

PRESENT

Les Dewey, Board Chair; Paul Pennington, Secretary; Jonathan Blake; Commissioner; Juliet Pouillon, Commissioner; Heidi Hedlund, Quality and Risk Manager; Dr. Matt Swanson, Chief of Staff; Robb Kimmes, CEO

CALL-IN

None

EXCUSED

Brenda Schneider, CFO; Diane Matthews, CNO; Elizabeth Vaivoda, Marketing/Foundation

GUESTS

Imelda Padilla

CALL TO ORDER

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

OPEN DISCUSSION & PUBLIC PARTICIPATION

Imelda Padilla introduced herself to the board, describing her vice president roll with Umpqua Bank and her service on the Skyline Foundation board. Imelda also expressed her interest in serving on the Skyline board. Imelda lives in White Salmon and qualifies for Board Position No. 1 currently held by Jonathan Blake.

2022 AUDIT PRESENTATION

Luke Zarecor, from DZA, presented the 2022 financial audit to the board, including the financial benchmark graphs. Prior to the board meeting Luke met with the finance committee and gave a much more detailed review of the 2022 audit. Luke commented on the great job Brenda does making sure the board has accurate monthly financial reports. Discussion and questions followed Luke's presentation.

CONSENT AGENDA

Ricky Knowles motioned for the Consent Agenda items be approved, including the minutes of the June 20, 2023 regular meeting; the June Accounts Payable Warrants totaling \$1,133,389.63, May Payroll Electronic Transactions totaling \$877,498.34; Other May Electronic Transactions Payments totaling \$196,753.11; and Bad Debt of \$75,060.14. Juliet Pouillon seconded. Motion approved unanimously.

MEDICAL STAFF REPORT & CREDENTIALING

Dr. Swanson provided a report from the July Medical Executive meeting, including discussion on changes to anesthesia staffing and possible ER provider staffing changes, both of which are positive. He also reported there have been no recent issues with ambulance transfers. Dr. Swanson reported the Medical Executive Committee recommends new courtesy appointment for Dr. Philip Eisinger (tele-radiology). After discussion, Paul Pennington motioned to approve the appointment of Dr. Eisinger. Jonathan Blake seconded. Motion approved unanimously.

COMMITTEE REPORTS

Marketing/Foundation: In Elizabeth's absence Robb reviewed the written report for Marketing and for the Foundation.

Performance Improvement: Heidi provided an overview of the deficiencies cited during the recent hospital Dept. of Health survey. She also discussed the recent HRSA conference she attended, and presented the quality benchmark graphs and clinic quality measures. Discussion followed.

A discussion also took place about Skyline's participation in the Medicare ACO. Robb recommended Skyline not participate in the ACO in 2024, the board agreed. Skyline will have the opportunity to participate in the ACO in 2025.

Planning: Robb reviewed the draft 2023 Strategic Plan that was included in the meeting packet. Discussion followed, including the suggestion to let Matt Kollman provide input on the strategic goals and objectives, and completion dates. Robb will review the strategic plan with Matt.

ADMINISTRATIVE REPORTS

CEO Report: Robb reviewed his written report and added that Skyline will be installing a grant supported Narcan vending machine in the hospital emergency department waiting room.

Financial Report: In Brenda's absence Robb presented a preliminary financial report noting gross patient revenue for June was \$405,000 above budget. He also reviewed the AR days graph and department volume to budget graphs. Brenda will present the financial report at the August board meeting.

CNO Report: In Diane's absence there was no CNO report. Robb noted that RN staffing has improved, but we are currently short staffed with CNAs. Dr. Swanson added that the CNA shortage has occasionally limited our bed capacity for acute and swing bed admissions.

OLD BUSINESS

None

NEW BUSINESS

- Les announce that Jonathan Blake has submitted his resignation from the District Board of Commissioners. Les thanked Jonathan for his many years of service to Skyline.

Jonathan expressed his appreciation to the rest of the board members. Jonathan served in Position No. 1 on the board of commissioners.

- Les discussed the Consulting Employment Agreement Robb provided to the board for review. The Agreement would retain Robb in a 60% capacity for three weeks to help onboard Matt Kollman, and then retain him in a consultative capacity for 5 hours a week until the end of the year. Following discussion, Ricky Knowles made a motion to accept and approve the Consulting Employment Agreement with Robb Kimmes, Paul Pennington seconded, unanimously approved.
- Les suggested the board nominate Imelda Padilla to fill the board of commissioner vacancy in Position No.1, and start the appropriate appointment process to fill the vacancy. After discussion, Ricky Knowles made a motion to nominate Imelda Padilla to fill the vacancy in Position No. 1 on the board, Juliet Pouillon seconded, unanimously approved.

EXECUTIVE SESSION

ADJOURN: Board Chair, Les Dewey, moved to adjourn the meeting at 2005 hours.

Respectfully Submitted,
Robb Kimmes,
CO

Board Chair

Board Secretary