



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

**CALL TO ORDER:** Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:34am, on March 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, Jennifer Reed, CEO/CFO; Spencer Hargget, Compliance Officer(zoom);Teena Price, Administrative Assistant (zoom) and James Davidson, IT Manager (zoom) were also present.

**GUESTS:** None

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

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

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

**CORRESPONDENCE:** None

**PUBLIC COMMENTS:** None

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

**ENVIROMENT OF CARE/ SAFETY UPDATE:** Jennifer gave Volluz's report.

**COMPLIANCE REPORT:** Harggett gave his report.

**DEPARTMENT SPOTLIGHT:** Katy Ricard, Employee Health, gave a spotlight report on her department.

**CNO REPORT:** Reed gave CNO Report.

**QI REPORT:** Reed gave QI Report.

**COO:** Reed gave COO's report.

**Giddings called for a break in session at 11:50 am. Open session resumed at 12:15 pm.**

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

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

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

**OLD BUSINESS:**

- **Board QI Project:** no update
- **Facility Update/Master Plan:** April 6 initial survey results. Will schedule Master Facility Special Board Meeting for April 10, 2023
- **Health Foundation:** Meeting every other month
- **Strategic Planning:** no update
- **Pharmacy:** no update
- **Airport update:** All materials here, work to start April.

- **Mobile Integrated Health Program:** Jennifer gave update.

**BOARD REPRESENTATIVE REPORTS:**

- **Finance:** No Board concerns
- **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 by Proxy with Courtesy Privileges for the following Integra Providers:**

Logan Bebee, MD Mac Bruce, MD, James Buratto, MD, Terry Chun, MD., Patrick Davis, MD., Seth Gillham, MD., Eric Graham, MD., David Holt, MD, David Holznnagel MD., David Keaton, MD., Brent King, MD. Ben LeCheminant, DO., Micheael Lee, MD., Mark McVee, MD., Douglas Murrey, MD., Rupinder Penna, DO. **The motion passed unanimously.**

- **EMS:** Giddings gave update.

**NEW BUSINESS:**

**CEO Evaluation-** CEO Evaluation Form (board members to bring back filled out forms) Due April 25, 2023.

**EXECUTIVE SESSION:** Executive Session was called at 1:20pm regarding RCW 42.30.110(1) (g).

**OPEN SESSION** resumed at 1:35 pm. No action taken.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 1:35pm.

Nancy Giddings  
Nancy Giddings, Chair Date

DiAnne Lundgren 4/25/23  
DiAnne Lundgren, Secretary Date

Teena M. Price  
Teena Price, Recording Secretary Date