

**GARFIELD COUNTY HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**

February 2, 2011

Meeting called to order at: 18:00

Present: Roger Dumbeck, Jenness Evanson, Jim Maves, Vonni Mulrony, Pat Richardson

Staff & Guests: Andrew Craigie, Jeff Jones, Karen Hill, Ken Moyer, Shannon Jones, Michele Beehler, Susan Morrow, Kate Forand, Susie Bowles

PRESENTATIONS

1. Conflict of Interest Statement: If there is any item on the agenda that may represent a conflict of interest to any Commissioner they are welcome to notify the Chairperson at this time. No one has indicated any conflict of interests at this time.
2. Consent Agenda:
 - a. Board of Commissioners Minutes Jan 5, 2011
 - b. Finance Committee Minutes Jan 27, 2011
 - c. Quality Team Minutes Jan 5, 12, 19, 26, 2011
 - d. Safety Committee Minutes – None
 - e. Board Standards Checklist
 - f. Contract Awards Listing from Small Works Roster
 - g. AP Vouchers 203828-204049 Total \$335,822.00
 - h. Payroll Vouchers 37525-37586 Total \$240,032.31

A Motion was made by Pat to approve the consent agenda and seconded by Jenness, and passes with all in favor.

3. Presentations/Committees
 - a. Quality:
 - i. Presentation by Andrew Craigie of a review Mission Vision and Values
 - ii. Health Home Benchmarking – the details of the process of the clinic team and Medical Staff
 - iii. CAH Program Evaluation & Scorecard – supporting material for your scorecards are located in the program evaluation binder
 - b. HUGS Auxiliary: Financial annual trusts were received, Janice gave a social event report. Request for reimbursement for Lisa Lund for funds for the gift shop of \$88.40. Motion was made by Vonni to approve funds, seconded by Pat and approved with all in favor.
 - c. Resident Council Report: Residents spoke a lot about food for upcoming holidays, and also some believe with the neck pendants need to be pushed very hard to make the call button react. There was also discussion that during certain times there is a higher frequency of movement and wait times may be longer during those times (rush hour) when getting up and going to bed.
 - d. Medical Staff: All providers seem to be on board with new Health Home initiatives and really getting on board with the toolkits.
 - e. Clinic Report: All providers and staff are on board with the Health Home initiative and we are really trying to encourage momentum while it is on the forefront of everyone's mind. January was a very busy month at the clinic.
 - f. Finance Committee Report:

- i. A/R is slightly higher right now due to a premature change in the charge master & slower Medicaid payments.
- ii. Year End ended at 1.2 million net gain; please see the Resolution 11-02.
- iii. We have not tapped into our capital repair and replacement reserves for the year. We currently have \$130K
- iv. Finance Committee was presented with a contract list for review.
- v. We now making monthly contractual adjustment and bad debt write-offs for uncompensated care.
- vi. Update on State Budget Cuts Impact: This is changing almost daily, as state legislature is dealing with the budget deficit. Currently we anticipation at a minimum of \$20K impact, maximum \$70K.

OLD BUSINESS

1. Capital Projects Update presented by Ken Moyer:
 - a. Nurse Call System: Software updates are being written by the manufacture for our specific needs, and will be installed and at no charge to GCHD.
 - b. Electrical Systems: We have received the completion letter from L&I electrical inspector; we are approved and in good standing.
 - c. Tub Room: Architect John McClain provided our staff with concept drawings, we have instructed him to make some revisions based on our discussions. We will be meeting again soon to review new drawings and get the project rolling.
2. Effective Governance: A brief description of the format for the Strategic Planning Retreat February 17, 10:00 am
 - a. Request for Linda Baker to attend a board meeting to discuss the ICD-10 upgrades.

Public Comment: None

NEW BUSINESS:

1. Resolution 11-02: 2010 Year End Budget Revision. A motion was made by Pat to approve the resolution 11-02 to accept the 2010 Year End Budget Revision and seconded by Jenness and approved with all in favor.
2. Resolution 11-03: Final Acceptance of USDA funded projects. A motion was made by Pat to approve the resolution 11-03 to accept the Final Acceptance of USDA funded projects and seconded by Jim and approved with all in favor.
3. Credentialing: Delegated credentialing of Radiologists – Commissioners will be asked to approve new roster of Radiologists. A motion was made by Pat to approve the additional delegated credentialing of Radiologists contingent on Dr. Houser's approval and seconded by Vonni and approved with all in favor.

ADMINISTRATOR

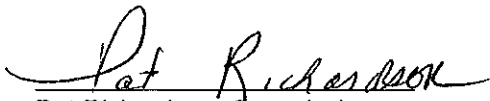
1. Reports & Correspondences:
 - a. Correspondence
 - i. 2011 Medicaid Budget Cuts
 - ii. Idaho Area Health Education Center – Footnotes news letter
 - iii. St. Joseph Hospital – Letter regarding CEO transition
 - iv. Garfield County Interagency Coordinating Council (GCICC) Roster
 - v. Pomeroy School District Replacement Levy


- vi. Washington Rural Health Association (WRHA) January News Letter
- vii. GCHD 1st Q Wellness Program Booklet
- b. Schedule Open Door to the Board: February 25, 2011 from 8:00am to 12:00pm, they would like to had out paychecks and have a snack cart.

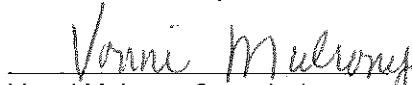
Executive Session: None

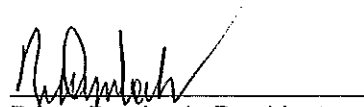
Meeting was adjourned at: 19:45

Next meeting will be March 2, 2011


Pat Richardson, Commissioner


Jenness Evanson, Commissioner


Vonn Mulrony, Commissioner


Roger Dumbeck, President

Jim Maves, Secretary