



BOARD OF COMMISSIONERS MEETING

August 11, 2020

5:30 p.m. via Zoom

MINUTES

PRESENT:

Gary Oestreich, Chairman
Evon LaGrou, Secretary
Ellen Delaney, Commissioner

Jerry Bowes, Vice-Chairman
Brent Yusi, Commissioner

STAFF:

Alan Fisher, Administrator
Holly Stanley, CFO
Dr. Jennifer Thill, Chief Medical Officer

Afton May, RN, Dir. of QA/PI
Becky Corson, Clinic Administrator
Megan Barton, Exec. Asst. (scribe)

GUESTS: None

REGRETS: Dr. Jules Sleiman, Chief of Staff; Randy Coffell, HR Director; Rebecca Christoph, RN, DCPS

- I. Call to Order: Commissioner Oestreich called the meeting to order at 5:30 p.m.
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner Bowes motioned to approve the agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of July 28, 2020 Board Meeting
 - i. **Commissioner Bowes motioned to accept the minutes of July 28, 2020 as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- II. Consent Agenda:
 - A. **Commissioner Delaney motioned to approve the consent agenda as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
 - A. Finance: Scheduled to meet at the end of the month.
 - B. Facilities/Equipment: Scheduled to meet quarterly. Next meeting is Tuesday, September 22nd at 4:30 pm.
 - C. Internal Relations: Has not met.
 - D. External Relations: Reviewed recruiting efforts for the Director of Marketing and Public Relations position. Discussed July statistics from revenue generating departments and which zip codes patients were traveling from. Reviewed other patient statistics.

- E. Executive: Has not met.
- IV. Administrator Report: Reviewed upcoming community testing. The Incident Command team is in support of community testing and will be tested at one of the events to show support and solidarity with Public Health and other healthcare entities. Megan to send the Public Health announcement to the Board. Gebbers Farms donated \$8,000 to the hospital in thanks to the work the district has been doing. The money will be used for staff appreciation and managed by the staff-run H.E.A.R.T. Program and we are incredibly thankful and excited to share this with staff. The Pain Clinic is on track to open in October in partnership with Okanogan Valley Anesthesia.
 - A. Reviewed the submitted HICS and Afton May, RN, Director of QA/PI, provided the current day's HICS statistics.
- V. Clinic Report: Reviewed submitted report.
- VI. Medical Staff Report: Med Staff Committee is scheduled to meet in mid-September. Dr. Thill reviewed increase in patients in A/C and ED citing one third of the ED patients are Covid-related.
- VII. Old Business: None listed, none added.
- VIII. New Business: None listed, none added.
- IX. Comments/Announcements:
 - A. Next Board Meeting: August 25, 2020 at 5:30 pm via Zoom
- X. Adjourn
 - A. **Commissioner Bowes moved to adjourn the meeting. With Commissioner LaGrou's second, there was no further discussion the motion passed unanimously.**

The meeting adjourned at 5:52 pm.



 Chairperson



 Vice Chairperson



 Commissioner



 Commissioner



 Secretary