



## Board of Commissioners Regular Meeting Minutes April 26, 2022

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### **PRESENT**

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

### **CALL-IN**

None

### **EXCUSED**

Heidi Hedlund, Quality Director; Russell Smith, Chief of Staff

### **GUESTS**

John Matthews

### **CALL TO ORDER**

Board Chair, Juliet Pouillon, called the meeting to order at 1804 hours.

### **OPEN DISCUSSION & PUBLIC PARTICIPATION**

None

### **CONSENT AGENDA**

Paul Pennington motioned for the Consent Agenda items be approved, including the minutes of the March 22<sup>nd</sup> regular meeting; the March Accounts Payable Warrants totaling \$701,717.59, March Payroll Warrants totaling \$4,125.25, March Payroll Electronic Transactions totaling \$984,147.09; Other March Electronic Transactions Payments totaling \$254,833.04; and Bad Debt in the amount of \$87,836.22. Ricky Knowles seconded. Motion approved unanimously.

### **MEDICAL STAFF REPORT & CREDENTIALING**

Robb gave an update from the recent medical staff meeting, where Dr. LaBerge announced he is going to stop doing endoscopies in the near future. Dr. Mittelstaedt then offered to proctor any new Northshore providers who might want to start doing these procedures. Robb reported the medical executive committee recommends new appointments for Jordan Nagle, MD (Hospitalist/Family Medicine), Brian Sheufelt, CRNA (Anesthesia), and Marc Kranz, MD (Emergency Medicine). Discussion followed. Les Dewey made a motion to approve the new appointments. Paul Pennington seconded. Motion approved unanimously.

## **COMMITTEE REPORTS**

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

**Performance Improvement:** In Heidi's absence, Robb presented the quality project updates, the hospital performance and benchmarking graphs, and the clinic quality dashboard. We went twenty months with no hospital acquired infections.

**Planning:** The planning committee met and discussed the new Strategic Plan. Robb also reviewed the new strategic plan with the entire Board. Discussion followed.

## **ADMINISTRATIVE REPORTS**

**CEO Report:** Robb reviewed his written report. Discussion followed. At the May meeting, DZA will provide a brief presentation to the full Board. The Rural Collaborative executive director will also be presenting at the May meeting.

**Financial Report:** Brenda reviewed her written financial report. Total gross patient revenue for the month of March was \$277,000 below budget. Outpatient revenue was above budget, while all other categories were below. Deductions continue to be above budget due to billing issues. The billing vendor will start once Cerner completes requests. The bottom line for the month is negative \$166,000, and the year-to-date bottom line is negative \$234,000. A summary of cash was also reviewed.

**CNO Report:** Diane reviewed the written nursing report. She gave an update on staffing and hiring status.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Les Dewey made a motion to update the Hospital Bylaws to reflect that the June Board meetings going forward will be held on the fourth Tuesday of the month. Ricky Knowles seconded. Motion approved unanimously.

## **EXECUTIVE SESSION**

None

**ADJOURN:** Board Chair, Juliet Pouillon moved to adjourn the meeting at 1911 hours.

Respectfully Submitted,  
Brenda Schneider  
CFO

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Board Chair

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Board Secretary