



## BOARD OF COMMISSIONERS MEETING

June 9, 2020

5:30 p.m. in the Family Medical Building, Via ZOOM

### MINUTES

#### PRESENT:

Gary Oestreich, Chairman

Evon LaGrou, Secretary

Ellen Delaney, Commissioner

Jerry Bowes, Vice-Chairman

Brent Yusi, Commissioner

#### STAFF:

Alan Fisher, Administrator

Randy Coffell, HR Director (via Zoom)

Rebecca Christoph, RN, DCPS (via Zoom)

Megan Barton, Exec. Asst. (scribe, via Zoom)

Holly Stanley, CFO

Becky Corson, Clinic Administrator (via Zoom)

Afton May, RN, Dir. of QAPI (via Zoom)


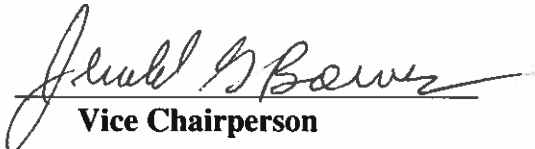


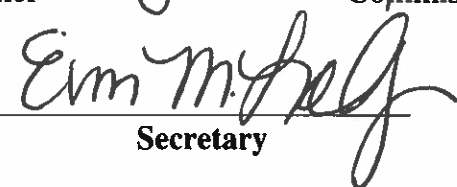
Mikaela Marion, Dir. of Mktg & PR (via Zoom)

GUESTS: Bret Fields, RT Manager

REGRETS: Dr. Jennifer Thill, Chief Medical Officer; Dr. Jules Sleiman, Chief of Staff

- I. Meeting Called to Order at 5:30. Roll was taken and a quorum established.
  - A. Acceptance/Changes to Agenda
    - i. **Commissioner LaGrou motioned to approve the agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
  - B. Approval of Minutes of May 26, 2020 Board Meeting
    - i. **Commissioner Bowes motioned to accept the minutes of May 26, 2020 as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- II. Board Education was presented by Bret Fields, RT Manager. Bret will submit updated data to the board to reflect recent business impacts.
- III. Commissioner Committee/Liaison Reports:
  - A. Finance: Holly reviewed the submitted Q1 reports and the updated COVID-19 Funding tracking sheet.
  - B. Facilities/Equipment: Met prior to the board meeting. Reviewed the quarterly project report which included the MRI chiller update and the planned main lobby door replacement.
  - C. Internal Relations: Scheduled for tomorrow.
  - D. External Relations: Reviewed meeting from the June 2<sup>nd</sup> meeting including the upcoming customer service training scheduled in July and the community newsletter.
  - E. Executive: Has not met.
- IV. Administrator Report: Alan reported May statistics including 114 surgical procedures which is about 72% of normal. As of today there have been over 50. ER stats have

- increased recently with an increase in acuity. Working on orthopedic interlocal with Three Rivers Hospital.
- V. Medical Staff – Alan provided review of the weekly meetings with all county providers discussing planning and impacts of COVID-19. Continuing to work on the residency program with Family Health Centers and Multicare which is planned for 2023.
  - VI. Old Business: None
  - VII. New Business:
    - A. May Personnel Report reviewed. Astria Health closed 4 clinics in Yakima, MVH is advertising in the area to bring interest to Omak. Conducted interviews for the Assistant Controller position and plan to make a determination soon.
  - VIII. Comments/Announcements:
    - A. Next Board Meeting: June 23, 2020 at 5:30 in Conference Room G unless Governor’s restrictions are extended then it will be via Zoom.
  - IX. Adjourn: **Commissioner Bowes motioned to adjourn. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 6:05 p.m.**

 <hr style="width: 80%; margin: 0 auto;"/> <b>Chairperson</b>	 <hr style="width: 80%; margin: 0 auto;"/> <b>Vice Chairperson</b>
 <hr style="width: 80%; margin: 0 auto;"/> <b>Commissioner</b>	 <hr style="width: 80%; margin: 0 auto;"/> <b>Commissioner</b>
 <hr style="width: 80%; margin: 0 auto;"/> <b>Secretary</b>	