

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

Date: September 25th, 2017
Time: 4:00 PM
Place: Coulee Medical Center – Education Conference Room
Present: Commissioners: Betty Brueske, Geary Oliver, Jerry Kennedy, Clea Pryor, Kris Hare

Also Present Ramona Hicks Interim Chief Executive Officer, Kelly Hughes Chief Financial Officer, Dr. Hsieh Chief Medical Officer, Leha Neilsen Executive Assistant, Aimee McKay Controller, Molly Morris Financial Counselor.

I. Call to Order

The meeting was called to order at 4:02 by Jerry Kennedy. A quorum was present.

II. Introductions

No introductions at this time

III. Announcements

- Ramona discussed how the meeting with the Grant County Commissioners went. She told the board that it went well, the county has given us a few months to come up with a way to bring in more money, and collect bills that are outstanding.
- The Executive team, Natalie Dennis, Jerry Kennedy and Clea Pryor all attended the county meeting together. Everyone felt that the Commissioners had a good understanding of how we got into this financial situation and that we have a solid plan to get out of it.
- The County Commissioners had some suggestions of different options for us.
- Kelly and Ramona both talked about Jason McCormick, he will be helping us redo our charge master and get our pricing where it needs to be.
- Ramona told the board that we would be having two all staff meetings this week to fill the employees in on our plan.
- A question was asked about how much money we are currently making from Owl Pharmacy, Kelly answered by telling everyone that we don't actually make a lot of money from them because they are not enrolled in the 340B program. (looking into enrolling them as soon as possible.)
- We need to find another key service line to bring in money, we still haven't completely ruled out the 3rd party option.

IV. Executive Session

Jerry Kennedy closed the regular board meeting at 5:00pm for an Executive Session, regarding RCW 42.30.110, to last for 30 minutes. The regular meeting was reconvened at 5:30.

V. Adjournment

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

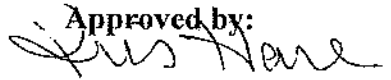
Meeting adjourned at 5:36 PM.

Respectfully submitted,



Leha Neilsen
Recorder

Approved by:



Kris Hare
Secretary, Board of Commissioner