



## Board of Commissioners Regular Meeting Minutes February 27, 2024

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### **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; Shea Gilbert, CNO

**TEAMS:** Elizabeth Vaivoda, Marketing/Foundation; Brenda Schneider, CFO.

**EXCUSED:** Imelda Padilla

**GUESTS:** None

### **CALL TO ORDER**

Board Chair Les Dewey called the meeting to order at 1810 hours.

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

No public participation.

### **CONSENT AGENDA**

Juliet motioned for the Consent Agenda items be approved, including the minutes of the January 23, 2024 regular meeting; minutes of the February 9, 2024 special meeting; January Accounts Payable Warrants totaling \$1,504,160.36; Payroll Electronic Transactions totaling \$971,805.14; Other Electronic Transactions Payments totaling \$287,390.62; Bad Debt of \$79,177.06; Paul Pennington seconded. The motion was approved unanimously.

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

Dr. Swanson, Skyline Health's Chief of Staff presented the written Medical Staff report. Dr. Breon's attendance at EMS meetings took place. Discussion followed. No credentialing to report this month.

### **ADMINISTRATIVE REPORTS**

**CEO Report:** Matt presented the written CEO report. Dr. Haney, a new podiatrist to Skyline Health begins seeing patients on February 28, 2024. Matt and his team are moving positively forward with the Federal Appropriations Request of \$3M. Letters of support are being gathered to submit with the application, which is due on March 18. Jake Johnson (lobbyist) and Matt are scheduled to be in Washington DC to discuss the request with our representatives. Matt discussed his recent conversations with EMS. Both EMS and Skyline would like to strengthen the relationship. Imelda and Matt will be attending the upcoming 2024 Chelan Conference. Discussion followed.

**Financial Report:** Brenda presented the January financial report. The bottom line for the month was a negative \$240,500. Discussion followed.

**CNO Report:** Shea presented the written CNO report. Discussion followed.

#### **COMMITTEE REPORTS**

**Marketing/Foundation:** Elizabeth presented the written report for Marketing/Foundation. Discussion followed.

**Performance Improvement:** Heidi presented the written report for Quality/Performance Improvement. She also reviewed with the board the Q3 & Q4 patient satisfaction scores for inpatient, the medical clinic and the Emergency Department. Discussion followed.

**Planning:** Matt presented the preliminary strategic plan. Discussion followed. Les asked for this to be put on the March agenda for further discussion.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

##### **DEI Training – BOC Participation**

Skyline Health is developing DEI training through The Next Door to present to all staff members. Matt asked the board how they would like to be involved. Discussion followed.

##### **Stroke Robot Grant**

Shea announced Skyline Health received an \$86,782 reimbursable FDA/USDA grant for the purchase of a stroke robot. He asked the board for a motion to approve \$102,097 for purchase of stroke robot with \$86,782 reimbursable by the FDA/USDA grant and \$15,315 reimbursable by Skyline Health Foundation upon submission of required documentation. Ricky Knowles motioned to approve the purchase, Paul Pennington seconded. The motion was approved unanimously.

#### **EXECUTIVE SESSION**

The board went into executive session at 2000 hours to discuss the performance of a public employee. The executive Session ended at 2015 hours.

**ADJOURN:** Board Chair Les Dewey moved to adjourn the meeting at 2015 hours.

Respectfully Submitted,  
Elizabeth Vaivoda

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Board Chair

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Board Secretary