



BOARD OF COMMISSIONERS MEETING MINUTES

March 24, 2022

AGENDA	DISCUSSION/CONCLUSIONS	ACTIONS/FOLLOW-UP
<p>CALL TO ORDER</p>	<p>CALL TO ORDER The meeting of the Board of Commissioners of the Grays Harbor County Public Hospital District No. 1 was called to order by Andrew Hooper at 6:00 pm</p>	
	<p>Commissioners present: Andrew Hooper, Gary Thumser, Carolyn Wescott, Georgette Hiles, Kevin Bossard</p>	<p><i>Commissioner Thumser made a motion to approve the Consent Agenda. Commissioner Bossard seconded the motion. All voted in favor.</i></p>
<p>APPROVAL OF MINUTES</p>	<p>Present: Josh Martin, Blake Rose, James Hansen, Dr. Ken Dietrich, Lauri Bolton, Jori Stott, Tori Bernier, Elya Prstowsky, Rachel Brown (phone), Lourdes Schoch (phone), Peggy Harding</p>	<p><i>Commissioner Thumser made a motion to approve the Consent Agenda. Commissioner Wescott seconded the motion. All voted in favor.</i></p>
<p>BUSINESS FROM AUDIENCE</p>	<p><u>Business from Audience</u></p> <ul style="list-style-type: none"> • NA 	
<p>PATIENT STORY</p>	<ul style="list-style-type: none"> • CXO Bolton shared Yelp review regarding an Ultrasound visit (see letter for more details). • CXO Bolton shared thank you letter from the Peaceful Discovery's Quilt Club to staff for their service during the pandemic (see letter for more details). 	
<p>TRC UPDATE</p>	<ul style="list-style-type: none"> • Elya Prstowsky presented an update on the Rural Collaborative (see presentation for more details). • CMO Dietrich serves as the chair on the TRC Physician Leadership committee. • TRC is now at 23 members across Washington state. • There are (3) three new programs since 2021 Grant Development Program, Coordinated Quality Improvement Program and Rural ACO Program. • Prstowsky reviewed projected 2021 preliminary cost savings for Summit Pacific is \$237,635.40 net. • Prstowsky provided an update on the ACO- 7 members are participating. It is projected to have significant savings this year. In 2021 we had savings of ~12%. 	
<p>QUALITY</p>	<ul style="list-style-type: none"> • CNO Bernier shared Quality Report and Dashboard (see report for more details). • Masking mandate changes have not affected policies at Summit Pacific. • Summit Pacific anticipates a survey from DNV, DOH and L&I soon. 	



BOARD OF COMMISSIONERS MEETING MINUTES

March 24, 2022

	<ul style="list-style-type: none"> • CNO Bernier share update on Pyxis and Pump upgrades. • House Supervisor roles will be taking over the Trauma, Stroke and Cardiac reporting. • LWBS is a huge success considering challenges with transferring. • CNO Bernier shared Infection Prevention and EOC plan. Board members Bossard and Hiles reviewed and approved the plans at the monthly quality meeting. • Commissioner Hiles shared she spoke with Cecelia Tapp regarding patient calls and abusive patient behaviors. • CNO Bernier shared the organization has benefited from Jeff Kruger as an addition to the Facility team and he has made significant strides with our EOC program. 	
<p>FINANCE</p>	<ul style="list-style-type: none"> • CFO Hansen presented the Finance Report (see report for more details). • Gross revenue exceeded revenue about 17% mostly due to the FEMA staff. • Days in AR started in January at 59 and it has improved to 56 in February. Summit Pacific is benefitting and learning from our coding third party. • The FEMA contract ran out in February, however Summit Pacific may be able to use some state emergency management dollars to extend contracts into July. • Congratulations CFO Hansen for breaking 300 days cash on hand for the first time in the organization's history! • CFO Hansen and Peggy Harding shared Revenue Cycle and Patient Billing presentation (see presentation for more details). 	
<p>ADVOCACY</p>	<ul style="list-style-type: none"> • The Advocacy Committee will be helping to identify two community members to serve on our Quality and Finance committee. • HB 1868 Nurse Staffing was not passed. • CEO Martin requested the board to sign a letter to thank Representative Chapman for representing rural hospitals. • CEO Martin shared story of community members coming together to create a ramp for CT to keep patients off of divert due to a consultants lift's motor breaking. (See photos for more details). • CEO Martin requested the Board sign a commendation letter for Spencer Wescott and Set Free for building a ramp to keep the hospital off divert and mitigate a crisis (see letter for more details). • DOH was onsite today to examine the ramp and will provide findings about the safety of the ramp next week. Leadership elected to keep the ramp as the risk outweighed the risk of the motor not working again. 	
<p>EXECUTIVE SUMMARY</p>	<ul style="list-style-type: none"> • CEO Martin reviewed the Executive Report. (see report for more details). 	



BOARD OF COMMISSIONERS MEETING MINUTES

March 24, 2022


<p>COMMISSIONER BUSINESS</p>	<ul style="list-style-type: none"> • CXO Bolton shared update on new employee assistance fund for staff in need. • CMO Dietrich provided an update on the population health program. <p>Medical Staff Privileges</p> <ul style="list-style-type: none"> • Sarah Bradford, ARNP – Family Medicine – Initial Appointment • Carl Ott, MD – Family Medicine/Hospitalist – Initial Appointment • Mitchell Kok, MD – Radiology – Reappointment • Ian Timms, MD – Radiology – Reappointment • Chrystal Venturini, MD – Radiology – Reappointment • David Stagnone, MD – Radiology – Reappointment • Scott Werden, DO – Cardiology – Reappointment • Natasha Arora, MD – Cardiology – Reappointment • Hartaj Girm, MD – Cardiology – Reappointment • Timothy Larson, MD – Cardiology – Reappointment • Pratik Bhattacharya, MD – Neurology – Reappointment <p>Board Bylaw Review</p> <ul style="list-style-type: none"> • Commissioners reviewed the Bylaws last month and made several suggestions to be made. <p>Hot Topic Discussion</p> <ul style="list-style-type: none"> • Summit Pacific should be proud of the work highlighted in the Seattle Times regarding the work Summit has done with the MAT clinic. • CEO Martin shared article on growing pains in East County from the mayor’s luncheon. <p>Architecture Selection Committee</p> <ul style="list-style-type: none"> • CEO Martin requested the board select two board members to serve on an architecture selection committee for the MFP preliminary and construction design. • Kevin Bossard and Carolyn Wescott volunteered to serve on the committee. <p>Upcoming Events, Andrew Hooper</p> <ul style="list-style-type: none"> • Chairman Hooper reviewed upcoming events <p>Meeting Evaluation, Andrew Hooper</p> <ul style="list-style-type: none"> • NA
	<p><i>Commissioner Hiles made motion to approve the Medical Staff privileges. Commissioner Wescott seconded the motion. All voted in favor.</i></p> <p><i>Commissioner Wescott made motion to approve the Bylaws. Commissioner Hiles seconded the motion. All voted in favor.</i></p>




BOARD OF COMMISSIONERS MEETING MINUTES

March 24, 2022

ADJOURNMENT	The regular session of the Board of Commissioner's meeting adjourned at 8:08 pm.	<i>Commissioner Hiles made a motion to adjourn the meeting. Commissioner Bossard seconded the motion. All voted in favor.</i>
--------------------	--	---



Recording Secretary



Board Secretary