

BOARD OF COMMISSIONERS' MEETING

April 27, 2021, 10:30 a.m., in the HUB Conference Room & Zoom

Mission Statement

"To strengthen the health and well-being of our community through partnership and trust."

AGENDA

Page(s)

Nancy Giddings

Call to Order

Health Foundation Strategic Planning Bylaw review Curlew Clinic Pharmacy

Quorum Established Nancy Giddings Review, Amend, Accept Agenda Nancy Giddings Introduction of Board, District Employees and Guests Nancy Giddings Items listed under the consent agenda are considered routine board matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda. Approval of Consent Agenda **ACTION** Nancy Giddings 3-4 Minutes 3/23/21 Board Meeting **Approval of Warrants** Financial Write-Off Report Nancy Giddings Correspondence **Public Comments** CNO Report & Quality Improvement and Compliance/Risk Management Cindy Chase 5-6 Clinic Report Julia Santana 7 Medical Staff Report Dr. Garcia Safety Report: **Brant Truman** CFO/COO Report Brant Truman 8-9 Financial Report Brant Truman 10-18 **CEO** Report Aaron Edwards 19 **Old Business** Nancy Giddings **Board QI Project Facility Update**

Board Representative Reports

Finance
 Quality Improvement
 Compliance/Risk Management
 Medical Staff
 Ron Bacon/Sarah Krausse
 Ron Bacon/Sarah Krausse
 Nancy Giddings/DiAnne Lundgren

Credentialing DiAnne Lundgren/Nancy Giddings

 Request for appointment of Courtesy Medical Staff privileges by proxy for Integra Imaging providers: Logan Beebe, DO, Brent King, MD, Ben LeCheminant, DO, Patrick Davis, MD; Marc Bruce, MD; Terry Chun, MD; Rupinder Penna, DO; Eric Graham, MD; James Buratto, MD; Seth Gillham, MD; David Holt, MD; Michael Lee, MD

2. Request for appointment of Courtesy Medical Staff privileges for Samantha Gallagos, ARNP

EMS Nancy Giddings

New Business Nancy Giddings

Executive Session Nancy Giddings

Open Session – Action, if applicable regarding executive session Nancy Giddings

Adjournment Nancy Giddings

Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.

The Public is encouraged to attend; Handicap access is available.

Next regularly scheduled meeting is May 25, 2021 @ 10:30 a.m. in the HUB Conference Room & via Zoom



BOARD OF COMMISSIONERS' MEETING March 23, 2021

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:35 a.m. on March 23, 2021, in person and via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Jody Jannot and Sarah Krausse. Aaron Edwards, CEO; Brant Truman, CFO/COO; Julia Santana, James Davidson, IT Manager, and Lacy Sharbono, Executive Assistant were present.

QUORUM ESTABLISHED: A quorum was present.

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

GUEST: Alex Last, Mike Martinoli

CORRESPONDENCE: Giddings noted the articles in the newspaper referencing Aaron and the Hospital.

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

PUBLIC COMMENTS: None

CLINIC REPORT: Santana reviewed the attached report.

CNO REPORT: The Board reviewed the attached report.

MEDICAL STAFF REPORT: Garcia noted the following via message:

- Excited for Pulse Cardiology to start in April. This relationship will build our strength in the clinic and hospital with consistent support. Hoping we can initiate stress echo's in the near future.
- Wound care has been thriving with great results with Tina working diligently. Has brought a lot of management to our outpatient services.
- With COVID cases on the fall we will be discussing our policies and practices during Thursday's med staff meeting.
- Looking forward to our swing bed committee to meet with PT/OT.

SAFETY REPORT: Truman reviewed the following:

- The temporary ISO doors have been removed in the acute care.
- Will be meeting this Friday to discuss EOC.
- Working on requirements for visitors.

CFO/COO REPORT: Truman reviewed the attached report.

FINANCIAL REPORT: Truman reviewed the February financials.

Giddings called for a break at 11:53 a.m. Open session continued at 12:13 p.m.

CEO REPORT: Edwards reviewed the attached report. He noted the following:

- Looking to add a 501C3.
- Moving the COVID testing back to in front of the HUB.
- The Red tiny home will be here next month.

