

**BOARD OF COMMISSIONERS  
PUBLIC HOSPITAL DISTRICT NO. 1 OF PEND OREILLE COUNTY**

**October 24, 2024**

In Attendance: Commissioners: Lois Robertson, Susan Johnson, Melanie Kiss, Becky Walrath, Lynnette Elswick; Executive Officers: Kim Manus, Joseph Clouse, Jenny Smith, Others: RaeLynn Wellman, Chris Emond, Lori Diaz, Tina Batsch, Sara Glazier, Theresa Johnson, Glenn Talmage, Trina Gleese, Annie Suchocki, Cherie Banta, Dalene Zieske, Cassie Wise, Rachel Davis, Rhi Drake, Jane Tilley, Dr. Jeremy Lewis, Tom Garrett

CALL TO ORDER:

Chairperson Robertson called the meeting to order at 10:00 a.m.

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

APPROVAL OF AGENDA / CONSENT ITEMS:

The Meeting Agenda, Auditors Reports and Uncompensated Report (Consent Packet) were approved via motion made, seconded, and passed unanimously.

Bad Debt/Charity: October 2024, inclusive District Write-off: \$ 212,225.31

APPROVAL OF PREVIOUS MEETING MINUTES,

September 26<sup>th</sup>, minutes were approved via a motion made, seconded, and unanimously approved.

October 6<sup>th</sup> special minutes were approved via a motion made, seconded, and unanimously approved.

BUSINESS FROM THE AUDIENCE:

COMMITTEE REPORTS:

Chief Of Medical Staff: Dr. Lewis did not have anything to present.

Finance: Chris Emond reviewed the financial packet. He explained the dip of 16.8 days of expenses in accounts payable being caused by EFT payments being automatically drafted from the account. These have been set up to avoid late fees. He explained there has been substantial expense management including unexpected expenses such as service contracts and 7-day MRI services. RMAC and RMV are at a loss, but a lot less than they were last year. The district is sitting at \$1.6M in the positive compared to budgeted (\$182,000) year-to-date.

Kim advised swing beds have been down, due to staffing they have not been a focus.

Quality/Performance Improvement – Rhi asked if there were any questions on her report, there were none. She then shared there were 5 compliance investigations in quarter 3.

Administrative Services Report: Joseph

KUDOS: Jenny shared there was one 5-star review submitted for Jonathan McCord and the clinic.

Clinical Services Report: Tina

CEO Report – Kim

ACTION ITEMS:

Motion to approve combining the November and December meetings and rescheduling to Thursday December 12<sup>th</sup> at 10:00 am was made, seconded, and unanimously approved  
Motion to approve capital purchase of the Sci-fit Total Body Exerciser in the amount of \$5,757 plus tax was made, seconded, and unanimously approved.

EXECUTIVE SESSION

As permitted by RCW 70.41.205, the meeting was moved to the Executive Session at 11:30 am for approximately one hour to review hospital privileges and quality improvement quality reports.

RETURN TO OPEN SESSION

The Commission returned to Open Session at 12:30 pm.

NEXT MEETING DATE

The next meeting will be on December 12, 2024.

Per the recommendation of the Medical Staff Executive Committee, the Board of Commissioners approved the following privileges by motion made, seconded, and passed unanimously:

Re-Appointment – NHHS

Taylor Stewart, MD – NPI #1790245165 - 10.26.2024 to 10.26.2026  
Benedict Beam, PAC – NPI #1679291371 - 10.26.2024 to 10.26.2026  
Samanth Gustafson, PAC – NPI #1376262246 - 10.26.2024 to 10.26.2026

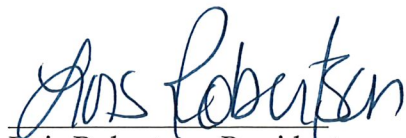
Re-Appointment – Off-Site Teleneurology - Providence

Carson D. Van Sanford, MD – NPI #1669869574 - 12.23.2024 to 12.23.2026  
Meghana S. Kinariwala, MD – NPI #1871049809 - 12.28.2024 to 12.28.2026  
Amin H. Rabiei, MD – NPI #1770011090 - 12.28.2024 to 12.28.2026

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 12:30 pm.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.



Lois Robertson, President  
Board of Commissioners



Susan Johnson, Secretary  
Board of Commissioners