. Medical Staff:
 - a. Georgi Pirumyan, M.P.H, M.D. Incyte Pathologist
 - b. Michael Shelton B.S.N.,M.S.N.,B.Sc.

Reports

6. CFO (Lance)
Lance Spindler, Interim CFO reviewed financial reports for November.
7. Maintenance (Alberto)
Alberto discussed the construction update including permit status.
8. Clinic (Jace)
Jace bump up in Covid cases (5 cases a day in Lincoln County) along with 3-4 new flu cases a day. Nationwide shortage of Tamiflu.
9. Medical Staff
Russell ER quite busy after 5pm. Several new families in the community.
10. Nursing and Clinical Services (Megan)

Megan We had 4 people graduate from the Certified Nursing Assistant Class, Congrats to Julie, Fran, Nancy and Alexa. State was here, report should be back by the 21st of December.

11. Human Resources (Terri)

Terri Interim HR reported 2 new hires for Quail Court. New contender for the HR position. We have speech and occupational therapy on board. Open enrollment for benefits is now closed. Minimum wage is going up January 1st 2023, along with the rate for FMLA.

12. Administration (Emmett)

Emmett discussed GCHA meeting by zoom hospitals are running out of room with Flu and Covid cases. Rsv seems to be going away.

New Business

1. Contracted Services Review

Motion to approve by Dee Deife. Jena Meise seconded the motion. No comments from the board or public. All approved. Motion carries.

2. Resolution 121522.01

Jena made a motion to accept resolution 121522.01. Dee seconded the motion. No comments. All approved. Motion carries unanimously.

Next Meeting and Agenda: January 26th, 2023 at 5:30 pm in the Guild Room

Adjourn Meeting: Meeting ended at 1900.

Scribed by: Audra Merkle