OLD BUSINESS:

- Board QI Project: On hold.
- Facility Update: Working on HVAC issues.
- Health Foundation: They did not meet.
- Strategic Planning: On hold.
- Bylaw review: Tabled until next month.
- Curlew Clinic: Rehab will go live the first week of April.
- Pharmacy: Our intern, Alex will be working for the District this summer and help go through everything at the pharmacy.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing: No Board concerns.

NEW BUSINESS:

Aaron discussed an article about LTC facilities closing in the state.

Nancy Giddings, Chair	Date	DiAnne Lundgren, Secretary	Date
Lacy Sharbono, Recording Secretary	 Date		

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:24 p.m.



TO: Ferry County Health Board of Commissioners

FROM: Cindy Chase, CNO Subject: CNO Report MEETING DATE: April 27, 2021

People

To be the employer of choice. To develop and support a culturally diverse, competent, motivated and productive workforce. To recruit and retain highly competent staff to meet the District's patient and resident needs.

- Nurse Staffing We have a new dayshift RN coming named Wendy. She is a master's
 prepared nurse who all is an educator as well as an ER and ICU nurse. A huge find for our
 hospital.
- Workflow Evaluation We have taken down some of the Covid Barriers out of the hospital
 and wouldn't you know it, we get a huge surge here in Republic. We are starting bi weekly
 mandatory staff meetings where we are going to work on work flow and the information
 regarding PPE

Quality

To lead the community that improves community health status and access to care. To provide quality healthcare that can be defined, measured and published. To enforce and invest in a pervasive culture of safety.

• Infection Control/ Employee Health We tested almost 200 people last week, and the positives are growing day by day, We are past 40 now and the burden is very much on Katy to do contact tracing and work within the community to help businesses stay open. She has done a phenomenal job. We had hoped with addition of the fire team to help with vaccine scheduling it would free her and I both up. This surge has certainly undermined our plan to get back to our own jobs. The support of the admin team has been excellent as help to advertise to our community about vaccines and now testing. Hoping next month, our surge will be behind us. A reminder to continue to mask up and social distance.

Service

To provide an environment in which patients, families, providers and employees are highly satisfied. To provide an experience for patients that exceeds expectations in all areas of the District. To identify areas for improvement.

- Swing Beds.
- We are down to just 2 swing bed patients and with the covid surge at this point, we are focused on care of our patients and those that visit our ED.
- QI/RISK/QMM
- No new report today

Financial

To be financially viable, to support advancing the mission and vision. To be operationally efficient. To offer value to payer and consumers.

- We continue to use CARES money to assist with staffing.
- Continue to use in house agency paid for by the cares

Growth

To be the healthcare provider choice for our community. To identify service growth areas. To market service programs to community and constituents.

NAC class is in full swing. Students doing their clinical time on the floor. Hoping they will be joining our team when their class is over.

CNO

What a difference a month makes! Last month we were practically bored with Covid 19 testing as we hardly had any. Now, we are doing them non-stop all day long! Kudos to the lab for their efforts. We continue to have help with vaccine clinics. SARS and volunteer nurses have made our vaccine days so much easier. If the fire team has to leave in May, Katy and I are set to go back to pre-fire team plan. As soon as this surge passes......lots ahead.





TO: Ferry County Public Hospital District #1 Board of Commissioners MEETING DATE: April 27th 2021

