

North Valley Hospital District



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

Virtual Attendance:

Google Meet Meeting ID:meet.google.com/gfk-skvn-fir

Phone: (US)+1 617-675-4444 PIN: 388 490 836 1057#

Board of Commissioners Regular Meeting

March 28, 2024 7:00 PM

Minutes

Board members in attendance:

Adam Tibbs-President

Vicki Lewis

Jerry Bradley-Vice President

Stephanie Steinman

Dick Larson-Secretary

- I. **Call Meeting to Order-** A. Tibbs called the meeting to order at 7:00pm. J. Bradley read the Vision Mission Values statement.
- II. **Public Participation** – according to Resolution No. 488-Public Participation Policy
A. Tibbs asked for public comment, there were no comments.
- III. **Reports:**
 - a. **Administration Report**
John McReynolds, CEO, welcomed Kim Summers, interim EC DNS, who will be working for Extended Care for several months while it recruits for a permanent DNS. In addition to the written report. J. McReynolds provided an update on the construction and roofing projects; insurance renewal process and anticipated premium increase; and succession plans as part of the strategic plan. He noted the succession plans are living documents and will be periodically reviewed and updated. J. McReynolds reminded Commissioners of his upcoming PTO.
 - b. **Financial Report**
February financials were presented by CFO, Matthew Matthiessen. He noted the Acute Care/Swing Bed census has been solid; the EC census is currently at 33, with a goal of 40; meetings are scheduled to work on TFMC efficiencies; Imaging is looking at achieving record volumes in March; and Surgery continues to be impacted by construction. Cash

Days on Hand is 68.3 days. M. Matthiessen spoke on notable cash events and reported a bond draw was requested in March to cover construction payments. He spoke on the indirect effects of the Change Healthcare cyber attack on the NVH claims process and work around efforts being made.

c. Commissioner Reports

S. Steinman reported LRFC committee discussed healthcare education opportunities in the community.

V. Lewis spoke on the Village to Village and Village Reach programs which she shared at the LRFC committee meeting.

J. Bradley reported the Building and Planning committee received construction updates; reviewed change orders, and the CT purchase request.

D. Larson noted the March Foundation meeting was canceled. He and V. Lewis shared their appreciation for the Medical Staff peer review process.

A. Tibbs reported that the meeting's financial reports, purchase request, and interlocal were discussed at the Finance committee meeting.

IV. Approval of Minutes

a. Regular Board Meeting Minutes-February 29, 2024

A. Tibbs asked if there were any corrections, there were none. J. Bradley moved to approve the Board minutes of February 29, 2024. D. Larson 2nd; motion passed unanimously.

V. Consent Agenda

a. Charity Care	\$	67,169.63
b. Bad Debt	\$	110,135.17
c. NVH A/P Vouchers No. 122456-122630	\$	2,192,101.41
d. LTC A/P Vouchers No. 23783-23856	\$	469,790.05

A. Tibbs noted the voucher lists were reviewed during the Finance committee. D. Larson moved to approve the Consent Agenda items. V. Lewis 2nd; motion passed unanimously.

VI. Old Business

VII. New Business

a. Medical Staff Appointments

Courtesy Appointment

- a. Joseph Cwik, DO Emergency Medicine (ERx)
- b. Mohan Ashok Kumar, MD Cardiology
- c. Eileen Lorenz, MD Tele-Radiology (Radia Inc.)
- d. Quoc Nguyen, MD Tele-Radiology (Radia Inc.)
- e. Nwanneka Okwundu, MD Emergency Medicine (ERx)
- f. Rolf Panke, DO Emergency Medicine (ERx)
- g. Alexandra Perkins, MD Emergency Medicine (ERx)

- h. David Shaw, MD Tele-Radiology (Radia Inc.)
- i. Helen Walker, ARNP Outpatient Family Medicine (FHC)
- j. Nicole Werner, DO Outpatient Family Medicine (FHC)

