



# Special Board Meeting

## MINUTES

MARCH 8, 2018

2:00PM

COULEE MEDICAL CENTER  
CONFERENCE ROOM

<b>MEETING CALLED BY</b>	Commissioner Kris Hare called to order at 2:05pm
<b>TYPE OF MEETING</b>	Board Workshop
<b>FACILITATOR</b>	Jason McCormick
<b>NOTE TAKER</b>	Leha Neilsen
<b>BOARD MEMBERS</b>	Commissioner Jerry Kennedy – President, Commissioner Kris Hare – Secretary, Commissioner Geary Oliver Commissioner Betty Brueske, Commissioner Clea Pryor (absent) <i>Jerry Kennedy absent</i>
<b>ATTENDEES</b>	Kris Hare, Geary Oliver, Betty Brueske, Ramona Hicks, Kelly Hughes, Jason McCormick, Leha Neilsen, Scott Hunter

### Governance Training Workshop

5 MINUTES

MARCH BOARD OF COMMISSIONERS MEETING

KRIS HARE

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Due to scheduling conflicts the regular month end meeting will need to be moved to a different date.</li> <li>The board unanimously decided to move Policy review to before executive session on the meeting agenda.</li> </ul>	
<b>CONCLUSIONS</b>	Board of Commissioners will meet on April 2 <sup>nd</sup> instead of March 26 <sup>th</sup>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Geary Oliver Moved for approval to move the regular Commissioner meeting to April 2 <sup>nd</sup> . Motion was seconded by Betty Brueske. Motion carried	Geary O. & Betty B.	

5 MINUTES

SPECIAL BOARD OF COMMISSIONERS MEETING

KRIS HARE

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Jason needs to meet with the Board of Commissioners to continue the governance training &amp; policies.</li> </ul>	
<b>CONCLUSIONS</b>	Board of Commissioners will have a special meeting on April 2 <sup>nd</sup> at 2:00pm to continue policy work.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Geary Oliver Moved for approval to move the regular Commissioner meeting to April 2 <sup>nd</sup> . Motion was seconded by Betty Brueske. Motion carried	Geary O. & Betty B.	

5 MINUTES

JAN. FINANCIAL UPDATE

KELLY HUGHES

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Kelly reviewed the January financials, we have increased patient volumes in the past 3 months.               <ul style="list-style-type: none"> <li>We were at 1.7 in registered warrants in Jan. (this has since come up just a little due to 3 payrolls in March)</li> <li>Reducing costs across the board, halfway through our process to turn around the financial situation.</li> <li>Continue to meet with Red Capitol and HUD to update them on our financial progress.</li> <li>Jason has been working with the leadership team and the medical staff, both teams are also getting financial updates regularly.</li> </ul> </li> </ul>	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

5 MINUTES

POLICY REVIEW

JASON MCCORMICK

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Jason and the Board of Commissioners used this time to review and finalize the policy work they had started at the previous Special Board meeting.</li> </ul>		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

5 MINUTES EXECUTIVE SESSION KRIS HARE

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Kris Hare closed the regular Board meeting at 2:45 pm for an Executive Session, regarding RCW 42.30.110, to last for 15 minutes, to reconvene at 3:00. Open meeting reconvened.</li> </ul>		

<b>ADJOURNMENT</b>	Commissioner Betty Brueske made a motion to adjourn the meeting. The motion was seconded by Geary Oliver. Motion Carried. Meeting adjourned at 3:03pm.		
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Respectfully Submitted by:  
  
 Leha Neilsen  
 Recorder

Approved by:  
  
 Kris Hare  
 Secretary, Board of Commissioners