



**BOARD OF COMMISSIONERS' MEETING
February 20, 2024**

CALL TO ORDER: Board Chair DiAnne Lundgren called the meeting of the Board of Commissioners to order at 10:30 a.m., on February 20, 2024 in the HUB and via Zoom.

Commissioners in attendance were Nancy Giddings, DiAnne Lundgren, Susan Solomon-Hopkins and Ron Bacon (via zoom). Jennifer Reed, CEO/CFO; Debbie DeCorde, COO; Mike Martinoli, CNO; Spencer Hargett, Compliance (zoom); Amber Gangon, Executive Coordinator; Adam Volluz, Facilities Manager; Karen Quinnell (zoom), Informaticist; James Davidson, IT Manager (zoom); Lacy Sharbono, HR Coordinator (zoom); Dawn Fritts, Nurse Manager (zoom); Melinda Payton, Revenue Cycle Manager; Mena Cassell, Controller (zoom); Darra Large, RCC (zoom); Katy Ricard, Employee Health (zoom); Justin Ricard, Diagnostic Imaging Manager (zoom); and Josh Connor, Materials Manager (zoom) were also present.

GUESTS: Rob Slagle, Citizen; Brennan Pendleton, DZA Auditor (zoom); Shar Sheaffer, DZA Auditor (zoom); Travis Beyerl, WA State Auditor (zoom); and Dave Iverson, Healthy Ferry County Coalition (zoom) were also present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Giddings and seconded by Solomon-Hopkins to accept the agenda with the addition of CFO Discussion. The motion passed unanimously.

INTRODUCTION OF THE BOARD AND GUESTS: Introductions were made.

APPROVAL OF CONSENT AGENDA: A motion was made by Giddings and was seconded by Solomon-Hopkins to accept the consent agenda. The motion passed unanimously.

CORRESPONDENCE: Correspondence read.

PUBLIC COMMENTS: Rob Slagle asked the CEO and the board if the hospital was doing well financially.

ENVIROMENT OF CARE/ SAFETY UPDATE: Volluz gave his report.

COMPLIANCE REPORT: Hargett gave his report.

DEPARTMENT SPOTLIGHT: The Republic Rehab department was selected for the March department spotlight. Lundgren called for a break in session at 11:48 a.m. Open session resumed at 12:11 p.m.

CNO REPORT: Martinoli gave his report

COO: DeCorde gave her report.

MEDICAL STAFF REPORT: Dr. Garcia provided his report via PowerPoint slide.

CEO REPORT: Reed gave her CEO report.

REVENUE INTEGRITY REPORT: Revenue Cycle Manager gave her report.

CFO FINANCIAL REPORT: Reed gave her CFO financial report.

ON-GOING BUSINESS:

- **Board QI Project:** Board to determine the project for April during the next meeting.
- **Health Foundation:** Nothing to report.
- **Republic Drug Store-Readerboard:** Chair wondered if a reader like Grace Academy could be installed at RDS. Request update regarding plan to place one on Klondike next month.
- **Board Introduction Project:** Board have agreed to move forward with publishing a monthly article to introduce the community to each board member now that the election cycle is over.
- **Facility Update/Master Plan:** Debt capacity analysis completed. The team would like to come April 9 to present to the board in person. A Special Board Meeting will be set to hear the presentation and proposal.

- **Rural Resources Building:** Reed to follow up with County Commissioner Brian Dansel.
- **Orientation Schedule:**
 - 3/11 – Dianne Lundgren
 - 3/25 – Nancy Giddings

BOARD REPRESENTATIVE REPORTS:

- **Finance:** Nothing to report
- **Quality Improvement:** Nothing to report.
- **Compliance/Risk Management:** Will bring a resolution to approve the Tort Claim form/process to the next board meeting.
- **Medical Staff:** Nothing to report.
- **EMS:** Nothing to report.
- **Credentialing:**
 - A motion was made by Giddings and seconded by Solomon-Hopkins to approve the request for Re Appointment of Advanced Practice Practitioner privileges **Eric Aronsohn, PAC**. The motion passed unanimously.


NEW BUSINESS:

- **CFO Discussion:** Reed has posted a .25 FTE position.

EXECUTIVE SESSION: The Chair called an executive session pursuant to RCW §42.30.110(1)(g) - Performance of a Public Employee at 2:30 p.m.. The Chair invited the CEO/CFO and COO to join and requested 25 minutes. Open session to resume at 2:55 p.m. At 2:55 p.m., the Chair requested an additional 10 minutes. Open session to resume at 3:05 p.m.

OPEN SESSION: Open session resumed at 3:05 p.m. No action was taken.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 3:06 p.m.

 3/26/24

 DiAnne Lundgren, Chair Date

 3/26/24

 Nancy Giddings, Secretary Date

 3/26/24

 Amber Gangon, Recording Secretary Date