



Board of Commissioners Regular Meeting Minutes August 25, 2020

PRESENT

N/A - This was a call-in only meeting.

CALL-IN

Ricky Knowles, Commissioner; Juliet Pouillon, Commissioner; Paul Pennington, Commissioner; Jonathan Blake; Board Chair; Les Dewey, Commissioner; Robb Kimmes, CEO; Brenda Schneider, CFO; Diane Matthews, CNO, Elizabeth Vaivoda, PR/Foundation Director; Heidi Hedlund, Quality Director; Dr. Russell Smith, Chief of Staff

GUESTS (call-in)

None

CALL TO ORDER

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

OPEN DISCUSSION & PUBLIC PARTICIPATION

No public comment or participation.

CONSENT AGENDA

Paul Pennington motioned that the Consent Agenda items be approved as written including the minutes of the July 28, 2020 regular meeting; the July Accounts Payable Warrants for \$587,940.22, July Payroll Warrants for \$8,430.91, July Payroll Electronic Transactions for \$716,978.68. Bad Debt is zero as no accounts are currently being sent to collection during COVID-19. Les Dewey seconded. Motion approved unanimously.

MEDICAL STAFF REPORT & CREDENTIALING

Dr. Smith reported we are now doing asymptomatic COVID testing. He noted there have been more positive COVID tests locally. Volumes are increasing in the Emergency Department. Dr. Smith presented two cardiologist re-appointments for privileges, Bassel Beitinjaneh, MD and Kevin Wei, MD. Both cardiologist remotely read echocardiograms and have been recommended for reappointment by the Medical Executive Committee. Les Dewey motioned and Paul Pennington seconded to approve privileges for Bassel Beitinjaneh, MD and Kevin Wei, MD.

COMMITTEE REPORTS

- **Marketing/Foundation** – Elizabeth reviewed her written report. A discussion ensued regarding our search for a Levy Lid Lift “Against Committee”. In addition to the groups previously contacted to participate in the “Against Committee” (see last month’s meeting minutes), three individuals, who had been opposed to the levy proposal last year, were directly contacted and all three were not interested in writing an against statement.
- **Performance Improvement** – Heidi reviewed her written report, including our participation in the HRSA grant-funded Patient Centered Medical Home project, Family Medical Clinic quality

dashboards, inpatient HCAHPS patient satisfaction scores for second quarter 2020, and ED, outpatient, and clinic patient satisfaction results for second quarter. She also reviewed the QHI Benchmarking results. Discussion followed

- **Planning** – No planning report.

ADMINISTRATIVE REPORTS

- **CEO Report:** Robb reviewed his written report. He provided additional information related to the Laboratory Chemistry Analyzer. We are looking at reagent rental and purchase options. We are awaiting quotes. We will be receiving an additional 200 in-house COVID test kits, which will allow us to do more testing in house instead of sending to the reference lab. The EMS District Operations Chief, Bruce Brending, is stepping down. The EMS Board is currently interviewing for the position.

- **Financial Report:** Brenda discussed the financial impact to Skyline from the COVID emergency. She also provided an update on the status of funding we have obtained thus far. The July 2020 Financial Statements were also reviewed. The bottom line for July is a positive \$90,774, after reallocation of stimulus funds to offset revenue losses due to COVID. The YTD bottom line is a positive \$273,716. Discussion followed.

- **CNO Report:** Diane discussed her written report.

OLD BUSINESS

- **Medicare Next Generation ACO (Accountable Care Organization):** Robb discussed an opportunity for Skyline to join a Medicare ACO with other hospitals in the WA Rural Health Collaborative. We will have approximately 100 Medicare enrollees in the ACO. We have the potential of \$20,000-\$30,000 in shared savings (revenue)/year. The downside risk is low. The initial cost to us will be about \$9,000. Dr. Paul Pennington voiced his support for Skyline participating in an ACO for gaining experience in population health and value based reimbursement. Robb noted participation in the ACO would begin in January 2021.

- **COVID-19 Discussion:** Nothing further.

NEW BUSINESS

None

ADJOURN: Board Chair, Jonathan Blake moved to adjourn the meeting at 1930 hours.

Respectfully Submitted,
Brenda Schneider
CFO

Board Chair

Board Secretary