FROM: Julia R Santana Subject: Board Report

	As of April 22, 2021
People	To be the employer of choice. To develop and support a culturally diverse, competent, motivated and productive workforce. To recruit and retain highly competent staff to meet the District's patient and resident needs.
	 Kelly Scriver is doing very will with learning the clinic FOC position. Zach has been doing an excellent job of trainer her.
	 We need to get our Health Maintenance back up and going and I will be looking for a FTE do be at the front desk, answering phones, making F/U appts and being responsible for Health Maintenance
Quality	To lead the community that improves community health status and access to care. To provide quality healthcare that can be defined, measured and published. To enforce and invest in a pervasive culture of safety.
	 I am going to take advantage of the big centriq update that was done and do a "auto verify" on the clinic meds given. This will eliminate 2 clicks/ steps that currently have to be taken when administering a clinic med in CPOE
Service	To provide an environment in which patients, families, providers and employees are highly satisfied. To provide an experience for patients that exceeds expectations in all areas of the District. To identify areas for improvement.
	 I will be bringing in Katie Jo Rabel to do a mock survery, get our Policy and Procedure Manual up to par and do compliance training for back office staff
Financial	To be financially viable, to support advancing the mission and vision. To be operationally efficient. To offer value to payer and consumers.
	 Our provider numbers were up in March compared to February
	 I would like to start tracking benchmarks in the clinic such as our ACP, days in AR and denial rate
Growth	To be the healthcare provider choice for our community. To identify service growth areas. To market service programs to community and constituents.
	 Dr Waggoner and Pulse started their first clinic days in April and we have a good line of
	communication set up to get patients tests done prior to next visit.
	 I still would like to find a podiatrist, but that has been a slow going process
	Vasectomies are still rolling in!



TO: Ferry County Public Hospital District #1 Board of Commissioners MEETING DATE: April 27, 2020

FROM: Brant Truman Subject: COO/CFO Report

As of April 23, 2021

People

To be the employer of choice. To develop and support a culturally diverse, competent, motivated and productive workforce. To recruit and retain highly competent staff to meet the District's patient and resident needs.

- Added new pharmacy assistant to drug store.
- New Registration Lead starting early next month.
- We are bursting at the seams for office space, rearranging the best we possibly can.
- Meet with Rural Resources to collaborate on possibly shared space.

Quality

To lead the community that improves community health status and access to care. To provide quality healthcare that can be defined, measured and published. To enforce and invest in a pervasive culture of safety.

- Improved COVID testing flow, much appreciate the lab and team for making it all happen.
- Improved quality across Registration and program continues to progress, with a focus of add a lead. Excited for improvement.
- New Digital Xray is amazing really appreciate the improvement it has made.
- Delay in CT installation moved back to August of this year, a lot of delays caused due to COVID.

Service

To provide an environment in which patients, families, providers and employees are highly satisfied. To provide an experience for patients that exceeds expectations in all areas of the District. To identify areas for improvement.

- Looking at different opportunities to improve use of our survey tool.
- Cardiology went extremely well, seeing an uptick in services.
- Working on additional capital projects that will improve the quality of services.
- Continual work across the district to improve customer service.

Financial

To be financially viable, to support advancing the mission and vision. To be operationally efficient. To offer value to payer and consumers.

- Looking at opportunities to pay off debt at accelerated rate, possible refi of current debt to save money.
- Looking at Revenue Cycle opportunities.
- Continue to work through adjustments related to the CARES act for vaccinations.
- All information in for 2020 cost report/audit, working on detailed questions.
- LOCAL program will not work for our district, looking at other opportunities as debt is currently cheap.
- Total Fiscal Support from the Federal Government.
- CARES ACT: \$3,752,874)PPP LOAN: \$1,280,000 (Grant)
- Working on getting inventory in place in pharmacy to allow for track and trace on a monthly basis.
- Working on a per unit cost measure to allow for CARES funding to be used properly.
- Review of Financials presented.

Growth

To be the healthcare provider choice for our community. To identify service growth areas. To market service programs to community and constituents.

- Improved Cardiology will allow for continued growth.
- Curlew Rehab clinic is going extremely well, approximately at full time now.

Looking at EMR opportunities.

Ferry County Public Hospital District #1 Financial Statements Month Ending March 31, 2021



