

**DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES  
PUBLIC HOSPITAL DISTRICT NO. 6  
April Regular Commissioner Meeting Minutes**

**Date:** April 24, 2017  
**Time:** 6:00 PM  
**Place:** Coulee Medical Center – Education Conference Room  
**Present:** Commissioners: Betty Brueske (via phone), Geary Oliver, Clea Pryor, and Kris Hare,

Also Present: Johnathan Owens, Chief Executive Officer; Kelly Hughes; Interim CFO, Dr. Andrew Castrodale, Dr. Sam Hsieh; Chief of Staff, Natalie Dennis; Bryan McCleary, Christy Phillips, Joyce Bodeau, Karie Shuler, Leha Neilsen, Linda Larson

**I. Call to Order**

Board of Commissioner’s Secretary Kris Hare called the meeting to order at 6:00 PM. A quorum was present.

**II. Introductions**

**III. Announcements**

**IV. Mission, Vision, & Values**

Mission, vision and values statement was read.

**V. Approval of Minutes**

The minutes of the Regular March Commissioner meeting were reviewed. Commissioner Geary Oliver moved for approval. The motion was seconded by Commissioner Clea Pryor. Motion carried.

**VI. Administrative Report**

Johnathan updated the board on the status of the turnaround plan that was submitted to HUD and to the Grant County Commissioners, both parties have accepted our proposal. Johnathan also told board members that all of the layoffs will be done by May 1<sup>st</sup>, he is hoping to have everyone rehired within the year. We are still waiting on one license from the state to get our pharmacy in place The progress of the daycare and nursing school were also discussed at this time. We are hoping to have the daycare soon, but we are currently having some zoning issues and also need the DEL’s approval. The nursing school is still on hold, and probably won’t be here until spring of 2018.

**VII. Public Comments**

No comments at this time

**VIII. Financial Report**

**A. Review of March Financial Statements**

Kelly Hughes, reviewed the March Financial Statements. In March 2017, Coulee Medical Center generated \$3,315,253 in total Patient Revenue, which was above budget expectations by \$111,258. Inpatient revenue generated \$ 809,524 which was above budget by \$18,937. Outpatient revenues generated \$2,505,729, which was over budget expectations by \$92,321. Total net patient revenue was \$2,035,311 which was above budget by \$63,841. Operational Expenses were \$ 2,434,579 which was over budget expectations by \$ 2,718. CMC ended the month of March with a loss of \$290,209. We also had 52 surgeries in March which is a record for the facility!

**B. Approval of Warrants – March 2017–Resolution No. 983**

Commissioners were provided with the list of Accounts Payable Warrants # 1112650 through #1112924, totaling \$1,620,007.72 and Payroll Warrants #63836 through #63843, payroll direct deposits #D80892.1 through #D81521.1 totaling \$1,050,445.86. Commissioner Clea Pryor moved for approval of warrants, the motion was seconded by Commissioner Geary Oliver. Motion carried.

**C. Approval of Bad Debt–March 2017 - Resolution No. 984**

Commissioners were provided the bad-debt write-offs of \$250,881.20 for the month of March 2017, which were approved by the Board. Commissioner Clea Pryor moved for approval of bad debt, the motion was seconded by Commissioner Geary Oliver. Motion carried.

**IX. Quality Report**

**X. Medical Staff Report**

**A. Chief of Staff Report**

Dr. Hsieh gave a brief chief of staff report. He told the Commissioners about a project we are currently working on with the Lake Roosevelt school district. This will be an educational program for students which would open lots of doors for those interested in shadowing hospital staff or eventually working in the medical field. He also discussed the possible expansion options for when Dr. Cartwright and Corbin Moberg (Ortho PA) start taking on more patients. He is currently working on an ICU. We currently have a few rooms that are already prepared for critical units. We still have to decide what level of ICU we will have. We have already been providing these types of services we just need to be billing correctly for this service. He said we are hoping to expand in this area within the next few years and will make sure everything is in place before we move forward with this. Commissioner Clea Pryor asked if we would need those rooms for orthopedic patients. Dr. Hsieh answered her question by explaining that this is just a stepping stone for now.

**XI. Old Business**

**XII. New Business**

**A. Credentialing-**Commissioner Clea Pryor moved for approval. The motion was seconded by Commissioner Geary Oliver. Motion carried.

**XIII. Executive Session**

A. Kris Hare closed the regular board meeting at 6:25 pm for an Executive Session, regarding Personnel – RCW 42.30.110(1)(g), to last for 10 minutes. The Executive Session was closed and the regular meeting was reconvened at 6:35 pm. No action was taken in Executive Session.

**XIV. Next Meeting Dates and Times**

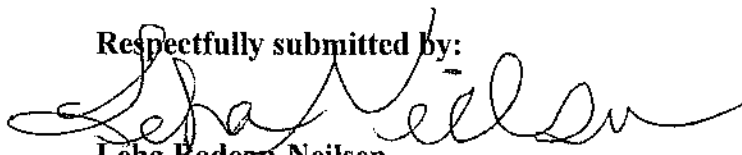
The next Board meeting will be May 30th, 2017 at 6:00pm

**XV. Adjournment**

There being no further business, a motion was made by Commissioner Geary Oliver to adjourn. The motion was seconded by Commissioner Kris Hare. Motion carried.

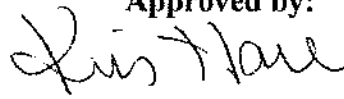
Meeting adjourned at 6:36 PM.

Respectfully submitted by:



**Leha Bodeau-Neilsen**  
Recorder

Approved by:



**Kris Hare**  
Secretary, Board of Commissioners