



**BOARD OF COMMISSIONERS MEETING
March 22, 2022**

5:00 p.m. Family Medical Building Room C/D and via Zoom

MINUTES

PRESENT:

Gary Oestreich, Chairman
Jerry Bowes, Vice-Chairman
Evon LaGrou, Secretary

Brent Yusi, Commissioner
Ellen Delaney, Commissioner

STAFF:

Alan Fisher, Administrator
Holly Stanley, CFO
Afton May, RN, Director of QAPI
Dr. Jennifer Thill, Chief Medical Officer
Richard Morales, Dir. of Marketing & PR
Megan Barton, Operations & Risk Manager (scribe)

Winnie Adams, RN, CNO
Randy Coffell, HR Director
Becky Corson, Clinic Administrator
Dr. Robie Sterling, Chief of Staff
Dianna Osborne, RN, Population Health

- I. Commissioner Oestreich called the meeting to order at 5:00 pm.
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner Yusi moved to accept the agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of March 8, 2022 Board Meeting
 - i. **Commissioner Bowes moved to accept the minutes of March 8, 2022 as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- II. Consent Agenda
 - A. **Commissioner Bowes moved to approve the consent agenda as presented. With Commissioner Yusi's second the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
 - A. Finance:
 - i. Holly reviewed the February Financials/Monthly Patient Statistics as presented in the packet.
 - B. Facilities/Equipment: Has not met.
 - C. Internal Relations
 - i. Policy Review & Approval
 1. **Commissioner Delaney moved to approve the policies as presented with Commissioner Bowes' second. No further discussion was had and the motion passed unanimously.**

- D. External Relations: Scheduled to meet the first Tuesday in April.
- E. Executive: Has not met.
- IV. Quality Report
 - A. DNV Accreditation Survey: Afton reviewed the recent accreditation survey.
 - B. WADOH Site Survey: Afton reviewed the recent DOH survey investigating a mandate compliance complaint.
- V. Old Business: None listed and none added.
- VI. New Business:
 - A. Resolution 644 – Cancellation of Warrants
 - i. **Commissioner Bowes moved to approve Resolution 644. With Commissioner LaGrou’s second, there was no further discussion and motion passed unanimously.**
- VII. Comments/Announcements:
 - A. Next Board Meeting: April 12, 2022 at 5:00 pm in Room G and via Zoom
 - B. Next scheduled committee meetings:
 - i. Finance Committee Meeting: March 21, 2022 at 3:45 pm
 - ii. Facilities Committee Meeting: April 12, 2022 at 4:00 pm
 - iii. Internal Relations Committee Meeting: April 13, 2022 at 11:00 am
 - iv. External Committee Meeting: April 5, 2022 2 3:45 pm
 - v. Executive Committee Meeting: May 12, 2022 at 7:00 am
 - vi. Quality Committee: March 12, 2022 at 11:30 am
- VIII. Executive Session: RCW 42.30.110(g) to discuss personnel. At 5:21 pm Commissioner Oestreich announced the Board would move into Executive Session. Executive Session began at 5:20 pm. The Board reconvened into regular sessions at 5:57 pm.
- IX. Adjourn: Commissioner Bowes moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:57 pm.



 Chairperson

 Vice Chairperson



 Commissioner

 Commissioner



 Secretary