



BOARD OF COMMISSIONERS MEETING MINUTES

November 29, 2022

AGENDA	DISCUSSION/CONCLUSIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	<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 Gary Thumser at 6:00 pm</p> <p>Commissioners present: Gary Thumser, Carolyn Wescott(virtual), Georgette Hiles, Kevin Bossard</p> <p>Andrew Hooper was absent and excused.</p> <p>Present: Josh Martin, Jim Hansen, Tori Bernier, Jori Stott, Dr. Ken Dietrich, Winfried Danke, Anna Taylor (virtual), Lourdes Schoch (virtual), Rachel Brown (virtual)</p>	
	<p>There was no business from the audience.</p>	
CONSENT AGENDA	<ul style="list-style-type: none"> • See Consent Agenda for more details. 	<p><i>Commissioner Hiles made a motion to approve the Consent Agenda. Commissioner Bossard seconded the motion. All voted in favor. Commissioner Hooper was absent and excused.</i></p>
APPROVAL OF MINUTES		<p><i>Commissioner Bossard made a motion to approve the special budget hearing October 27, 2022 and the regular Board October 27, 2022 meeting minutes. Commissioner Hiles seconded the motion. All voted in favor. Commissioner Hooper was absent and excused.</i></p>
BUSINESS FROM AUDIENCE	<p><u>Business from Audience</u> NA</p>	



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<p>PATIENT STORY</p>	<ul style="list-style-type: none"> • CNO Bernier shared patient story regarding positive experience with pediatric provider Jessica Jurasin(see patient story for more details). 	
<p>CHNA</p>	<ul style="list-style-type: none"> • CEO Martin provided a presentation “Community Health Needs Assessment” (see presentation for more details). • Mike McNickle, Public Health Director has agreed to present at a future board meeting on the County Behavioral Health Gap Analysis finding. • CMO Dietrich elaborated on the need for pediatric behavioral health resources. Studies show that those who struggle with lifelong mental health diagnoses have onset of symptoms around the age of fourteen. 	<p><i>Commissioner Wescott made a motion to approve the 2023-2025 Community Health Needs Assessment for the next three years. Commissioner Hiles seconded the motion. All voted in favor. Commissioner Hooper was absent and excused.</i></p>
<p>QUALITY</p>	<ul style="list-style-type: none"> • CNO Bernier shared that Quality Report and Dashboard (see report and dashboard for more details). • CNO Bernier provided an update on Incident Command and patient surge. Incident Command was set up last week due to COVID, flu and RSV patient influx and volumes that are exceeding capacity, space and resources. There is also a high volume of difficult to discharge patients being boarded in the Emergency Department. • CMO Dietrich provided explanation on how patients are prioritized and triaged. • SPMC has been preparing for higher pediatric volumes in the case we are not able to transfer a pediatric patient to a higher level of care. • There has been no regulatory activity. • There have been no adverse events for 788 days. • There were 12 patient complaints in October even during a surge. • Marycel Crowell, RN used her bachelor’s program to improve scanning rates in the hospital. • There was one needlestick in October. 	
<p>FINANCE</p>	<ul style="list-style-type: none"> • CFO Hansen presented the Finance Report (see report for more details). • Expenses are exceeding budget mostly due to contracted labor. • Days in AR have been lowering and anticipate meeting our goal by end of year. • Days cash on hand is at 265 with a goal of 260. • Cash this month remained flat. • Observation hours and Acute Days is up this month. • ED Visits this year averaged 53 patients a day which has been budgeted 45 patients a day. 	



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	<ul style="list-style-type: none"> • MRI left in October and the new one was supposed to arrive in two weeks. When they move there is a two week process to get it up and running. • Ultrasound volumes is down due to the loss of a tech. • Commissioner Wescott shared she was excited to see AR days come down. 	
<p>ADVOCACY</p>	<ul style="list-style-type: none"> • The District received the first letter of support from Senator Cantwell for the Master Facility Project. • The Foundation is preparing to launch a capital campaign. • WSHA and AHA will be focused primarily on staff shortages, surge, nurse staffing bill in the next legislative session. • Representative Chapman and Representative Tharinger will be coming onsite to meet with our team in January. 	
<p>EXECUTIVE REPORT</p>	<ul style="list-style-type: none"> • CEO Martin reviewed the Executive Report (see report for more details). • CEO Martin introduced COO Danke. • COO Danke provided a brief introduction of himself and what he will be doing in his role at Summit Pacific. • CNO Bernier provided an update on the new Outpatient Manager, Lora Moore. She has been well received by the team. • The GI providers are beloved by patients and are very busy. • Jennifer Burkhardt, Chief Talent and Legal Officer will be starting with us December 5th. • CFO Hansen provided an update on Epic. Today was the first day of Epic training. • CEO Martin provided a presentation to the Oakville School District • CEO Martin joined a panel of healthcare leaders at a recent GGHI Healthcare panel. • CMO Dietrich provided an update on Population Health. • Summit Pacific is at 53% for completion of Annual Wellness Visits. • There will be an update on our USDA preapplication at a future board meeting. • CNO Bernier provided an update on the MFP project. Summit Pacific selected a general contractor today through a vigorous evaluation process. • Dick Bratton will provide a report next month. • Employee survey has been completed. 	
<p>COMMISSIONER BUSINESS</p>	<p>Medical Staff Privileges</p> <ul style="list-style-type: none"> • Joanne Lapetina, MD-Hospitalist-Initial Appointment • Vu Phan, DO- Hospitalist- Initial Appointment 	<p><i>Commissioner Hiles made a motion to approve the Medical Staff privileges as presented. Commissioner Bossard seconded the motion. All voted</i></p>



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	<ul style="list-style-type: none"> • Kathryn O’Connor, ARNP-Emergency Medicine- Initial Appointment • Tracie Ross, PMHNP- Behavioral Health- Initial Appointment • Nancy Jordan, PT- Physical Therapy- Reappointment • Erin Hashiro, DPT- Physical Therapy- Reappointment • Amy Graham, ARNP-Family Medicine- Reappointment • Kishan Patel, MD-Neurology- Reappointment • Maria Victoria Recio, MD- Neurology- Reappointment • Muhammad Umar Farooq, MD- Neurology- Reappointment • Milton Lowell Van Hise, MD- Radiology- Reappointment • Nancy Jane Neubauer, MD-Radiology- Reappointment • Mark John Pflieger, MD- Radiology- Reappointment <p>Resolution 2022-08 Limit Levy</p> <ul style="list-style-type: none"> • The levy limit amount is the annual amount received from the tax in the county every year and is assessed annually. <p>Hot topic discussion</p> <ul style="list-style-type: none"> • Discussion regarding concern on the implementation and planning of launching new service lines. <p>Upcoming Events</p> <ul style="list-style-type: none"> • CEO Martin reviewed upcoming events. • Harbor Lights will once again be held at the Satsop Business Park December 14-15. • Summit Fights Hunger will take place December 20-21st. 	<p><i>in favor. Commissioner Hooper was absent and excused.</i></p> <p><i>Commissioner Hiles made a motion to approve Resolution 2022-08 Levy Limit Factor Commissioner Bossard seconded the motion. All voted in favor. Commissioner Hooper was absent and excused.</i></p>
<p>ADJOURNMENT</p>	<p>The regular session of the Board of Commissioner’s meeting adjourned at 8:07 pm.</p>	<p><i>Commissioner Hiles made a motion to adjourn the meeting. Commissioner Bossard seconded the motion. All voted in favor. Commissioner Hooper was absent and excused.</i></p>



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Recording Secretary


Board Secretary