



Board of Commissioners Regular Meeting Minutes July 26, 2022

PRESENT

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

CALL-IN

Robb Kimmes, CEO

EXCUSED

None

GUESTS

John Matthews

CALL TO ORDER

Board Chair, Juliet Pouillon, called the meeting to order at 1801 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION

None

CONSENT AGENDA

Ricky Knowles motioned for the Consent Agenda items be approved, including the minutes of the June 28, 2022 regular meeting; the minutes of the July 15, 2022 special meeting; the June Accounts Payable Warrants totaling \$1,109,682.31, June Payroll Warrants totaling \$4,130.91, June Payroll Electronic Transactions totaling \$775,276.02; Other May Electronic Transactions Payments totaling \$217,292.97; and Bad Debt in the amount of \$79,288.91. Paul Pennington seconded. Motion approved unanimously.

MEDICAL STAFF REPORT & CREDENTIALING

Dr. Smith reported on several concerns that have arisen: the upcoming loss of the Comprehensive Mental Health's designated crisis responder service in mid-August, and the policy change made by the EMS District regarding non-emergent transfers at night as of August 1st. Discussion followed. Dr. Smith also reported the medical executive committee recommends initial appointments for Travis Downes, MD (TeleRadiology) and Benjamin Cooper, MD (TeleRadiology). Discussion followed. Jonathan Blake made a motion to approve the new appointments. Ricky Knowles seconded. Motion approved unanimously.

COMMITTEE REPORTS

Marketing/Foundation: Elizabeth discussed her written report for Marketing and for the Foundation, including the new billboard in Dallesport, the anniversary celebration in mid-October, the Gorge wide community health needs assessment, and our presence at the White Salmon Farmers Market. The Cultivate Columbia gala is on 7/30. Skyline Scramble golf tournament is on 8/27.

Performance Improvement: Heidi presented on the hospital quality projects and activities, performance and benchmarking graphs, and the clinic quality dashboard. Skyline has been awarded a significant grant to grow our swing bed services; the grant also funds three other Collaborative hospitals under the same project. Heidi also discussed our opioid stewardship program. Discussion followed.

Planning: The planning committee met and discussed the Rural Collaborative Enterprise, and the hospital redistricting map. There are resolutions later on the agenda for both of these items.

ADMINISTRATIVE REPORTS

CEO Report: Robb reviewed his written report, including the status of negotiations with Cerner for the new domain, the improved staffing situation, the market wage analysis, and an upcoming joint meeting with the KVH Board of Commissioners.

Financial Report: Brenda reviewed her written financial report. Total gross patient revenue for the month of June was \$148,550 above budget. Inpatient, outpatient and emergency revenue were above budget, while swing bed was below. Deductions were once again above budget. Expenses were also above budget, bringing the bottom line for the month to a negative \$445,000, and the year-to-date bottom line is negative \$621,000. A summary of cash was also reviewed. Discussion followed.

CNO Report: Diane reviewed the written nursing report. She discussed nurse staffing, June ED visits, average ED wait times, surgery activity in June, and Covid.

OLD BUSINESS

We have received three sign quotes now. Elizabeth has reviewed references from each vendor. She recommends we go with the lowest quote, which came from Meyer Sign Company, at a cost of nearly \$41,000 plus engineering and permitting. Les Dewey motioned to proceed with Meyer Sign. Ricky Knowles seconded. Motion approve unanimously.

NEW BUSINESS

- Resolution 557 - Redistricting
 - A public hearing was previously held to allow the public to comment about the proposed redistricting changes and to provide feedback. No public attended. Following discussion, Ricky Knowles motioned to approve the new commissioner districts as presented in Resolution 557. Les Dewey seconded. Resolution approved unanimously.

- Resolution 558 – The Rural Collaborative Enterprise
 - Following discussion, Les Dewey motioned to approve Resolution 558, based upon Robb’s review and acceptance of the final definitive agreement. Ricky Knowles seconded. Resolution approved unanimously.

EXECUTIVE SESSION

None

ADJOURN: Board Chair, Juliet Pouillon moved to adjourn the meeting at 1921 hours.

Respectfully Submitted,
Brenda Schneider
CFO

Board Chair

Board Secretary