

North Valley Hospital District

Okanogan County Public Hospital District No. 4

North Valley Hospital/Clinic Division; and North Valley Long Term Care Division

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

The physical location of this meeting will be in the Clinical Training Lab, in the Verbeck Building Basement

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

PIN: 388 490 836 1057#

Board of Commissioners Regular Board Meeting

March 30, 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

Call to Order

Agenda

- I. **Public Participation** – according to Resolution No. 488-Public Participation Policy
- II. **Board Education** C. Schmitt, CIO
- III. **Reports:**
 - a. Administration Report J. McReynolds, CEO
 - b. Committee Reports Commissioners
 - i. Foundation
 - ii. Long Range Focus
 - iii. Medical Staff
 - iv. Building & Planning
 - v. Safety
 - vi. Finance
 - c. Financial Report A. Ulrich, CFO

IV. Approval of Minutes

- a. Regular Board Meeting Minutes: February 23, 2023

V. Consent Agenda:

- | | |
|---------------------------------------|-----------------|
| a. Charity Care | \$ 13,771.63 |
| b. Bad Debt | \$ 36,388.31 |
| c. NVH A/P Vouchers No. 119000-119387 | \$ 3,755,324.94 |
| d. LTC A/P Vouchers No. 23000-23077 | \$ 519,510.46 |

VI. Old Business:

- a. Discussion of Potential Construction Projects J. McReynolds, CEO

VII. New Business

Medical Staff Appointments

D. Larson

Courtesy Appointment

Michael Ali, MD – ERx

Courtesy Reappointment

Donna Beardslee, PA-C – ERx

Germaine Johnson, MD - Radia

- a. Update to masking requirements J. McReynolds, CEO

VIII. Adjournment:

Upcoming Events-

April 15, 2023 – Deadline for PDC F-1 filing

April 19-20, 2023 – 2023 Strategic Planning Kick-off meetings

April 27, 2023 – Regular Board Meeting