



Board of Commissioners Regular Meeting Minutes March 26, 2024

PRESENT

Les Dewey, Board Chair; Paul Pennington, Secretary; Juliet Pouillon, Commissioner; Ricky Knowles, Commissioner; Imelda Padilla, Commissioner; Heidi Hedlund, Quality and Risk Manager; Matt Kollman, CEO; Shea Gilbert, CNO

TEAMS; Brenda Schneider, CFO.

EXCUSED: Elizabeth Vaivoda, Marketing/Foundation, Matt Swanson, Chief of Staff

GUESTS: None

CALL TO ORDER

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

OPEN DISCUSSION & PUBLIC PARTICIPATION

No public participation.

CONSENT AGENDA

Paul motioned for the Consent Agenda items be approved, including corrected minutes of the February 27, 2024 regular meeting; February Accounts Payable Warrants totaling \$813,620.94; Payroll Electronic Transactions totaling \$1,361,424.63; Other Electronic Transactions Payments totaling \$259,703.21; Bad Debt of \$129,814.82; Juliet seconded. The motion was approved unanimously.

MEDICAL STAFF REPORT & CREDENTIALING

In Dr. Swanson's absence, Paul reported that the medical staff discussed PAs in the ER, ultrasound training, and that the EMS transfer issue is improving. There was also a formal presentation to the medical staff about EMTALA provided by Physician's Insurance.

Eric Anderson, MD, PhD, Hoang Chuong Nguyen, MD, and Lauren Lee, MD were presented for medical staff privileges. Ricky made a motion to grant privileges. Paul seconded. The motion passed unanimously.

ADMINISTRATIVE REPORTS

CEO Report: Matt reviewed the written CEO report. He discussed the federal appropriations application that has been submitted, his upcoming trip to Washington DC, the recent County Commissioners meeting to discuss EMS transport issues, an "I am Skyline" campaign that Matt

and Elizabeth are working on, and a new CIO we'll work with through Scaled Data. Discussion followed.

Financial Report: Brenda presented the February financial report. The bottom line for the month was a positive \$669,000, YTD is \$428,000. The status of the property insurance claim for January's water damage was also reviewed. Discussion followed.

CNO Report: Shea distributed and reviewed the written CNO report. He also discussed staffing challenges, Covid requirement changes, ED cardiac and stroke program participation/redesignation, and an update on the stroke robot. Discussion followed.

COMMITTEE REPORTS

Marketing/Foundation: Matt and Elizabeth are working on changing the marketing focus to the ED.

Performance Improvement: Heidi presented the written report for Quality/Performance Improvement. She also reviewed the outpatient satisfaction data. Discussion followed.

Planning: Matt reviewed a revised FY2024-25 Strategic Plan, with actions added since last month. Discussion followed. Les Dewey motioned to approve the FY2024-25 Strategic Plan Priorities and Goals as presented last month. Ricky Knowles seconded. The motion was approved unanimously.

OLD BUSINESS

DEI Training: Matt will provide a draft of the Next Door presentation for leadership and the Board to review in time. Discussion followed.

NEW BUSINESS

None

EXECUTIVE SESSION

None

ADJOURN: Board Chair Les Dewey moved to adjourn the meeting at 2014 hours.

Respectfully Submitted,
Brenda Schneider

Board Secretary