



BOARD OF COMMISSIONERS MEETING MINUTES

January 26, 2023

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>Present: Josh Martin, Jim Hansen, Jori Stott, Dr. Ken Dietrich, Winfried Danke, Jennifer Burkhardt, Tori Bernier, Brad Thomas, Dr. Shawn Andrews, Peggy Harding, Rachel brown, Weronika Nelson, Brandon Smith, Anna Taylor(virtual), Jeff Kruger (virtual), Diana Kolar (virtual), Dr. Kevin Caserta (virtual), Lourdes Schoch (virtual), Dr. Mimi Syed (virtual), Tracey Kately (virtual)</p>	
<p>CONSENT AGENDA</p>	<ul style="list-style-type: none"> • See Consent Agenda for more details. 	<p><i>Commissioner Thumser made a motion to approve the Consent Agenda. Commissioner Wescott seconded the motion. All voted in favor.</i></p>
<p>APPROVAL OF MINUTES</p>		<p><i>Commissioner Hiles made a motion to approve the December 22, 2022r meeting minutes. Commissioner Wescott seconded the motion. Commissioner Hooper abstained. Motion carried.</i></p>
<p>BUSINESS FROM AUDIENCE</p>	<p>Business from Audience NA</p>	
<p>PATIENT STORY</p>	<ul style="list-style-type: none"> • CNO Bernier shared patient story regarding compassionate MRI care provided by staff member Hollie Nussbaum (see story for more details). 	



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<p>MFP Update</p>	<ul style="list-style-type: none"> • CEO Martin presented the 2022 Annual Report (see report for more details). • CNO Bernier shared update on clinical workplace training and the Nurse Residency Program. • Dr. Shawn Andrews shared learning experience by recent student rotation and glowing reports and intent to apply to residency program in the future. • The board objective was created by the board's desire to grow professionally to enhance effectiveness for the board. • CFO Hansen shared favorable financial metrics and that all financial performance targets were met. • The plan for ERP has been made but we decided to implement the ERP by the end of this year. • MFP is on track, and we are continuing to have a target of breaking ground in 2024. • March 2022 leaders attended DNV accreditation training. Summit Pacific was reaccredited in May. • This year there will be significant changes to the quality dashboard. Summit Pacific has done very well considering very high patient volumes. • This year the clinical plan will be embedded into the strategic planning session. • CEO Martin reviewed the efforts to enhance community health and services. • CMO Dietrich provided some highlights regarding the innovation objectives: implemented survey of clinical orientation, creating of clinical orientation, fit testing annual cycle, pyxis upgrade, launched new ES system, Urgent Care peer to peer recognition program. • CMO Dietrich provided an update on the 5-year contract with Amerigroup (see population health annual report) • CEO Martin reviewed the 2022 Emergency volumes. • CEO Martin thanked Dr. Syed for her leadership the last three years during crisis. • CEO Martin reviewed the 2022 timeline highlights (see Prezi for more details). • The public health board has elected to move forward with a 1-million-dollar RFI for a mental health clinic. • CEO Martin shared end of year statement (see letter for more details). 	
<p>EMPLOYEE ENGAGEMENT</p>	<ul style="list-style-type: none"> • CTLO Burkhardt shared the 2023 Opportunities for employee engagement for 2023 (see presentation for more details) • Response rate was 85% which is above national benchmarks. • Supervisors and employees over 10+ years expressed high levels of engagement. • Discussion regarding the second-year disengagement. 	



