

PRESENT

Les Dewey, Board Chair; Paul Pennington, Secretary; Juliet Pouillon, Commissioner; Heidi Hedlund, Quality and Risk Manager; Dr. Matt Swanson, Chief of Staff; Matt Kollman, CEO; Diane Matthews, CNO; Elizabeth Vaivoda, Marketing/Foundation; Robb Kimmes, former CEO.

CALL-IN

Brenda Schneider, CFO

EXCUSED

GUESTS

Imelda Padilla (call-in), John Matthews

CALL TO ORDER

Board Chair, Les Dewey, called the meeting to order at 1804 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION

None

BOARD VACANCY APPOINTMENT

Following a brief discussion, Juliet Pouillon made a motion to appoint Imelda Padilla to the vacant Commissioner Position No. 1; Ricky Knowles seconded; Motion approved unanimously. Imelda will come to the hospital next week to take the oath of office in front of a Notary.

CONSENT AGENDA

Paul Pennington motioned for the Consent Agenda items be approved, including the minutes of the July 25, 2023 regular meeting; the July Accounts Payable Warrants totaling \$1793,544.37, July Payroll Electronic Transactions totaling \$877,229.01; Other July Electronic Transactions Payments totaling \$210,778.23; and Bad Debt of \$17,288.56. Juliet Pouillon seconded. Motion approved unanimously.

MEDICAL STAFF REPORT & CREDENTIALING

Dr. Swanson provided a report from the August Medical Executive meeting, which he attended over the phone. He discussed possible changes to anesthesia staffing. Dr. Swanson noted there are no appointments or reappointments to present to the board.

COMMITTEE REPORTS

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

Performance Improvement: Heidi reported on several quality projects and presented the quality benchmark graphs and clinic quality measures. She also reported on a self-measure blood pressure program being started in the clinic. Discussion followed.

Planning: Robb reported the planning committee reviewed the outpatient rehab clinic expansion plans and cost estimate. Discussion followed.

ADMINISTRATIVE REPORTS

CEO Report: Matt reported on his first week on the job as Skyline's new CEO.

Financial Report: Brenda presented the June and July financial report noting bottom line for July was a positive \$355,296 and year to date is a positive \$1,391,732. She also reported the state investment pool is now earning 5.24% interest.

CNO Report: Diane presented her written CNO report. Discussion followed.

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

None

ADJOURN: Board Chair, Les Dewey, moved to adjourn the meeting at 1931 hours.

Respectfully Submitted,
Robb Kimmes

Board Chair

Board Secretary