

BOARD OF COMMISSIONERS MEETING

MINUTES

FEBRUARY 26, 2024

6:00 PM

VIA ZOOM

MEETING CALLED BY	Jerry Kennedy
TYPE OF MEETING	Regular Board of Commissioners meeting
FACILITATOR	Jerry Kennedy
RECORDER	Leha Neilsen
COMMISSIONERS	Commissioner Jerry Kennedy, Commissioner Kris Hare, Commissioner Brad Parrish, Commissioner Lee Seekins, Commissioner Geary Oliver
ATTENDEES	Ramona Hicks, Dr. Hsieh, Kelly Hughes, Shawn Groh, Leha Neilsen, Mesha Markwell, Shawn Groh, Joyce Bodeau, Natalie Dennis, Kraig Fuller, Baylee George, Hope Redmon, Birdie Hensley, Heather McCleary, Beth Goetz Scott Hunter Renata Rollins- The Star John Stindt
CALL TO ORDER	Board of Commissioners President Jerry Kennedy called the meeting to order at 6:00 p.m. A quorum was present.
ANNOUNCEMENTS & INTRODUCTIONS	N/A for this meeting
MISSION & VISION	Mission, Vision, and Values were read by the Board.

Agenda topics

5 MINS

APPROVAL OF MINUTES

BOARD OF COMMISSIONERS

DISCUSSION	The previous minutes were distributed before the meeting. <ul style="list-style-type: none"> January Meeting 	
CONCLUSIONS	Commissioner Kris Hare moved for approval of the minutes that were presented. The motion was seconded by Commissioner Geary Oliver. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED
Approved previous meeting minutes	Leha Neilsen	Unanimously
10MINS	PUBLIC COMMENTS	JERRY KENNEDY
DISCUSSION	<ul style="list-style-type: none"> Birdie Hensley asked questions regarding CMC's Long Term Swing program and why a second helicopter service has been added. 	
10 MINS	CEO REPORT	RAMONA HICKS

Statement of Confidentiality: Quality Assurance data, records, and knowledge, including minutes, collected for or by individuals or committees, or committees assigned peer/professional review functions are confidential, not public records, and not available for court subpoena in accordance with RCW sections 70.41.200, 43.70.510, 4.24.250, 74.42.640, 18.20.390, 70.56.020, and 70.56.040



DISCUSSION	<ul style="list-style-type: none"> • The Board report was submitted before the meeting. • We had our 3-year survey with two DOH surveyors and one Fire Marshall on Tuesday, February 20th they exited on Thursday, February 22, 2024. • Recruitment is ongoing, we have held 1 on-site interview and several Zoom interviews that look promising and will keep you abreast. We have been able to hire an interim lab manager who will be starting on March 11th. • Ramona has been asked by the WSHA Board as the Chair of the Rural Committee to join Josh Martin, CEO of Summit Pacific Medical Center in Elma Washington in discussions with representatives of the Health Care Authority to discuss Health and Healthcare in our rural communities and potential partnerships for proactive payment reform. • Ramona has also been asked by Harold Miller of the Center of Healthcare Quality and Payment Reform to join him in a virtual discussion with the University of Pennsylvania's Leonard Davis Institute of Healthcare Economics, regarding the state of rural healthcare from both a patient and hospital financial perspective. • We have a meeting with HealthFac on Tuesday to finalize dates and times of our strategic planning meetings.
10MINS CFO UPDATE SHAWN GROH	
DISCUSSION	<ul style="list-style-type: none"> • Financials were distributed before the meeting. • January Financial Review: <ul style="list-style-type: none"> ○ January Loss: \$30,429 ○ YTD Gain: \$1,408,376 ○ Deposited from Operations: \$2,923,421 ○ Paid out for Operations: \$3,014,022 ○ Operational Cash Loss: \$90,601 ○ Month End Total Cash & Investments: \$6,127,523 • Days in AR: 65 • Days of Cash on Hand: 60 • Total Operating Revenue: \$5,700,504 • Total Operating Expense: \$3,245,036 • Medicaid: Liability Balance (\$518,434) 2022 Medicaid Payable \$580,000 (overpaid based on • The recent audits are completed and went well. • The Balance Sheet was reviewed and discussed, finances are up compared to last year. • Shawn reviewed the income statement for January 2024. • The Board charts were reviewed and shared with the Board before the meeting. • Board Governance Policy 1.4 is in compliance
RESOLUTIONS	<ul style="list-style-type: none"> • Financial Resolutions: <ul style="list-style-type: none"> ○ Resolution 1261 – Charity Care – January 2024 - Commissioners were provided Charity Care cases for \$34,550.96 identified in the listings for January 2024. ○ Resolution 1262 – Bad Debt January 2024–Commissioners were given Bad Debts for \$52,135.91 for January 2024. ○ Resolution 1263 – Payment of Warrants January 2024– Accounts Payable Warrants #606113917 through #606114245 totaling \$1,556,654.27 and Payroll Warrants totaling \$982,378.85 for January 2024.



CONCLUSIONS	<ul style="list-style-type: none"> Commissioner Brad Parrish moved for approval of all financial resolutions. The motion was seconded by Commissioner Geary Oliver motion carried. 		
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED	
Financial Resolutions	Leha Neilsen	<input checked="" type="checkbox"/>	

20 MINS

CMO REPORT

DR. HSIEH

DISCUSSION	<ul style="list-style-type: none"> We are working to bring a Family Practice/OB Physician out for an on-site interview, we are working with Dr. Dimino to bring her on as a full-time CMC provider. Sasha Dunbar who has been covering in the walk-in has extended her contract through September, we continue to search for a full-time candidate for this position. Dr. Randolph can perform C-sections on his own now. Dr. Hsieh has started attending the Nurse Manager meetings monthly Dr. Hsieh gave a presentation on the Wound Care Program at CMC. (attached) 		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED	
		<input type="checkbox"/>	

5 MINS

COMMITTEE REPORTS AND NEXT MEETING

BOARD OF COMMISSIONERS

DISCUSSION	<ul style="list-style-type: none"> Jerry met with Ramona and they have been working with Jason McCormick who introduced us to the Carver Governance Model, he will be working with us in the coming weeks Next Board meeting date and time March 25th @ 6pm. 		
CONCLUSIONS			

5 MINS

EXECUTIVE SESSION

BOARD OF COMMISSIONERS

DISCUSSION	<ul style="list-style-type: none"> N/A 		
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED	

2 MINS

CREDENTIALING

BOARD OF COMMISSIONERS

DISCUSSION	<ul style="list-style-type: none"> Commissioner Kris Hare made a motion to approve the credentialing as presented. Commissioner Lee Seekins seconded the motion. Motion carried. 		
CONCLUSIONS	<ul style="list-style-type: none"> Credentialing privileges were approved for the following providers <ul style="list-style-type: none"> Meghana Srinivas Kinariwala, MD Amin Hossien Rabiei, MD Michael M Chen, MD 		

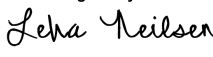
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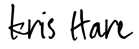
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED
Approval of Credentialing	Credentialing Specialist	☑
ADJOURNMENT	Kris Hare made a motion to adjourn the meeting, the motion was seconded by Geary Oliver. The meeting was adjourned at 7:02 PM	

Respectfully Submitted by:

Approved by:

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 4/3/2024
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Leha Neilsen
 Executive Assistant

DocuSigned by:
 4/3/2024
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Kris Hare
 Secretary, Board of Commissioners