Courtesy Re-appointment

- a. Farhad Alrashedy, MD Emergency Medicine (ERx)
- b. Amy Cantrell, PA-C, Hospitalist (ERx)
- c. Theresa DiCroce, MD Outpatient Family Medicine (Confluence)
- d. Ruben Krishnananthan, MD Tele-Radiology (Radia Inc.)
- e. Jakdej Nikomborirak, MD Sleep Medicine
- f. Sara Ragsdale, DO Emergency Medicine (ERx)
- g. Whitney Reid, DO Pathology (Confluence)

D. Larson noted all applications were reviewed at the Medical Staff committee. There was discussion on the purpose for granting privileges to providers outside of the facility. D. Larson recommended approval as applied for. J. Bradley moved to approve the appointments as applied for. V. Lewis 2nd; motion passed unanimously,

b. Consider Resolution No. 750 – Authorizing Interlocal Agreement

J. McReynolds gave an overview on the purpose of the agreement, written by attorney Brad Berg, which allows for the three hospital districts to discuss collaborative ideas as outlined without breaking any antitrust laws. MVH and TRH Boards have approved the agreement. The resolution authorizes the CEOs to sign the interlocal agreement. There was discussion on the terms of the agreement. J. McReynolds highlighted that the agreement does not change the delegated authorities of the individual District Boards. Concerns were discussed. It was noted that each board is obligated to do what is best for their District. J. McReynolds recommended approval. Commissioners shared additional thoughts. S. Steinman moved to approve Resolution 750. D. Larson 2nd; motion passed unanimously.

c. Equipment Purchase

i. Purchase Request – GE Revolution CT Machine

M. Matthiessen recapped the selection process. Shane Pyper, radiology manager, spoke on the features of the equipment. He noted the current unit is 10 years old and has had significant downtime in the last few months.

M. Matthiessen presented the Fair Market Value Leasing terms and noted the CT was budgeted for 2024. He expressed appreciation for S. Pyper's work to reduce the quote to \$571k. S. Pyper is working on arranging for a CT trailer to be on site during installation which is expected to take up to three weeks. S. Pyper explained MRI services will be canceled or postponed while the CT trailer is set up in the MRI trailer space; and the new CT will likely be installed in three months.

V. Lewis moved to approve the purchase of the GE Revolution CT machine. J. Bradley 2nd; motion passed unanimously.

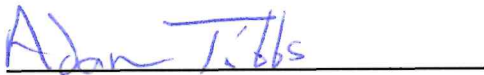
d. Board Education:

i. Goal Setting as Part of Board Assessment

Commissioners discussed assessment goals to focus on. S. Steinman will work with J. McReynolds to develop a mechanism to gather community feedback. Commissioners agreed to review the Strategic Plan regularly and include Board Education as a separate agenda topic to discuss any webinars or training Commissioners have participated in. J. McReynolds noted he will share the first quarter progress of the Strategic Plan at the April meeting.

VIII. Adjournment: A. Tibbs adjourned the meeting at 8:33 pm.

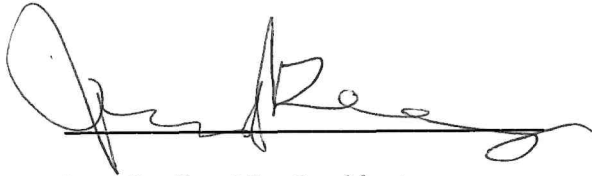
COMMISSIONERS



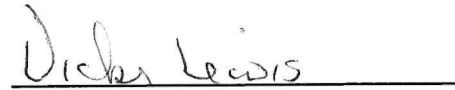
Adam Tibbs, President



Dick Larson, Secretary



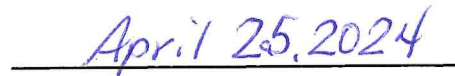
Jerry Bradley, Vice President



Vicki Lewis, Commissioner



Stephanie Steinman, Commissioner



DATE