



**BOARD OF COMMISSIONERS' MEETING
December 17, 2024**

CALL TO ORDER: Board Chair DiAnne Lundgren called the meeting of the Board of Commissioners to order at 10:34 a.m., on December 17, 2024 in the HUB and via Zoom.

Commissioners in attendance were DiAnne Lundgren, Nancy Giddings, Sarah Krausse, Susan Solomon-Hopkins and Ron Bacon.

Jennifer Reed, CEO; Debbie DeCorde, COO; Mike Martinoli, CNO; Amber Gangon, Executive Coordinator; and Adam Volluz, Facilities Manager; were also present.

Zoom participants: Spencer Hargett, Compliance Officer; Coryelle Rogers, CFO; James Davidson, IT Manager; Dawn Fritts, Nurse Manager; Mena Cassell, Controller; and Lacy Sharbono, HR Coordinator.

GUESTS: No guests.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Giddings and was seconded by Krausse to approve the agenda with the addition of a new business item; Board Self-Assessment. The motion passed unanimously.

INTRODUCTION OF THE BOARD AND GUESTS: No introductions necessary.

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

CORRESPONDENCE: Correspondence was read.

PUBLIC COMMENTS: No public comments.

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

COMPLIANCE REPORT: Hargett gave his report.

DEPARTMENT SPOTLIGHT: The board selected the HIM Department for January 2025. Jeanette Kligensmith, HIM Supervisor, will be notified.

CNO REPORT: Martinoli gave his report.

COO: DeCorde gave her report.

CFO FINANCIAL/REVENUE INTEGRITY REPORT: Rogers gave her reports.

MEDICAL STAFF REPORT: Dr. Garcia provided his report via text.

Lundgren called for a break in session at 11:48 a.m. for the annual Winter Open House. Open session resumed at 12:01 p.m.

CEO REPORT: Reed gave her report.

ON-GOING BUSINESS:

- **Health Foundation:** No concerns
- **Board Introduction Project:** Running each ad on Facebook to end with the final Board ad and then project will be completed.
- **Project HOME:** Reed provided an update during her report. JJCA will be making a site visit and presentation to the board during the January 28, 2025 meeting.
- **Rural Resources Building:** Reed provided an update during her report. Waiting on the County Commissioners' final signatures for change in ownership.

A motion was made by Giddings and was seconded by Solomon-Hopkins to approve the Request for Re Appointment of Courtesy Medical Staff Privileges for the following Provider(s): John Victor Cowley, CRNA and William Hartman, PAC. The motion passed unanimously.


NEW BUSINESS:

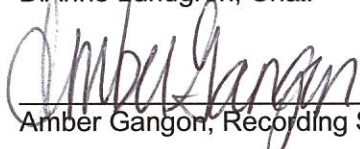
Board Self-Assessment: Giddings provided two template examples for Commissioners to review as the tool to use for their self-assessment. They will make a selection during the January 2025 board meeting. The self-assessment is focused on the board as a whole rather than individual commissioners.

EXECUTIVE SESSION: The Chair called for an executive session Pursuant to RCW §42.30.110(1)(g)- Performance of a Public Employee at 2:40 p.m. The Chair requested ten minutes with open session to resume at 2:55 p.m. The CEO and COO were invited to attend. At 2:55 p.m. the Chair excused the COO and requested an additional 10 minutes with open session to resume at 3:05 p.m.

OPEN SESSION: Open session resumed at 3:05 p.m. No decisions were made and no actions taken.

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



 DiAnne Lundgren, Chair Date


 Amber Gangon, Recording Secretary Date



 Nancy Giddings, Secretary Date