doing business as

Ferry County Memorial Hospital

Combined Income Statement: Hospital, Klondike Hills and Republic Drug Store

Year to Date March 31, 2021

				F.L		n/ -1.C n-		.cr	% of Gross
	J	anuary		February	 March	% of Gross Rev		YTD	Rev
Operating revenue:									
Gross patient service revenue	:	1,893,770		1,798,016	1,946,431	108%	\$	5,638,216	
Contractual allowances and provisions for uncollectible									
accounts		(597,445)		(667,872)	(715,484)	-37%	\$	(1,980,801)	-35%
Patient service revenue - (Net contractual allowances)	:	1,531,807		1,369,339	1,459,160	75%	\$	4,360,305	77%
Bad debt expense		29,730		41,921	242,532	12%	\$	314,184	6%
Other operating revenue		4,081		1,212	12,257	. 1%	\$	17,549	0%
Total operating revenue	\$:	1,565,618	\$	1,412,472	\$ 1,713,949	88%	\$	4,692,039	83%
Operating expenses:									
Salaries and wages		588,711		599,825	698,105	36%	\$	1,886,641	33%
Employee benefits		177,243		185,097	168,556	9%	\$	530,895	9%
Professional fees		143,359		142,031	134,966	7%	\$	420,356	7%
Supplies		132,410		71,042	87,431	4%	\$	290,883	5%
Purchased services - Utilities		36,947		28,311	25,949	1%	\$	91,207	2%
Purchased services - Other		173,366		81,494	114,257	6%	\$	369,118	7%
Pharmacy Drugs		152,674		128,267	206,131	11%	\$	487,072	9%
Drug Store Retail		1,443		6,173	9,654	0%	\$	17,271	0%
Insurance		7,997		8,150	9,321	0%	\$	25,467	0%
Other		36,697		23,964	27,890	1%	\$	88,551	2%
Rent		11,573		11,573	11,715	1%	\$	34,861	1%
Amortization		3,601		3,601	3,601	0%	\$	10,802	0%
Depreciation		72,208		72,425	72,425	4%	\$	217,059	4%
Total operating expenses	\$ 1	1,538,229	\$	1,361,953	\$ 1,570,001	81%	\$	4,470,183	79%
Gain (loss) from operations		27,388		50,519	143,948	7%	\$	221,856	4%
Nonoperating revenues (expenses):							\$	-	
Property taxes		22,230		22,293	33,496	2%	,	78,020	1%
Interest earnings		941		763	682	0%	•	2,386	0%
Interest expense		(15,475)		(15,779)	(13,262)	-1%	•	(44,516)	-1%
Grants and donations		9,454		80	6,528	0%	-	16,062	0%
Other	1	1,351,172		14,418	 63,483	3%	•	1,429,073	25%
Total nonoperating revenues (expenses) - Net	\$ 1	1,368,322	\$	21,776	\$ 90,927	5%	\$	1,481,025	26%
Increase (decrease) in net position	¢ 1	1,395,710	ب	72,295	\$ 234,876	12%	ć	1,702,881	30%

doing business as

Ferry County Memorial Hospital

Republic Drug Store Income Statement Year to Date March 31, 2021

		January	F	ebruary		March	YTD
Operating revenue:							
Pharmacy revenue - (Allowances)		214,328		215,967		201,952	632,247
Retail Revenue		21,155		23,228		26,260	70,643
Total operating revenue	\$	235,482	\$	239,195	\$	228,212 \$	702,890
Operating expenses:							
Salaries and wages		29,262		23,879		29,381	82,522
Employee benefits		10,967		30,180		(9,960)	31,187
Utilities		1,412		1,249		912	3,573
Pharmacy Drugs		152,674		128,267		206,131	487,072
Retail		1,443		6,173		9,654	17,271
Supplies		256		2,195		282	2,732
Purchased services- Other		2,450		2,832		1,513	6,796
Taxes and Licences		-		1,177		1,888	3,065
Advertising		-		92		229	321
Professional Fees		-		81		-	81
Other		150		177		517	844
Amortization		3,601		3,601		3,601	10,802
Depreciation		4,432		4,544		4,544	13,519
Total operating expenses	Ś	206,646	\$	204,447	Ś	248,692 \$	659,785
Gain (loss) from operations	ΥΥ	28,836	· Y	34,748	<u>~</u>	(20,479)	43,105
Nonoperating revenues (expenses):							
Grants and Donations		7,181		_		-	7,181
Interest Expense		(1,433)		(1,505)		(1,493)	(4,430)
Interest earnings		-				-	, ,
Total nonoperating revenues (expenses) - Net	\$	5,748	\$	(1,505)	\$	(1,493) \$	2,751
Increase (decrease) in net position	\$	34,585	\$	33,243	\$	(21,972) \$	45,856

doing business as

Ferry County Memorial Hospital

Balance Sheet (Combined Statement of Net Position: Hospital, Klondike Hills and Republic Drug Store) Year to Date March 31, 2021

