

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

REGULAR BOARD MEETING AGENDA
November 10, 2022 at 5:30pm in the Guild Room

Attendance: Dee Deife, Jeff Schibel, Brian Fink, Jena Meise, Megan Shepard, Audra Merkle, Mark DeWulf, Terri Tomberlin, Russell Jones, Emmett Schuster, Jace Angelly
Call to Order: Brian Fink called the meeting to order at 5:30 for public comment. At 5:45 pm Brian Fink closed public comment and called the Executive session to order.
Public Comments: No public comments made

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 at 5:45 pm. Executive session ended at 5:47 pm.***

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 at 18:05 for 30 minutes. Executive session ended at 6:35 pm.***

Consent Agenda~ Dee made a motion to accept Consent Agenda. Jena seconded the motion. Motion carried unanimously.

1. Excused Members
2. Approval of Minutes:
 - a. October 27, 2022 Board Meeting minutes
3. Approval of Accounts Payable and Payroll
4. Bad Debt is \$ 38,033.16
5. Medical Staff:
 - a. Lourdes Benitez
 - b. Gregg Liedtka (reappointment)
 - c. Georgi Pirumyan (Hold till December meeting)

Reports

6. CFO (Lance)
7. Clinic (Jace) ~Jace Business is down from last month, more people are interested in the Covid booster, Mobile unit went to Sprague had 4 visits, 1 scheduled and 3 walk ins. Reached out to Wilson Creek about mobile unit. More people have been coming in for flu shots.
8. Medical Staff~ Russell Jones 1 swing bed patient, have seen ½ a dozen people in the Emergency Room, staffed good and functioning well.
9. Nursing and Clinical Services (Megan)~ Things are going good, Flooring has been pushed back,
10. Administration (Emmett)~ Flooring issues re apply to the state, Great job with moving folks for the flooring project. Minimum wage is going up. Outreach clinic great job saw 4 patients. BID return for construction project this Friday. GCHA (Grant County Health Alliance) has hired an executive director.

New Business

1. Resolution 111022.01 Budget Approval~ Jeff made a motion to accept resolution. Dee seconded the motion. Motion carried unanimously.

2. Resolution 111022.02 Levy Increase~ Jena made a motion to accept resolution. Jeff seconded the motion. Motion carried unanimously.
3. Resolution 111022.03 Levy Certification~ Dee made a motion to accept resolution. Jena seconded the motion. Motion carried unanimously.
4. Employee Insurance renewal presentation (Terri)~Jeff made a motion to approve 100%. Dee seconded the motion. Motion carries unanimously.

Next Meeting and Agenda: December 15th 2022 at 5:30 pm in the Guild Room

Adjourn Meeting: 6:35 pm

Scribed: Audra Merkle