

PRESENT

Jonathan Blake, Board Chair; Les Dewey, Commissioner; Ricky Knowles, Commissioner; Juliet Pouillon, Commissioner; Paul Pennington, Commissioner (via phone); Robb Kimmes, CEO; Brenda Schneider, CFO; Diane Matthews, CNO; Heidi Hedlund, Quality & Risk Manager; Renee Warner, Controller; Dr. Russell Smith, Chief of Medical Staff

Guests: Bill Hollander, John Mathews

CALL TO ORDER

Board Chair, Jonathan Blake, called the meeting to order at 1802 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION

No public comment or discussion.

CONSENT AGENDA

Juliet Pouillon motioned that the Consent Agenda items be approved as written, including Minutes of the June 18, 2019 Regular Meeting; Accounts Payable Warrants in the amount of \$484,203.47, Payroll Warrants in the amount of \$16,110.90, Payroll Electronic Transactions in the amount of \$639,542.70 and Bad Debt in the amount of \$54,637.80. Les Dewey seconded. Motion approved unanimously.

MEDICAL STAFF REPORT & CREDENTIALING

Dr. Russell Smith reported that there were no appointments or reappointments this month. Dr. Duane Anderson was attendance at the full medical staff meeting and presented his chart reviews. Some by-law changes transpired in which an 'affiliate' status was added. The Allied Health Professionals were given full voting privileges.

COMMITTEE REPORTS

- **Marketing/Foundation:** Robb reported in Elizabeth's absence that Skyline will have a new billboard on the East side of Bingen beginning in October. There was an article in *The Enterprise* regarding our state legislative grant. Skyline continues with the rebranding and signage opportunity. A new marketing effort will begin for the 3D mammography. The community health needs assessment (Gorge wide) is kicking off with Debi Budnick as a representative. The new website's online appointment system is in the works. The golf tourney, Skyline Scramble, is August 17th and a new Foundation board member will be Tom Reynolds, a former judge.
- **Performance Improvement:** Heidi reviewed the quality benchmarking graphs and the patient satisfaction scores for the HCAHPS and CGAHPS. Heidi discussed many of the categories in depth including the E.D. Patient Satisfaction graphs. She presented the ED

72-Hour Return Visit graph analysis for May and June, since the board previously requested this report. Discussion followed. Heidi mentioned the \$5,000 Flex Grant which has been received and in place. This surgery equipment and cleanliness study allowed us to apply for a Quality award and we were runner-up in the competition. The PT Department study was reviewed. Five OP groups were reviewed from the patient satisfaction rankings, Cardiopulmonary, Lab, Radiology, Same Day Surgery, and PT.

- **Planning:** Robb reported that the Planning Committee discussed the ER department renovation project. We will likely be going back to the plan to build a new ER on the south side of the current ER since this will be most cost effective. With this design, we would not have to relocate or renovate lab, surgery or radiology departments. The project would include building a 2600 square feet of new construction and then renovating the current ER space. John McLean, our architect, thinks we can still stay on the same schedule and at an estimated cost of \$5.5 to \$6 million. The committee also discussed the personnel changes that are in Robb's report.

ADMINISTRATIVE REPORTS

- **CEO Report:** Robb reviewed his CEO Report and discussed radiology manager changes and the administrative assistant position.
- **Financial Report:** Brenda presented the June 2019 Financial Statements and Statistical Reports, which were previously reviewed by the board finance committee. Bottom line is a negative \$34,000 and the YTD is positive \$497,000. \$70,000 was removed from the reserve fund to pay the 2018 cost report settlement. Cerner has put a glitch in the Supply Chain plans and the Multiview purchase. Discussion followed.
- **CNO Report:** Diane handed out her written CNO Report for July 2019. She reviewed the departmental statistical graphs in the report.

OLD BUSINESS

- **Operational Assessment Committee Report:** Robb mentioned the market assessment on the clinic services. The first draft was received yesterday and had a call with Jody Corona, the consultant who compiled the report, and will forward it to the Board soon.
- **Strategic Partnership Update:** Providence proposed a Strategic Clinical Alliance Agreement to Skyline, and Robb had our attorney review the agreement. The attorney was positive about the agreement since it is low risk to Skyline, but beneficial to both parties. Providence is now reviewing the changes made by our attorney. Robb will keep the Board informed.
- **Strategic Plan** – Robb reviewed the strategic objectives included in the board packet. Some objectives have been accomplished.

NEW BUSINESS

- **Resolution 536 – Levy Lid Lift Proposition:** Robb distributed the attorney-revised resolution and explained the descriptive change. This new draft was passed out at the

meeting. Discussion followed. A motion was presented to approve Resolution 536 by Les Dewey. Ricky Knowles seconded. Motion unanimously approved.

- **Appointment of Levy Lid Lift “For” and “Against” Committees:** Robb distributed a list of individuals willing to serve on each committee. Robb reported five other individuals were contacted about serving on the Against Committee and all declined. He also emailed the Klickitat County Republican and Democratic Parties about potential Against Committee contacts; neither group responded to the email. A motion was presented by Les Dewey to approve the committees presented. Juliet Pouillon seconded. Motion unanimously approved.
- Les mentioned that his wife was a patient and commended all who took care of her. He asked managers to commend their staff on a job well done.

SIGNATURES: Write offs and Expense Vouchers were signed by the appropriate commissioners.

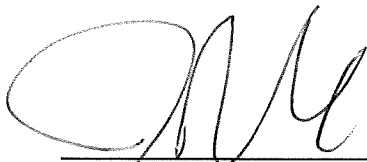
EXECUTIVE SESSION

None taken.

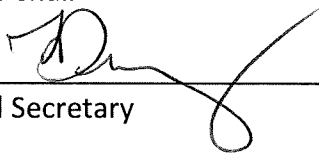
ADJOURN: Board Chair, Jonathan Blake moved to adjourn the meeting at 1929 hours.

Respectfully Submitted,

Renee Warner
Controller



Board Chair



Board Secretary