



Board of Commissioners Regular Meeting Minutes September 26, 2023

PRESENT

Les Dewey, Board Chair; Paul Pennington, Secretary; Juliet Pouillon, Commissioner; Ricky Knowles, Commissioner; Imelda Padilla, Commissioner; Heidi Hedlund, Quality and Risk Manager; Dr. Matt Swanson, Chief of Staff; Matt Kollman, CEO; Diane Matthews, CNO; Elizabeth Vaivoda, Marketing/Foundation; Brenda Schneider, CFO.

CALL-IN

EXCUSED

GUESTS

Shea Gilbert, John Matthews, Gabrielle Gilbert

CALL TO ORDER

Board Chair, Les Dewey, called the meeting to order at 1805 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION

Gabrielle Gilbert discussed the need for the hospital to provide childcare services for the community. She requested childcare be on the Board agenda going forward. She also discussed mental health issues in the county.

CONSENT AGENDA

Ricky Knowles motioned for the Consent Agenda items be approved, including the minutes of the August 22, 2023 regular meeting; the August Accounts Payable Warrants totaling \$1,059,276.86, August Payroll Electronic Transactions totaling \$1,208,194.48; Other August Electronic Transactions Payments totaling \$498,680.56; and Bad Debt of \$34,004.55. Paul Pennington seconded. Motion approved unanimously.

MEDICAL STAFF REPORT & CREDENTIALING

Dr. Swanson provided a report from the September Medical Executive meeting. He discussed staff shortages, telestroke opportunities, and a recent EMS transfer issue. Dr. Swanson reported the Medical Executive Committee recommends a new courtesy appointment for Alisha Vaidya (radiologist); and new appointments for Jeffrey Stageberg (Emergency Medicine); Trevor Haynes (Podiatrist) and Faith Kempf (MPAS). After discussion, Ricky Knowles motioned to approve the appointments. Paul Pennington seconded. Motion approved unanimously.

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 patient satisfaction results for the ED, Family Medicine and Inpatient. Discussion followed.

Planning: Matt reported the planning committee discussed three important relationships that we need to build on: Northshore, Cerner, and EMS. The committee also discussed recent ED and CRNA contract negotiations. Matt is planning to put together listening sessions for specific community groups. Discussion followed.

ADMINISTRATIVE REPORTS

CEO Report: Matt presented his written CEO report. Discussion followed. Matt and Brenda will be attending the Cerner User conference during the October Board meeting date. Ricky Knowles motioned to move the October meeting to October 30th at 6:00 pm. Imelda Padilla seconded. Motion approved unanimously.

Financial Report: Brenda presented the August financial report noting bottom line for August was a negative \$193,458 and year to date is a positive \$1,199,740.

CNO Report: Diane presented her written CNO report. Discussion followed. Shea provided a presentation about a glidescope that is needed for the ED. Ricky Knowles made a motion to purchase the new glidescope for \$16,244 without a trade in. Paul Pennington seconded. Motion approved unanimously. The Board asked Elizabeth to request the Finance purchase a second glidescope for surgery.

OLD BUSINESS

Les discussed the physical therapy project, which would be approximately one year turn around and cost approximately \$1.4 million. The surgery project would take approximately three years and cost over \$3 million. The project would not increase OR capacity, but would make the space more efficient. Ricky would like to see investment costs, impact, and timeframe for each project.

NEW BUSINESS

None

EXECUTIVE SESSION

None

ADJOURN: Board Chair, Les Dewey, moved to adjourn the meeting at 2035 hours.

Respectfully Submitted,
Brenda Schneider

Board Chair

Board Secretary