



Board of Commissioners Regular Meeting Minutes February 22, 2022

PRESENT

Juliet Pouillon, Board Chair; Ricky Knowles, Commissioner; Jonathan Blake; Commissioner; Paul Pennington, Commissioner; Les Dewey, Commissioner; Robb Kimmes, CEO; Brenda Schneider, CFO; Heidi Hedlund, Quality Director; Elizabeth Vaivoda, PR/Foundation Director

CALL-IN

None

EXCUSED

Diane Matthews, CNO; Russell Smith, Chief of Staff

GUESTS

Vern Harpole, community member and former Board member

CALL TO ORDER

Board Chair, Juliet Pouillon, called the meeting to order at 1800 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION

Vern Harpole thanked the Board for the work being done by the community health and wellness department, and for Skyline's efforts to address behavioral health in the emergency department and clinic. He requested the Board consider public health in future strategic planning discussions. Vern also commented on the need for more dental services in Klickitat and Skamania counties, especially for those on Medicaid.

CONSENT AGENDA

Ricky Knowles motioned that the Consent Agenda items be approved, including the minutes of the January 25th regular meeting; the January Accounts Payable Warrants totaling \$631,912.39, January Payroll Warrants totaling \$5,245.52, January Payroll Electronic Transactions totaling \$708,305.04; Other January Electronic Transactions Payments totaling \$205,336.36; and Bad Debt in the amount of \$70,631.28. Paul Pennington seconded. Motion approved unanimously.

MEDICAL STAFF REPORT & CREDENTIALING

In Dr. Smith's absence, Robb gave an update from the recent medical executive meeting, discussing upcoming changes to the radiology medical director position, complements to Dr. Scott Snedeker, and to Dr. Tyler Mittelstaedt, our new general surgeon. He reported the medical executive committee recommends new medical staff appointments for Robert Sheeley, MD (radiology) and Scott Snedeker, MD (Medical Services, Hospitalist, Emergency). They also

recommended reappointments for Brendan Ramey, MD (Medical Services, Hospitalist, Emergency), Christopher Samuels, MD (Change to affiliate status), and Christopher Faison, MD (Medical Services, Hospitalist, Emergency). Discussion followed. Ricky Knowles made a motion to approve the appointments and reappointments as presented. Les Dewey seconded. Motion approved unanimously.

COMMITTEE REPORTS

Marketing/Foundation: Elizabeth distributed and discussed her report for Marketing and for the Foundation.

Performance Improvement: Heidi presented the quality project updates, the hospital performance and benchmarking graphs, and the clinic quality dashboard. Discussion followed.

Planning: The planning committee met and reviewed the agenda for the upcoming strategic planning retreat.

ADMINISTRATIVE REPORTS

CEO Report: Robb reviewed his written report. Discussion followed. Two additional items were discussed. Our D&O policy is \$7 million aggregate/ \$3 million per occurrence. Board members will be getting new ID badges when we receive them.

Financial Report: Brenda reviewed her written financial report. Total gross patient revenue for the month of January is \$365,000 below budget. Many invoices received in January were reallocated back to 2021, as required. The snowstorm and governor's proclamation to stop doing non-emergent surgeries affected January's volumes. The bottom line for the month is a positive \$49,591. The year-end 2021 bottom line has decreased \$109,000 from last month's presentation due to additional expenses being allocated to the year when services were incurred.

CNO Report: In Diane's absence, Robb reviewed the written nursing report. Staffing shortages continue to impact the number of acute and swing bed patients we can accept.

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

None

ADJOURN: Board Chair, Juliet Pouillon moved to adjourn the meeting at 1918 hours.

Respectfully Submitted,
Brenda Schneider
CFO

Board Chair

Board Secretary