



BOARD OF COMMISSIONERS MEETING MINUTES

December 22, 2022

AGENDA	DISCUSSION/CONCLUSIONS	ACTIONS/FOLLOW-UP
CALL TO ORDER	<p>CALL TO ORDER</p> <p>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>Present: Josh Martin, Jim Hansen, Jori Stott, Dr. Ken Dietrich, Winfried Danke, Jennifer Burkhard Brad Thomas, Anna Taylor(virtual), Lourdes Schoch (virtual), Rachel Brown (virtual), Cecelia Tapp (virtual), Lora Moore(virtual), Dick Bratton (virtual), Steven Thomson (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 Wescott seconded the motion. All voted in favor.</i></p>
APPROVAL OF MINUTES		<p><i>Commissioner Wescott made a motion to approve the November meeting minutes. Commissioner Hiles seconded the motion. Commissioner Hooper abstained. Motion carried.</i></p>
BUSINESS FROM AUDIENCE	<p><u>Business from Audience</u> NA</p>	
PATIENT STORY	<ul style="list-style-type: none"> • Over 4,000 people attended the Foundation’s Harbor Lights event. • CEO Martin read the Harbor Lights article in the Daily World • Brad Thomas provided an update on Harbor Lights. 	



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	<ul style="list-style-type: none"> • A special thank you to those who volunteered to help with Harbor Lights. • CEO Martin shared patient story about phlebotomist, Christine Hooker regarding positive experience with patient. 	
MFP Update	<ul style="list-style-type: none"> • Project Manager, Dick Bratton gave an overview of projects involved with the hospital district since 2011. • Dick Bratton gave an overview of the MFP project current state (see presentation for more details). • Dick Bratton reviewed key milestones: Stroudwater MFP, AE selection, GCCM selection, Design CDs and finally MACC and build. • Absher was selected as the contractor and Mahlum was selected as the architect. • The Civil engineer from previous projects has continued for this project. • DES is the accrediting body for GCCM alternative delivery model. • CEO Martin provided an update of the 70% design (see presentation for more details) • There will be no impact to current operations for Phase 2 of construction. • Discussion regarding inpatient area regarding how to buffer sound for Acute Care patients. • CFO Hansen provided a financial statement and update on the financial feasibility (see presentation for more details) • Summit Pacific is electing to not go out to vote for bonds. • The first choice for funding is to apply to USDA for financing. • Summit Pacific has officially submitted a pre-application for USDA funding. 	
2023 STRATEGIC PLAN	<ul style="list-style-type: none"> • CEO Martin gave a presentation on 2023 strategic plan (see presentation for more details). • There are some factors that are unpredictable for breaking ground by the end of year, but the E-Team believes this is achievable. • CEO Martin reviewed the 2023 organizational strategies (see org starts for more details) • CEO martin provided a definition of "LEAN". • There is a lot to accomplish in 2023 for an "anchor" year. 	<p><i>Commissioner Wescott made a motion to adopt the 2023 Strategic Plan. Commissioner Thumser seconded the motion. All voted in favor.</i></p>
QUALITY	<ul style="list-style-type: none"> • Cecelia Tapp, Director of Quality and Risk presented the Quality Report and Dashboard (see report and dashboard for more details). 	



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	<ul style="list-style-type: none"> • Incident command was officially started November 21st due to patient volumes and capacity. Incident Command was done under the guidance of DOH. • There were no new reportable adverse events in November. • There were 124 UORs in November. • Physical therapy had great patient feedback in November. • Theraflu is back and fully stocked. • There were two (2) 30-day readmissions in November. • Biomed is up to date. 	
FINANCE	<ul style="list-style-type: none"> • CFO Hansen presented the Finance Report (see report for more details). • Days cash on hand went up in November. • There were record highs in Urgent Care and ED in November. Volumes were 20% above what we expected. • ED FTEs are starting to stabilize. • ACO shared savings was awarded in 2022 for our partnership with PSW NW Momentum in the amount of \$298,720.09. • This is the first time we have ever received shared savings. • 2021 results for Medicaid MLR had a 6.8% shortfall in 2021 • Holidays affect days in AR numbers. 	
ADVOCACY	<ul style="list-style-type: none"> • CEO Martin provided an update on Advocacy. • Summit Pacific has received 3 of 3 Federal letters of support for the MFP project to send to USDA. • State Legislators will have a legislation sendoff January 6th hosted by GGHI. • Representative Tharinger will be coming to Summit Pacific immediately following the sendoff for a fireside chat with Summit Leaders. • Georgette, Carolyn, Jori and Jennifer will be attending the WSHA Advocacy Days. 	
EXECUTIVE REPORT	<ul style="list-style-type: none"> • CEO Martin reviewed the Executive Report (see report for more details). • Jan 18th Summit Pacific is hosting a Youth Summit to identify strategies to encourage healthy youth. • Josh introduced Jennifer Burkhardt the new Chief Talent and Legal Officer. 	
COMMISSIONER BUSINESS	<p>Medical Staff Privileges</p> <ul style="list-style-type: none"> • Timothy Hamn, ARNP- Family Medicine- Initial Appointment • Claude Ouellette, PhD, LMCH-Behavioral Health- Initial Appointment • Camille Reyes, LISCW- Behavioral Health-Telemedicine- Initial Appointment • Nikolay Kolev, MD- Nocturnist, (Hospitalist)- Initial Appointment 	<p><i>Commissioner Hiles made a motion to approve the Medical Staff privileges as presented. Commissioner Thumser</i></p>



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	<ul style="list-style-type: none"> • Arash Shamsinejad Babaki, MD- Nocturnist, (Hospitalist)- Initial Appointment • Byron Herpich, MD- Nocturnist (Hospitalist)- Initial Appointment • Sulakshna Dhamija, MBBS- Nocturnist, (Hospitalist)- Initial Appointment • Ronald Tharp, MD- Radiologist-Initial Appointment • Albert Meier, MD- Radiologist- Initial Appointment • Patrick McDonnell, MD- Radiologist- Initial Appointment • Alexander Knapik, MD- Radiologist- Initial Appointment • William Schenk, MD- Radiologist- Initial Appointment • Benjamin Rase, MD- Radiologist- Initial Appointment • Reginald Taylor Handley, MD- Radiologist- Initial Appointment • Paul Anderson, MD- Radiologist- Initial Appointment • Sarah Carossino, RDN- Therapy Services- Reappointment <p>Tax Letter</p> <ul style="list-style-type: none"> • CEO Martin shared the purpose of tax letter drafted by bond attorney, Roy Koegen (See letter for more details). • CEO Martin shared Roy Koegen may share at a future meeting. <p>Hot topic discussion</p> <ul style="list-style-type: none"> • Summit Pacific has been featured in the Daily World a lot this month. • Summit Pacific will be receiving a letter of support from Elma School District for the MFP. <p>Upcoming Events</p> <ul style="list-style-type: none"> • Commissioner Hooper reviewed upcoming events. 	<p><i>seconded the motion. All voted in favor.</i></p>
<p>ADJOURNMENT</p>	<p>The regular session of the Board of Commissioner’s meeting adjourned at 8:18 pm.</p>	<p><i>Commissioner Hiles made a motion to adjourn the meeting. Commissioner Wescott seconded the motion. All voted in favor.</i></p>



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Georgette Hillis
Board Secretary

Jori Stath
Recording Secretary