



Board of Commissioners Regular Meeting Minutes May 28, 2024

PRESENT

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

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

EXCUSED: Ricky Knowles, Commissioner

GUESTS:

CALL TO ORDER

Board Chair Les Dewey called the meeting to order at 1800 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION

Britton Baker RN, Erin Howland RN, Susan Roe RN, Angela Wescott RN, Erin Willis RN, Laurie Smith RN and Jenna Newcomb PA-C asked to address the board. They each spoke individually in support of nurses, the union and current contract negotiations. Les addressed the nurses about the budget and workforce.

CONSENT AGENDA

Imelda Padilla motioned for the Consent Agenda items be approved, including the minutes of the April 2024 regular meeting; Paul Pennington seconded. The motion was approved unanimously.

MEDICAL STAFF REPORT & CREDENTIALING

Dr. Swanson spoke about changes in the new night shift radiologist group. Locum providers to fill in for current providers leave from the clinic. Discussion took place in regard to the process improvements with Cerner. A brief update was given on ongoing discussions around the Skyline breast cancer program, as well as the education related to ultrasound use, including recent US class held at Skyline Hospital. Dr. Swanson will present a draft for defining provider privileges at the next Med Staff meeting. Three new providers are seeking credentialing. These providers have Dr. Swanson's approval. After discussion Paul Pennington motioned to approve the forementioned providers, Juliet Pouillon seconded. The motion was approved unanimously.

ADMINISTRATIVE REPORTS

CEO Report: Matt K. provided the CEO report. He provided an update on Federal Appropriations request including the recent on-site visit from Congressmen Dan Newhouse's office and upcoming visit from Senator Murray. Board was invited to attend this visit, scheduled for the June 10. Notification of appropriations expected in July.

CFO Report: Brenda presented reports. Gross patient revenue was below, but close to budget. In-patient and swing bed volumes well below budget. Change Healthcare cyber attack caused two months with no claims being sent out. Expenses were above average. Brenda recently submitted the cost report, which indicated we owe money. Our bond payment is due. Brenda also noted because we are self insured, our benefits cost were high.

CNO Report: Shea presented the written CNO report. This included Skyline is currently in negotiations with the nursing union. The contracts for tele-stroke are in the final stages. He briefly discussed the 96-hour rule. Currently we are well below this timeline. He is working on confirming accuracy of current Cerner reporting to verify these numbers.

COMMITTEE REPORTS

Marketing/Foundation: Matt (for Elizabeth) presented the written report for Marketing/Foundation. Discussion followed.

Performance Improvement: Heidi presented the written report for Quality/Performance Improvement. Discussion of the Alleviant HRSA grant and conference occurred. Quality measures reviewed and data presented.

Planning: Matt Kollman discussed Cerner has been on-site and there is work being done to improve staff knowledge of our EMR, as well as how this will assist with a better onboarding process for new employees. This engagement with Cerner will produce our own superusers and help to create standard work in Cerner.

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

The board went into executive session at 1840.

ADJOURN: Board Chair Les Dewey adjourned the meeting at 1855.

Respectfully Submitted,
Shea Gilbert, CNO

Board Chair

Board Secretary