



BOARD OF COMMISSIONERS MEETING

November 9, 2021

5:00 p.m. Family Medical Building Room C/D and 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
Richard Morales, Dir. of Marketing & PR
Megan Barton, Exec. Asst. (scribe)
Dr. Jennifer Thill, Chief Medical Officer





Winnie Adams, RN, CNO
Randy Coffell, HR Director
Afton May, RN, Director of QAPI
Becky Corson, Clinic Administrator

GUESTS: Carol Neely

REGRETS: Dr. Jules Sleiman, Chief of Staff

- I. Call to Order: Commissioner Oestreich called the meeting to order at 5:00 p.m.
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner Bowes moved to accept the agenda as noted. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of October 26, 2021 Board Meeting
 - i. **Commissioner Yusi moved to accept the minutes of October 26, 2021 as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- II. Board Introduction: Carol Neeley, ARNP, MSN, OB Manager
- III. Commissioner Committee/Liaison Reports:
 - A. Finance: Next meeting is November 22nd.
 - B. Facilities/Equipment: Meets quarterly, next meeting is January 11th.
 - C. Internal Relations: Scheduled to meet tomorrow.
 - D. External Relations: Richard reviewed the November 2nd meeting including recruiting campaigns; email drops through a digital campaign through the Seattle Times.
 - E. Executive: Has not met.

- IV. Administrator Report: Alan provided a verbal report including the staff bonuses being done in two payments and the hospital is continuing to focus on collaborations with Colville Confederated Tribes.
- V. Nursing Operations Report: Winnie provided a verbal report including changes in nursing including reviewing process changes and efficiencies.
- VI. Clinic Report: Becky provided a verbal report noting the flooring and the painting projects are complete.
- VII. Medical Staff Report: The next meeting is scheduled in December.
- VIII. Old Business:
- IX. New Business:
 - A. Resolution 638 Taxing District Increase Revision
 - i. **Commissioner Yusi moved to approve Resolution 638 Taxing District Increase Revision as presented. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.**
 - B. Resolution 639 Adopting 2022 Budget
 - i. **Commissioner Delaney moved to approve Resolution 639 Adopting the 2022 Budget as presented showing a projected net loss of \$292,746. Commissioner Bowes seconded the motion. With no further discussion the motion passed unanimously.**
 - C. Personnel Report was reviewed by Randy.
- X. Comments/Announcements:
 - A. Next Board Meeting: November 23rd, 2021 at 5:00 pm in Room C/D and via Zoom
- XI. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting adjourned at 5:18 p.m.**

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 <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Commissioner</p>	 <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Commissioner</p>
 <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Secretary</p>	