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	<ul style="list-style-type: none"> • Discussion regarding the survey levels: supervisors, managers, directors, departments. 	
QUALITY	<ul style="list-style-type: none"> • CNO Bernier presented the Quality Report and Dashboard (see report and dashboard for more details). • There was several times we were in Incident Command in 2022. 	
FINANCE	<ul style="list-style-type: none"> • CFO Hansen presented the Finance Report (see report for more details). • CFO Hansen highlighted the changes over the last 5 years in financial indicators. • Summit Pacific exceeded all 2022 financial goals: <ul style="list-style-type: none"> ○ EBITDA 10% ○ Days in AR 43 ○ DCOH 287 • CFO Hansen introduced finance leadership Peggy Harding, Weronika Nelson and Rachel Brown • Commissioner Hiles thanked the staff for all their hard work. • CEO Martin presented the team award recognizing their efforts for financial success in WA State. • Commissioner Hooper thanked the team for their impact and efforts. 	
ADVOCACY	<ul style="list-style-type: none"> • CEO Martin provided an update on Advocacy. • Representative Tharinger joined Summit Pacific for a fireside chat. The event went well and was overall well received by staff. • CEO Martin and CNO Bernier shared legislative impact of the nurse staffing bill. 	
EXECUTIVE REPORT	<ul style="list-style-type: none"> • CEO Martin reviewed the Executive Report (see report for more details). • Chris Frye was hired as the new Grays Harbor Executive Director for Blue Zones in January. • CEO Martin presented to Oakville, Elma and McCleary City Councils during the month of January. • Brad Thomas hosted and facilitated 1.5 hour Youth Summit with over 50 community leaders in attendance. • Summit Pacific leadership met with Amerigroup in January and had a very meaningful discussion. • Discussion regarding succession planning relationship for Amerigroup to ensure continuation if their leaders ever change. 	



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<p>COMMISSIONER BUSINESS</p>	<p>Medical Staff Privileges</p> <ul style="list-style-type: none"> • Teresa Lanier, MD, PhD, Hospitalist, secondary privileges in Emergency Medicine, Initial Appointment • Bailey Walczak, DNP, Family Medicine, Initial Appointment • Brittany Reid, DPT, Physical Therapy, Initial Appointment • Adam Shiffman, PA-C, Family Medicine, Initial Appointment • Meghan McKeon, MD, Radiologist, Initial Appointment • Douglas Hadley, MD, Radiologist, Initial Appointment • Scott Yochim, MD, Radiologist, Initial Appointment • Jason Himmel, MD, Radiologist, Initial Appointment • Heidi Tuthill, MD, Radiologist, Initial Appointment • John Hoyt, MD, Pathology, Reappointment • Ryan Fortna, MD, Pathology, Reappointment • Andrew Burton, PharmD, Reappointment • Rebecca Bishop, MD, Emergency Medicine, secondary Hospitalist privileges, Reappointment • Alex Grekoff, MD, Emergence Medicine, secondary Hospitalist privileges, Reappointment • <p>Board Office Elections</p> <ul style="list-style-type: none"> • Board office elections and reassignment of committees will take place at the February Board meeting. <p>Medical Staff Rules</p> <ul style="list-style-type: none"> • Medical staff has to review rules and regulations regularly and needed to make updates to be compliant with DNV. • The changes reflect the elimination of the Medical Staff offices and replace the office positions with the Med Exec Committee and a voted upon at large position. • Commissioner Bossard requested a change be made to correct error “do not not resuscitate” to “do not resuscitate”. <p>Hot topic discussion</p> <ul style="list-style-type: none"> • Discussion regarding verbiage lawmakers must help fix healthcare systems seems biased. • Discussion how the board can help address concerns and help with community education to understand the issues. <p>Upcoming Events</p>	<p><i>Commissioner Hiles made a motion to approve the Medical Staff privileges as presented. Commissioner Thumser seconded the motion. All voted in favor.</i></p> <p><i>Commissioner Bossard made a motion approve Medical Staff Rules with changes. Commissioner Wescott seconded the motion. All voted in favor.</i></p> <p><i>Commissioner Wescott made a motion to draft letter and have board sign off on mental health clinic funding. Commissioner Hiles seconded the motion. All voted in favor.</i></p>
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	<ul style="list-style-type: none">• Commissioner Hooper reviewed upcoming events.• Board to draft letter and have board sign on behalf of mental health clinic funding.	
ADJOURNMENT	The regular session of the Board of Commissioner's meeting adjourned at 8:36 pm.	<i>Commissioner Hiles made a motion to adjourn the meeting. Commissioner Thumser seconded the motion. All voted in favor.</i>

Recording Secretary

Board Secretary