



**BOARD OF COMMISSIONERS' MEETING  
February 28, 2023**

**CALL TO ORDER:** Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:36am, on February 28, 2023 in the HUB Conference Room and via zoom. Commissioners in attendance were Nancy Giddings, Sarah Krausse and DiAnne Lundgren, Ron Bacon (zoom) and Jody Jannot (zoom). Jennifer Reed, CEO/CFO; Debbie DeCorde, COO; Mike Martinoli, CNO (zoom); Spencer Hargett, Compliance Officer, and James Davidson, IT Manager Assistant were also present.

**GUESTS:** None

**QUORUM ESTABLISHED:** A quorum was present.

**REVIEW, AMEND, ACCEPT AGENDA:** A motion was made by Lundgren and seconded by Jannot to approve the agenda as written. The motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:** A motion was made by Krausse and seconded by Jannot to accept the consent agenda. The motion passed unanimously.

**CORRESPONDENCE:** Giddings read a thank you note from Employee Council.

**PUBLIC COMMENTS:** None

**EHR REPORT:** Quinnell gave update on Meditech.

**ENVIROMENT OF CARE/ SAFETY UPDATE:** Volluz gave report

**COMPLIANCE REPORT:** Hargett gave report.

**DEPARTMENT SPOTLIGHT:** Julia Santana with the Republic Medical Clinic gave a spotlight report on her department.

**CNO REPORT:** Martinoli gave CNO Report.

**QI REPORT:** Martinoli gave QI Report

**COO:** DeCorde reviewed her attached report.

**Giddings called for a break in session at 12:10 pm. Open session resumed at 12:35 pm.**

**MEDICAL STAFF REPORT:** Reed gave Dr. Garcia's report.

**CEO & CFO REPORT:** Reed reviewed her attached reports.

**FINANCIAL REPORT:** Reed reviewed the January financials.

**OLD BUSINESS:**

- **Board QI Project:** no update
- **Facility Update:** March deadline for phases.
- **Health Foundation:** Meeting every other month
- **Strategic Planning:** no update
- **Pharmacy:** no update
- **Airport update:** No update.

**BOARD REPRESENTATIVE REPORTS:**

- **Finance:** providers credentialed with insurances-HRG
- **Quality Improvement:** No Board concerns.
- **Compliance/Risk Management:** No Board concerns.
- **Medical Staff:** No Board concerns.
- **Credentialing:**
  1. Motion was made by **Lundgren** and seconded by **Krausse** to approve Re Appointment for **ACTIVE Medical Staff Privileges Kal Kelley, MD**. The motion passed unanimously.
  2. Motion was made by **Lundgren** and seconded by **Krausse** to approve Re Appointment **Courtesy Medical Staff privileges for Nathan Spence, MD**. The motion passed unanimously.
  3. Motion was made by **Lundgren** and seconded by **Krausse** to approve Reappointment **Courtesy Medical Staff privileges for Douglas Waggoner**. The motion passed unanimously.
- **EMS:** Nothing to report

**NEW BUSINESS:**

**CEO Evaluation-** CEO Evaluation Form (annual review) Due April 25, 2023.

**EXECUTIVE SESSION:** Executive Session was called at 1:14pm regarding RCW 42.30.110(1) (g).

**OPEN SESSION** resumed at 1:40 pm. No action taken.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 1:41 pm.

<u>Nancy Giddings</u>	<u>3/28/23</u>	<u>DiAnne Lundgren</u>	<u>3/28/23</u>
Nancy Giddings, Chair	Date	DiAnne Lundgren, Secretary	Date
<u>Teena M. Price</u>	<u>3/28/23</u>		
Teena Price, Recording Secretary	Date		