

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

July 6, 2011

Meeting called to order at: 18:00

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

Staff & Guests: Andrew Craigie, Michele Beehler, Barbara DeHerrera, Ray Hoffman, Steve Lytle, Chris Munoz, Susie Bowles, Shannon Jones, Jeff Jones, Kate Forand, Susan Morrow

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 June 1, 2011
 - b. Finance Committee Minutes June 30, 2011
 - c. Quality Team Minutes June 1, 8, 22, 2011
 - d. Safety Committee Minutes June 16, 2011
 - e. Board Standards Checklist
 - f. AP Vouchers 204787-205089; \$349,371.65
 - g. Payroll Vouchers 37773-37811; \$227,723.56

Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly. A Motion was made by Jenness to approve the consent agenda and seconded by Jim, and passes with all in favor.

3. Presentations/Committees
 - a. Quality:
 - i. Presentation by Andrew Craigie: Recap of the Community Round Table Event. It was a very informational meeting and a lot of good feedback and questions from the community. From the event there were approximately 12 individuals that expressed some interest in being part of focus groups or a panel to drill down on some basic core issues and prepare some recommendations on the future of the hospital and Long-term care for the commissioners.
 - ii. Presentation by Jeff Jones, Susie Bowles, & Kate Forand: Health Home; Deep dive into the data. Overview of our approach to improving health outcomes, how the clinic team organizes workflow, the patient experience and current results of this work. The presentation included a review of results data for Diabetes and Cardiovascular Disease, what the numbers look like, and where the clinic focus is.

- b. The board presented a plaque and flowers to Pat Richardson thanking her for her service to the district. Pat made a few brief comments.
- c. Interview of Candidates for appointment to Board of Commissioners Position #4.
 - i. Steve Lytle
 - ii. Ray Hoffman
- d. HUGS Auxiliary: HUGS would like to authorize \$1943.41 for Jonathan Harker in PT to purchase a TV, video camera, and mechanical bed. Vonni made a motion to approve the purchase of the PT equipment in the amount of \$1943.41 and Jim seconded. The motion was passed with all in favor.
- e. Resident Council Report by Jenness Evanson: Good attendance and several residents continue to have concerns about regulating the temperature in the building. Maintenance staff will be putting a lock on the thermostat to avoid future problems. It was also discussed that there were still some concerns with leaving the lights on by the sinks, but all were happy and extremely happy with the staff and the care that they receive here.
- f. Medical Staff: No report
- g. Clinic Report: The past couple of months the patient volume has been steady. It has been a little challenging short a provider, but we are able to accommodate all patients.
- h. Finance Committee Report:
 - i. Accounts Receivable (AR) is down to an all time record low of 47 days in the month of May, and less than \$1 million in AR.
 - ii. Revenue is above budgeted projections and expenses are below budgeted projections to amount to an approximate 14% gain to date. However, we are showing a net negative bottom line of due to contractual write offs for uncompensated care.
 - iii. All AP has been paid to date.
 - iv. At this time the projected impact of the new state budget cuts is approximately \$80K. At this time it is a moving target and this estimate is provided that our payer mix remains relatively constant. We also have been notified that a Medicaid Long-term care rate adjustment will be calculated in our favor and retro active to April 2011.

NEW BUSINESS

1. Credentialing: Recommendation to accept credentialing of Virtual Radiologic Providers. A discussion was had by the commissioners to better understand the virtual radiologic process and how it works, and how the billing works. A motion was made by Vonni and seconded by Jim to approve the below providers for credentialing. The motion was passed with all in favor.
The following physicians were approved: Patricia Barnes, Perry Kaneriya, Joshua Sokol, Margaret Kang, Sarah Khan, & Christopher Rickman.

OLD BUSINESS

1. Update on capital projects:
 - a. Tub/Shower Room: The department of health has temporarily approved the project. We should be getting a formal letter within the next couple of weeks. We are currently working on the infection control plan and asbestos abatement verifications. We are currently in the open bid process with a last submission date of July 31, 2011, with 2 vendor submissions received to-date. The expectation is that work will begin on about mid August.

- b. EHR Taskforce Update: We have narrowed the candidates to a field of 3-4 systems that are fully integrated and could provide a comprehensive solution to the facility. We have scheduled sneak peaks of these systems, and will re-evaluate after these viewings. We are acknowledging the fact that there are very few systems that are fully integrated to the degree that our organization needs. We are keeping all options on the table at this time for preferences and fallback options.

Public Comment:

1. Pat Richardson has comment on two things:
 - a. With her departure she is requesting that a commissioner take ownership of the bulletin board assigned to the board outside of the PT department. Post whatever you want, and change when you feel like it. If not the board needs to relinquish that space to another department.
 - b. All of the board publications need to be changed out of Pat's name and changed into Rodgers name.

ADMINISTRATOR

1. Reports & Correspondences:
 - a. RHQN Newsletter
 - b. WSHA Patient Safety Committee
 - c. Washington Health Foundation
 - d. Valley Medical Center Press Release
 - e. Pomeroy School District Parent Newsletter
 - f. Healthcare Authority Merger Press Release
 - g. Thank You Letter Inland Northwest Blood Center
 - h. AHA Rural Legislative Update

There will be a 10 minute break.

Executive Session: RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Executive session will begin at 20:10 and is expected not to exceed more than an hour.

The board opened the door and went back into public meeting at 21:20.

The board stated that they will have an executive meeting scheduled on 7/13/11 at 18:00 to discuss CEO contract and under RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

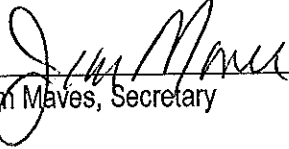
Jenness Evanson moved to appoint Ray Hoffman to the Board of Commissioners Position #4 interim, the motion was seconded by Vonni Mulrony. The motion passed unanimously.

Vonni motioned to adjourn the meeting; it was seconded by Jim Maves, and approved with all in favor.

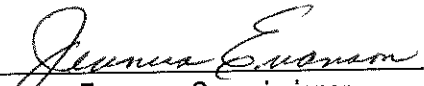
Meeting was adjourned at: 19:21

Next regular meeting will be August 3, 2011

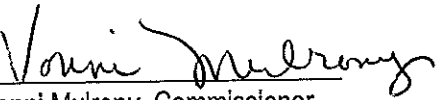
Roger Dumbeck, President



Jim Maves, Secretary



Jenness Evanson, Commissioner



Vonn Mulrony, Commissioner