



BOARD OF COMMISSIONERS MEETING

May 10, 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
Ellen Delaney, Commissioner

STAFF:

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

Winnie Adams, RN, CNO
Randy Coffell, HR Director
Becky Corson, Clinic Administrator
Holly Stanley, CFO

Excused: Brent Yusi, Commissioner

Absent: Dr. Robie Sterling

Guests: Dianna Osborne, RN, Population Health; Kori Jackson, EWU Intern (scribe); Jaime Minnock, Reporting Abstractor/Inf.Control/Emp Health

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner Delaney moved to accept the agenda as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of April 26, 2022 Board Meeting
 - i. **Commissioner LaGrou moved to accept the minutes of April 26, 2022 as corrected. Commissioner Delaney seconded. With no further discussion the motion passed unanimously**
- II. Commissioner Committee/Liaison Reports:
 - A. Finance: Meets May 23rd.
 - B. Facilities/Equipment: Has not met.
 - C. Internal Relations: Scheduled to meet tomorrow.
 - D. External Relations: Commissioner LaGrou provided verbal report.
 - E. Executive: Meeting is scheduled for Thursday.
- III. Nursing Operations Report: Winnie reviewed the submitted report with thanks to Karen Sanders, CNA, and Cheryl Pfeiffer, RN.

- IV. Clinic Report: Becky provided a verbal report including an update on the AIMS behavioral health program in partnership with the UW. Leslie Hite is leaving at the end of June and will be at OBHC. MVC will continue a collaborative partnership supporting MVC's behavioral health program.
- V. Medical Staff Report: Have not met. New staff onboarding through the next 1-2 months; working on a process for a new orientation and onboarding that includes both remote and in-person learning for a smoother transition when they start.
- VI. Old Business: None added.
- VII. New Business:
 - A. Personnel Report
 - i. Completed union negotiations, they are voting to ratify the new contract this week.
 - ii. Randy reviewed the submitted reports.
- VIII. Comments/Announcements:
 - A. Next Board Meeting: May 24, 2022 at 5:00 pm in Room C/D and Zoom
 - B. Next scheduled committee meetings:
 - i. Finance Committee Meeting: May 23, 2022 at 3:45 pm
 - ii. Facilities Committee Meeting: July 12, 2022 at 4:00 pm
 - iii. Internal Relations Committee Meeting: May 11, 2022 at 11:00 am
 - iv. External Committee Meeting: June 7, 2022 2 3:45 pm
 - v. Executive Committee Meeting: May 12, 2022 at 7:00 am
 - vi. Quality Committee: May 10, 2022 at 11:30 am
 - C. Alan introduced Kori Jackson, an administrative intern from Eastern Washington University.
 - D. Winnie introduced Jaime Minnock, MSN, as the new Reporting Abstractor/Infection Control/Employee Health RN.
- IX. Executive Session: At 5:15 pm the Chair called for a three minute break and announced the Board would move into Executive Session citing RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Executive Session began at 5:18 pm and closed at 6:00 pm.
- X. Adjourn: ~~Commissioner Bowers~~ moved to adjourn. Commissioner ~~Delaney~~ ^{LaGrone} seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 6:00 p.m.

Gary H. Ostreich
Chairperson

Janet S. Bowa
Vice Chairperson

Ellen Delaney
Commissioner

Brent G. Jones
Commissioner

Erin M. LaGrone
Secretary

→ Erin LaGrone made a motion to wait to determine a C.E.O. Interm. salary until WHSA provides us with additional information. Ellen, Delaney 2nd motion passed.