



**Board of Commissioners Regular Meeting Minutes  
November 25, 2025 | 1800 Hours**

**PRESENT:**

Matt Kollman, CEO; Paul Pennington, Vice Chair; Les Dewey, Secretary; Heidi Hedlund, Quality Director; Alia Breon, CMO; Shea Gilbert CNO; Ricky Knowles, Board Chair; Tyler Mittelstaedt, MD; Imelda Padilla, Commissioner; Juliet Poullon, Commissioner; Ashley Pitariu, Executive Assistant

**TEAMS:** Brenda Schneider, CFO; Elizabeth Vaivoda, Foundation

**GUESTS:** Matt Ellsworth- AWPHD; Garth Reeves- HEALTHFAC (Teams)

**CALL TO ORDER**

Board Chair Ricky Knowles called the meeting to order at 1804 hours.

**OPEN DISCUSSION & PUBLIC PARTICIPATION**

NA

**AWPHD EDUCATION-** Matt Ellsworth

Matt Ellsworth, CEO of Association of Washington Public Hospital Districts provided education about AWPHD services.

**HEALTH FACILITIES AND PLANNING PRESENTATION-** Garth Reeves

Garth Reeves of Health Facilities Planning & Development reviewed the CHNA report compiled from community survey. By May, Skyline needs to adopt a plan and strategies.

**CONSENT AGENDA**

Juliet motioned for the Consent Agenda items be approved, including minutes of the October regular meeting; September Accounts Payable Warrants totaling \$1,442,018.78 ; Payroll Electronic Transactions totaling \$1,146,008.62; Other Electronic Transactions Payments totaling \$462,515.17; Bad Debt of \$0; Les motioned seconded. The motion was approved unanimously.

**ADMINISTRATIVE REPORTS**

**CEO Report:**

Matt reviewed Legislative work he has been doing; he will be in Olympia in January and will be asking for more financial support for surgery expansion. Work is being done to identify a more specific plan to marketing the Sports Medicine Program. A dataset will be used - 8 weeks are needed to plan and then he will be able to present. Discussion around the potential Urology partnership The Vancouver Clinic and Matt reported that the Urologist will be onsite in December to look at the facility and then The Vancouver Clinic will be talking about financial setup. Les would like to thank Matt Kollman for the work he has put in to get the \$1 million funding from the state and \$3 million funding from the Federal Government. Good work.

### **CFO Report**

Brenda reported that October was 11% above budget. Discussed how SSI will help to drill down and analyze encounters. Ricky requested a drilled down budget be sent to him. AR days went down and the DNFP went down.

### **CNO Report**

Shea reviewed numbers are trending the same as last year. We were able to keep in house more patients than transferred. Good relations with medics continues. Staffing has stabilized in acute care. Currently working on the ER night staffing.

### **CMO Report**

Dr. Breon went to TRHC Bootcamp and learned a lot of valuable information. We had our first internal peer review meeting and it went well.

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

Dr. Mittelstaedt reviewed credentialing of two CRNA's along with all of the Tele Radiologists credentialed. One will need temporary privileges. Temporary privileges will need to be extended to Christopher Z. Discussion followed around a potential additional surgeon who has expressed interest in Skyline.

### **Credentialing Reviewed:**

Ricky motioned. Les 2nded. Unanimous approval.

#### **New Appointments**

##### *Approved*

- Nicole Campbell, CRNA- Approved
- Mekenzi Kmack, CRNA- Approved
- Amber Hatchett, DNP, CRNA- Approved

#### **Reappointments**

- Alia Breon, MD- Approved
- Scott Rohrback, MD- Approved
- Shannon Downs, MD- Approved
- Robert Farrell, MD-Approved
- Janice Hwang, MD-Approved
- Roi Lotan, MD- Approved
- James Summa, MD- Approved
- Jason Burns, DO- Approved
- Andrew Martin, MD-Approved
- Shota Yamamoto, MD-Approved
- Ryan Jean-Baptiste, MD- Approved
- Kambrie Kato, MD- Approved
- Matthew Benedict, MD- Approved
- Neil Anand, MD- Approved
- Erich Hunsaker, CRNA- Approved

## COMMITTEE REPORTS

### Marketing/Foundation:

Elizabeth reviewed that Rural Healthcare Week was celebrated last week and a full page ad in the newspaper was purchased, along with a radio ad and social media. A fall guide featuring Doctor Petering went out. There is an Ad in the Gorge Giving Guide- with an ask to support Skyline Foundation. There is a tentative date for Cultivate Columbia and will likely be in April. She reviewed grants requests she has in queue and that she is waiting on other grants to release funding cycles. Anna is back very part time. Elizabeth is meeting with Matt to review a Marketing Transition plan as she takes on the Foundation full time. Donor Dinner was very well received and it went well. Planning a Foundation Board Strategic meeting for February. Santa is coming for photos and One Community Health is cosponsoring a run.

### Performance Improvement

Heidi reviewed Verbal Orders, Barcode Scanning are hitting goals.

### Planning

NA

### OLD BUSINESS

NA

### NEW BUSINESS

- Resolution 577 Surplus Approval- Les moved to approve. Juliet 2nded. Unanimous approval.
- Resolution 578 2026 Budget Approval- Paul motioned. Imelda 2nded. Unanimous approval.
- Capital Asset Budget- Ricky motioned. Juliet seconded. Unanimous approval.
- DZA Audit Approval- Les moved. Paul 2nded. Unanimous approval.
- Capital Request- Lab Fridge- \$8K. Paul moved. Les 2nded. Unanimous approval.

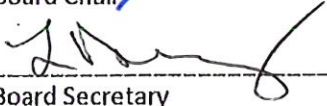
### ADJOURN:

Board Chair Ricky Knowles moved to adjourn the meeting at 2028hours.

Respectfully Submitted,

Ashley Pitariu

  
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Board Chair

  
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Board Secretary