	Y.	TD Balances	Υ	TD Balances	Υ	TD Balances
Assets		January		February		March
Current assets:						
Cash and cash equivalents	\$	9,715,890	\$	9,418,932	\$	9,787,010
Patient trust		500		500		500
Receivables:						
Gross AR		3,682,752		3,812,027		3,529,320
Contractual allowance		(1,481,499)		(1,499,987)		(1,371,907)
Patient AR - Net		2,382,745		2,532,013		2,358,379
Taxes		286,366		269,119		232,731
Estimated third-party payor settlements		(4,874)		(4,874)		(4,874)
Other		267,773		382,289		363,141
Inventories		397,723		398,040		394,041
Prepaid expenses		63,901		76,506		77,169
Total august accets	۸.	12 110 025	۲,	42.072.525	,	42 200 007
Total current assets	\$	13,110,025	\$	13,072,525	\$	13,208,097
Noncurrent cash and cash equivalents:						
Restricted cash & cash equivalent, USDA reserve		-		-		-
Internally designated cash and cash equip, funded depreciation		-		<u>.</u>		-
Total noncurrent assets limited as to use		-		-		
Capital assets:						
Nondepreciable capital assets		27,282		27,282		27,282
Depreciable capital assets - Net of accumulated depreciation		6,442,569		6,398,433		•
Depleciable capital assets - Net OI accultulated depleciation		0,442,309		0,330,433		6,322,407
Total capital assets	\$	6,469,852	\$	6,425,715	\$	6,349,689
TOTAL ACCUTC		40 570 077		40.400.046		40 555 555
TOTAL ASSETS	\$	19,579,877	\$	19,498,241	\$	19,557,786

doing business as

Ferry County Memorial Hospital

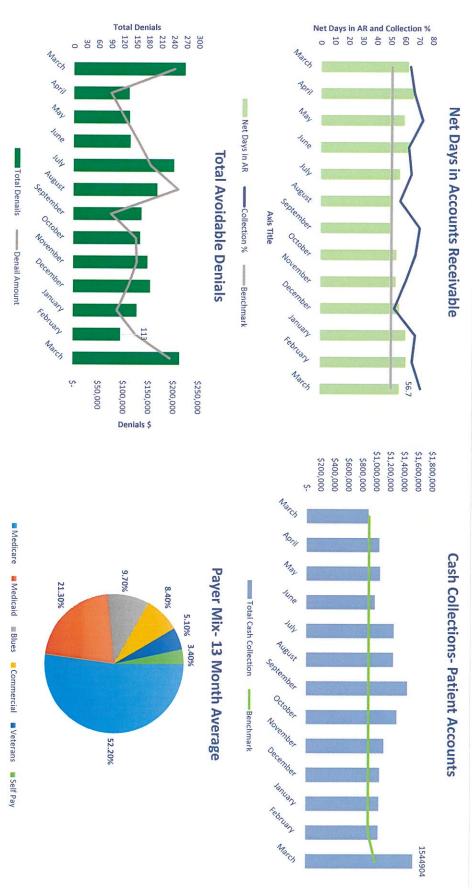
Balance Sheet (Combined Statement of Net Position: Hospital, Klondike Hills and Republic Drug Store) Year to Date March 31, 2021

	Υ	TD Balances	YTD Balances	YTD Balances
Liabilities and Net Position		January	February	March
Current liabilities:				
Current maturities - Long term debt		310,044	292,668	275,361
Current maturities - Capital lease obligations		56,245	49,114	43,402
Accounts payable		490,424	532,152	382,582
Warrants payable		441,875	292,493	316,572
Sales Tax Payable		1,685	-	-
Patient trust		500	500	500
Payroll and related expenses		183,919	218,974	286,388
Accrued vacation		36 7 ,057	387,737	404,474
Unearned tax revenue		244,530	222,300	200,070
Accrued interest payable		12,623	25,471	35,347
CARES ACT FEDERAL FUNDING		3,705,825	3,675,387	3,631,005
Estimated third-party payor settlements		760,164	760,164	760,164
Takel assessed Pale Poten				
Total current liabilities	\$	6,574,892	\$ 6,456,961	\$ 6,335,864
Noncurrent liabilities:				
Long term debt - Less current maturities		4,132,331	4,081,603	4,030,795
Capital lease obligations - Less current portion		46,707	44,722	41,297
		, , , , ,	- """	
Total noncurrent liabilities		4,179,037	4,126,326	4,072,092
Total liabilities	\$	10,753,929	\$ 10,583,286	\$ 10,407,956
	<u> </u>			+,,
Net position:				
Invested in capital assets		1,911,902	1,932,136	1,923,488
Restricted expendables		-	•	-
Unrestricted		6,914,045	6,982,818	7,226,342
Total net position		8,825,947	8,914,954	0 140 920
rotar net position		0,023,347	0,314,334	9,149,830
TOTAL LIABILITIES AND NET POSITION	\$	19,579,877	\$ 19,498,241	\$ 19,557,786

