

# North Valley Hospital District

Okanogan County Public Hospital District No. 4  
North Valley Hospital/Clinic Division; and North Valley Long Term Care Division  
Administration Boardroom

The public is invited to attend in person or virtually with Google Meet:

Meeting ID: [meet.google.com/gfk-skvn-fir](https://meet.google.com/gfk-skvn-fir); Phone Numbers: (US)+1 617-675-4444

PIN: 388 490 836 1057#

## Board of Commissioners Regular Board Meeting

*June 29, 2023 7:00 PM*

### Vision

Exceptional care that enhances the well-being of our communities.

### Mission

Cultivate healthcare rooted in compassion, stewardship, and excellence.

### Values

Trust-Accountability-Integrity-Safety-Diversity-Viability

Board Members in attendance:

Jean Pfeifer, President	Adam Tibbs
Jerry Bradley, V.P.	Vicki Lewis
Dick Larson, Secretary	

J. McReynolds, CEO, welcomed and introduced new CFO, Matthew Matthiessen. At the request of J. Pfeifer, meeting attendees introduced themselves. A. Tibbs read the Vision, Mission, Values statement.

**Call to Order-** J. Pfeifer called the meeting to order at 7:04pm.

### **Minutes**

#### **I. Public Participation – according to Resolution No. 488-Public Participation Policy**

J. Pfeifer asked for questions or comments from the public. Comments were made regarding the recent purchase of a bone density scanner and the CFO's retirement.

#### **II. Reports:**

##### **a. Administration Report**

In addition to the written report, J. McReynolds, CEO, expressed appreciation to Alan Ulrich as he retires; announced Jeanette Hamilton, HR Director, will start on July 5th; reminded Commissioners of the July 11th Strategic Planning Board retreat, noting the retreat is open to the public but there will be no public participation; reported Annual Update compliance training had great participation and explained the purpose and

requirement to complete the training; noted the Annual Update celebration is July 14th; noted his upcoming vacation plans.

**b. Committee Reports**

- i. Foundation- V. Lewis reported the Foundation launched its 2023 scholarship period and spoke on webinar information regarding scholarships and how they can tie into recruitment efforts.
- ii. Building & Planning- J. Bradley reported the committee received updates on the RFM pre construction meeting; boardroom water damage and repair; and DOH review of the Extended Care flooring project. The committee also discussed facility issues including doors and AC units.
- iii. Medical Staff- D. Larson explained rounding in the Acute Care by PAs and NPs and talked about the peer review process. V. Lewis added Dr. Ball's constructive feedback is well received by medical staff.
- iv. Safety- V. Lewis shared info about the new security guard; ED safe room needs; and Safety committee is hosting a fire extinguisher training at the Annual Update celebration. There was discussion about the security guard schedule.

**III. Approval of Minutes**

**a. Regular Board Meeting Minutes: May 25, 2023**

J. Pfeifer asked if there were any corrections or additions to the minutes, there were none. A. Tibbs moved to approve the minutes of May 25, 2023, D. Larson seconded. Motion passed unanimously.

**IV. Consent Agenda:**

- |                                       |                 |
|---------------------------------------|-----------------|
| a. Charity Care                       | \$ 56,679.92    |
| b. Bad Debt                           | \$ 25,844.57    |
| c. NVH A/P Vouchers No. 119809-120118 | \$ 3,359,935.50 |
| d. LTC A/P Vouchers No. 23178-23265   | \$ 470,651.61   |

J. Bradley moved; A. Tibbs seconded to approve Consent Agenda items a.-d. Motion passed unanimously.

**V. Old Business:**

**VI. New Business**

**a. Consider Bank Resolutions-Update Signatories**

- i. #740 Umpqua Bank-NVH & LTC Accounts
- ii. #741 US Bank-LTC Account and Safe Deposit Box
- iii. #742 WA Fed Bank-NVH & LTC Accounts

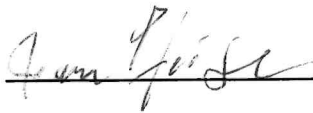
J. Pfeifer explained the resolutions authorize removing Alan Ulrich and adding Matthew Matthiessen. J. Bradley moved to approve Resolutions #740, #741, and #742; V. Lewis seconded. Motion passed unanimously.

b. Board Education-WSHA CEO/Leadership Meeting recap- J. McReynolds, J. Bradley, V. Lewis, and A. Tibbs shared their highlights from the CEO and Leadership meeting. It was noted that NVH was one of 13 hospitals that received a Quality award. There was discussion on new commissioners' learning curve.

c. Board Self-Assessment- V. Lewis led a discussion reviewing a draft Board Assessment form. Commissioners discussed the use and intention of the assessment. Commissioners will complete the assessment in the next two weeks, prior to the July 11th Board retreat.

VII. **Adjournment:** J. Bradley moved; A. Tibbs seconded to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 7:56pm.

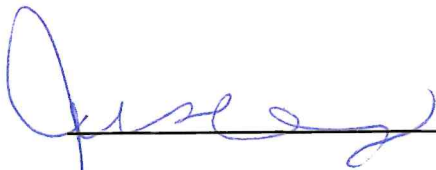
#### COMMISSIONERS




Jean Pfeifer, President



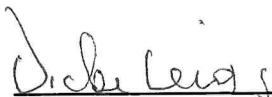
Dick Larson, Secretary



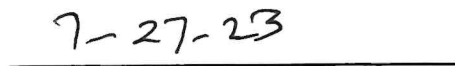
Jerry Bradley, Vice President



Adam Tibbs, Commissioner



Vicki Lewis, Commissioner



DATE