



## Board of Commissioners Regular Meeting Minutes June 18, 2024

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### **PRESENT**

Les Dewey, Board Chair; Paul Pennington, Secretary; Imelda Padilla, Commissioner; Ricky Knowles, Commissioner; Juliet Pouillon; Heidi Hedlund, Quality and Risk Manager; Matt Swanson, M.D., Chief Medical Officer; Matt Kollman, CEO; Shea Gilbert, CNO; Elizabeth Vaivoda, Marketing/Foundation

**ATTENDING via TEAMS:** Brenda Schneider, CFO.

**EXCUSED:**

**GUESTS:** Tyler Mittelstaedt, M.D.

### **CALL TO ORDER**

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

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

### **CONSENT AGENDA**

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

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

Dr. Swanson spoke about the ultrasound point of care. There is an ER provider leaving in September with two new ER providers coming on board (no date mentioned). Dr. Swanson recommended two providers for privileges, Spencer Nagle, M.D., for Medical Services and Chet Hammill, M.D., for Medical Services and Surgery Services. After discussion Paul Pennington motioned to approve the recommended credentialing, Ricky Knowles seconded. The motion was approved unanimously.

### **ADMINISTRATIVE REPORTS**

**CEO Report:** Matt K. provided the CEO report. He met with the CEO of One Community Health discussing school-based care and EHR interoperability. A Cerner representative will be on site at Skyline Health the week of June 24 to evaluate and resolve various points of frustration. Conversation continues with White Salmon School District in regard to providing resources for expanded school-base care on the High School District. At Juliet's invitation Matt K. attended the Lyle Community Council on June 12. He was welcomed and had great conversation with the attendees. Discussion followed.

**CFO Report:** Brenda mentioned Luke from DZA will be at the July board meeting to review the 2023 financials. Brenda presented the financial reports. Gross patient revenue was above due to outpatient services. AR Days are back on track after the Health Care cyber-attack. Expenses were \$502K above budget due to timing. Discussion followed.

**CNO Report:** Shea presented the written CNO report. This included Skyline continuing its negotiations with the nursing union. Whooping cough is 6Xs more prevalent in Washington State. This is not a concern in Klickitat County at this time. 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. May was a busy month for granting. Representatives from HRSA will be visiting Skyline on June 25. Heidi attended the HRSA conference in June. Quality measures reviewed and data presented. Discussion followed.

**Planning:** Matt Kollman mentioned our work with Cerner and Flywire (new patient statements). Discussion followed.

### **OLD BUSINESS**

Juliet asked if the implementation of Flywire and reduction of AR days has had a positive on Skyline Health's billing team. Brenda confirmed they are feeling more supported but still busy. Juliet asked about details related to DEI training. Elizabeth gave her details of the contract from The Next Door and forwarded the contract to both she and Matt. Discussion followed.

### **NEW BUSINESS**

None

### **EXECUTIVE SESSION**

Performance of a public employee.

**ADJOURN:** Board Chair Les Dewey adjourned the meeting at 1930.

Respectfully Submitted,  
Elizabeth Vaivoda, Marketing/Foundation Director

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Board Chair

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Board Secretary