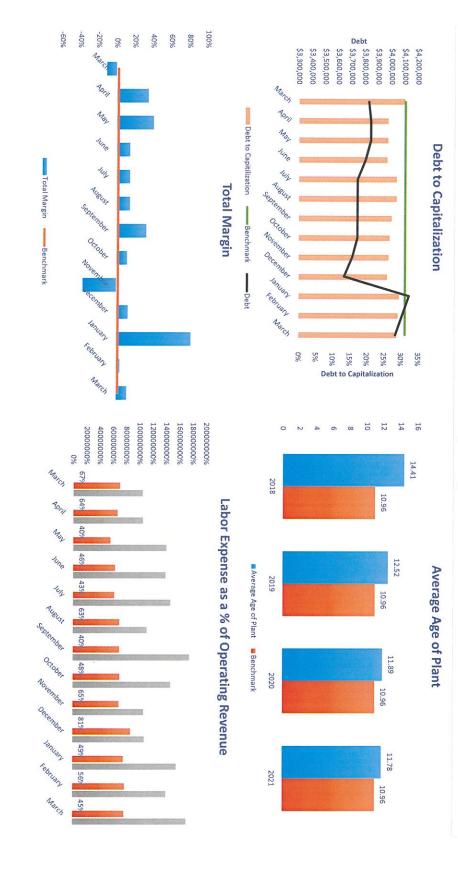
FINANCE DASHBOARD Ferry County Public Hospital District #1 March 31, 2021

Does not meet budget/target expectations by greater than 5%	Does not meet budget/target expectations by 5% or less	Meets or exceeds budget/target	Кеу	19 Total Salary Expense	18 Charity % Gross Patient Revenue	17 Bad Debt % Gross Patient Revenue	16 Benefits % of Salary Expense	15 Salaries % Gross Patient Revenue	14 Revenue Deductions % of Gross Revenue	Profitability	14 Lab Visits	13 Imaging Visits	12 Rehab Treatments	11 Clinic Visits	10 Procedures	9 Emergency Admit to Inpatient	8 ED Visits	7 Outpatient Visits	6 Average Length of Stay (Acute)	5 Admissions (Acute)	4 Observation Hours	3 Long Term Swing Bed Days	2 Skilled Swing Bed Days	1 Acute Care Days	Stats	
an 5%				0	•	•			•										0					•		
				\$ 1,886,641 \$	1%	12%	28%	34%	36%		7242	928	3480	1431	44	1.49%	402	2720	3.08	12	651	689	362	43	Current Total Target	Year To Date
				1,800,000 \$	1%	2%	26%	45%	30%		6730	1038	2560	2602	58	3.00%	424	2467	3.00	19	585	1074	112	48	48	o Date
				1,657,919	0.28%	1%	28%	34%	36%		5992	945	2608	2547	45	4.67%	407	2390	3.29	15	411	864	136	85	Prior Year	
				0		0								0			0	0		0	0	0		0		
				Ş																					Curren	
				698,105 \$	0.31%	12%	24%	36%	37%		2404	324	1365	827	24	0.73%	137	1056	2.24	4	173	232	119	9	Current Total Target	Current Month
				600,000 \$	1%	2%	26%	45%	30%		2268	350	863	877	20	2.80%	143	832	4.00	6	197	362	38	16	et Prior Year	t Month
				572,097	0.84%	0%	24%	35%	40%		2042	263	303	721	12	7.52%	133	667	3.33	10	166	273	52		Year	

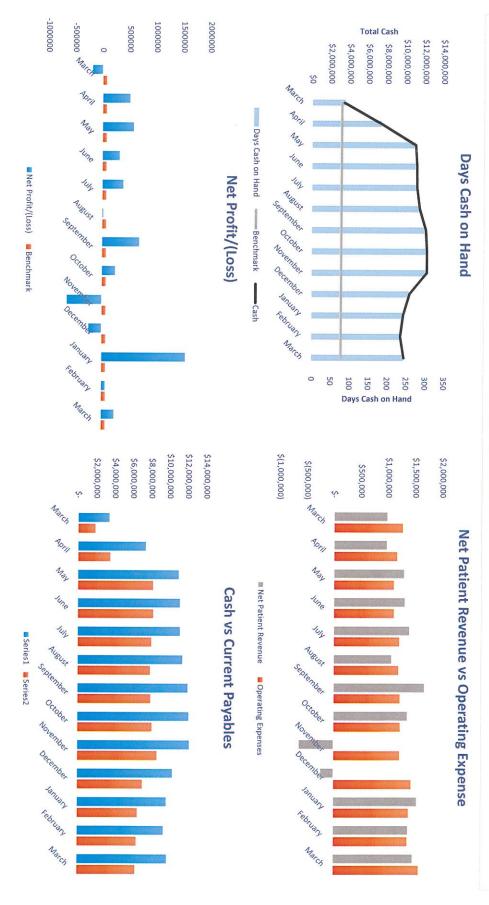
2021 Revenue Cycle



2021 Liquidity



2021 Financial





TO: Ferry County Health Board of Commissioners

FROM: Aaron Edwards, CEO

Subject: CEO Report

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People

To be the employer of choice. To develop and support a culturally diverse, competent, motivated and productive workforce. To recruit and retain highly competent staff to meet the District's patient and resident needs.

• We have signed a husband and wife physician team to offer family practice/internal medicine services in the clinic effective 9/7/2021. Formal announcement coming soon.

MEETING DATE: April 27, 2021

- Finally received licensure from the DOH for the Republic Drug which will allow Rob Slagle the ability to transition the PIC/POC role to Britni Riley, RpH.
- Rob Slagle wrote a letter to the editor and community urging vaccination, masking, etc. So far our Facebook posting has received over 7,000 views! We are hopeful that vaccination demand will pick up again here in the next few weeks.
- Working towards 501C3 status to have an easier time with federal loan repayment programs + be able to offer additional retirement options.

Quality

To lead the community that improves community health status and access to care. To provide quality healthcare that can be defined, measured and published. To enforce and invest in a pervasive culture of safety.

• Unfortunately we have had to withdraw access for visiting our LTC and ALF residents until this current C19 outbreak has subsided.

Service

To provide an environment in which patients, families, providers and employees are highly satisfied. To provide an experience for patients that exceeds expectations in all areas of the District. To identify areas for improvement.

- The lab has performed 317 C19 tests since the start of the "Eagles outbreak". 64 patients positive, 18 tests still pending (from 4/11 to 4/22). Please thank the lab for the extraordinary efforts this past week!
- We have sent samples out to the state lab for variant testing.
- We are offering first dose C19 vaccinations each Friday (Moderna, primarily). We will offer a Pfizer first dose vaccine day 4/30 in order to get the 16-17 year olds. Hopeful for pediatric approvals/dosing soon for both Moderna and Pfizer.
- Met with Rural Resources leadership to discuss possible colocation of a discharge planner and care coordinators in the future. Possible shared dietician as well.
- No word yet if the airport budget ask has been approved by the state. Word should come shortly.

Financial

To be financially viable, to support advancing the mission and vision. To be operationally efficient. To offer value to payer and consumers.

- District finances continue on a positive path.
- Clinic visits appear to be improving, we will see if the present C19 outbreak slows visits (no initial substantial impact seen).

Growth

To be the healthcare provider choice for our community. To identify service growth areas. To market service programs to community and constituents.

- Looking towards the possibility of joining a statewide ACO through the collaborative.
- 64 slice CT delayed a little due to DOH/engineering work on electrical.