

BOARD OF COMMISSIONERS

PUBLIC HOSPITAL DISTRICT NO. 1 OF PEND OREILLE COUNTY

December 12, 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, Rhi Drake, Tina Batsch, Becky Dana, Cherie Banta, Mamie Gould, Sara Glazier, Jennifer Means, Trina Gleese, Rachel Davis, Dalene Zieske, Theresa Johnson, Cassie Wise, Lori Diaz, Roxeanne Huddleston, Sonya Scauflier, Jenae Ball, Jeremy Lewis, MD.

CALL TO ORDER:

Chairperson Robertson called the meeting to order at 9:00 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: November 2024, inclusive District Write-off: \$ 235,145.77

APPROVAL OF PREVIOUS MEETING MINUTES.

October 24th, minutes were approved via a motion made, seconded, and unanimously approved.

November 1st special minutes were approved via a motion made, seconded, and unanimously approved.

November 14th 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 significant to report.

Finance: Chris Emond reviewed the financial packet. Kim discussed the information from the Washington State Auditor's Office, explaining they are doing an accountability audit for January 1, 2022, through December 31, 2023. Chris talked about the 2025 budget and explained the budgeted cash impacts and offered to include a cash flow.

Quality/Performance Improvement – Rhi Drake asked if there were any questions about her report, there were none. She shared the PDSA report for 2024.

Kudos from the Community: Jenny Smith shared kudos shouting out Rehab and the ED.

Administrative Services Report: Joseph Clouse reviewed the administrative services report.

Clinical Services Report: Tina Batsch reviewed the clinical services reports for October and November 2024. She acknowledged rehab having 923 visits in October and MRI hitting a record of 143 for the month.

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Business Office Report: Chris Emond reviewed the business office report and monthly analytics.

CEO Report – Kim Manus discussed the CEO report. She advised that Family Practice provider contract changes have been implemented for all productivity-based providers. The average conversion rate was approximately 15% increase. She noted that productivity-based providers have not had an increase since 2019.

She advised that per-diem CRNA Alicia Shultz will move to full-time in February to replace the role of Jason Furbee who will be leaving in January.

Kim shared on Jan 9th she will be meeting with CRNA John Fontana regarding an opportunity for potential development of a pain service. Positive feedback was provided at a recent TRC Board Meeting.

Dr. McNamee arrived as scheduled at the end of October. He is up and running with his FP/OB practice. Dr. McNamee is credentialed with the vast majority of our contracted payers. We are experiencing significant issues with Asuris, Regence, and TriWest all processed through a single application with Asuris.

Information was provided by one of the TRC member hospitals regarding the ongoing challenges medical providers continue to face across Washington State with Insurance Credentialing.

The September 30, 2024, Interim Cost Report was submitted to Noridian on December 9, 2024. *Overall receivable of \$105,630 is due to NHHS.* RCC Rates declined in the OP Hospital and the Rural Health Clinic. The RCC in the inpatient setting slightly increased.

ACTION ITEMS:

Motion to approve Resolution 2024-10 setting the 2025 Operating Budget was made, seconded, and unanimously approved.

Motion to approve resolution 2024-11 setting the 2025 holiday schedule was made, seconded, and unanimously approved.

Motion to approve resolution 2024-12 to surplus the Philips ventilators was made, seconded, and unanimously approved.

Motion to approve resolution 2024-13 designating Aron Hutchison to enter bids on the District's behalf for the purchase of a District vehicle was made, seconded, and unanimously approved.

Motion to approve the 2025 commissioner assignments was made, seconded, and unanimously approved.

Motion to approve the capital purchase of a District vehicle not to exceed \$15,000 was made, seconded, and unanimously approved.

Motion to approve the capital purchase of Werfen Gem 7000 combo analyzer in the amount of \$10,890.00 was made, seconded, and unanimously approved.

Motion to approve capital purchase of water storage tank for approximately \$20,000 was made, seconded, and unanimously approved.

Motion to approve the update to the Medical Staff Bylaws was made, seconded, and unanimously approved.

Motion to approve the interim privacy officer as Rhi Drake was made, seconded, and unanimously approved.

Motion to table discussions and approval of the proposed organizational chart until the next regular meeting was made, seconded, and unanimously approved.

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EXECUTIVE SESSION

As permitted by RCW 70.41.205, the meeting was moved to the Executive Session at 10:43 am for approximately one half hour to review hospital privileges and quality improvement quality reports.

RETURN TO OPEN SESSION

The Commission returned to Open Session at 11:13 am and was extended, the Commission returned to Open Session at 11:23 am and was extended, the Commission returned to Open Session and was extended. The Commission returned to Open Session at 12:06 pm.

NEXT MEETING DATE

The next meeting will be on January 23, 2024, at 9:00 am.

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

McLane A. Simpson, MD – NPI #1528177151 – 12.23.2024 to 12.23.2026

Re-Appointment Provisional to Courtesy– NHHS

Kimberly McKay, CRNA – NPI #1598773400 – 12.21.2024 to 12.21.2026

Billy E. Albertson, CRNA – NPI #1861669384 – 11.16.2024 to 11.16.2026

Taylor K. Haberman, CRNA – NPI #1922580877 – 11.16.2024 to 11.16.2026

Re-Appointment – Off-Site Teleneurology - Providence

Bruce R. Geryk, MD – NPI #1275794802 - 01.29.2025 to 01.29.2027

Michael M. Chen, MD – NPI #1558757757 - 01.27.2025 to 01.27.2027

Abdelrahman Beltagy, MD – NPI #1013250216 - 01.29.2025 to 01.29.2027

Lindsey K. Frischman, DO – NPI #1629364419 - 01.29.2025 to 01.29.2027

Sheila D. Smith, MD – NPI #1487859708 - 01.29.2025 to 01.29.2027

Re-Appointment – Off-Site Radiology – Inland Imaging

Gurpreet S. Dhillon, MD – NPI #1104091495 – 12.19.2024 to 12.19.2026

Tyson R. Finlinson, DO – NPI #1265875991 – 12.19.2024 to 12.19.2026

Robert W. Frost, MD – NPI #1831538701 – 12.19.2024 to 12.19.2026

Pushpender Gupta, MD – NPI #1891925921 – 12.19.2024 to 12.19.2026

Jace D. Hilton, DO – NPI #1225473465 – 12.19.2024 to 12.19.2026

Chet R. Hunter, DO – NPI #1235310269– 12.19.2024 to 12.19.2026

Edward M. Iuliano, DO – NPI #1154359156 – 12.19.2024 to 12.19.2026

Shawn R. Jones, MD – NPI #1285661637 – 12.19.2024 to 12.19.2026

Sean C. Koskinen, MD – NPI #1407821853 – 12.19.2024 to 12.19.2026

Douglas A. Murrey, MD – NPI #1649470170 – 12.19.2024 to 12.19.2026

Casey J. Schmitz, MD – NPI #1710278510 – 12.19.2024 to 12.19.2026

Stephanie M. Simonson, MD – NPI #1124177043 – 12.19.2024 to 12.19.2026

David A. Thayer, MD – NPI #1871936419 – 12.19.2024 to 12.19.2026

Anne M. McLellan, DO – NPI #1548590813 – 12.28.2024 to 12.28.2026

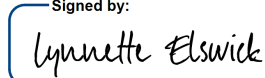
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Provisional Appointment – Off-Site Radiology – Inland Imaging
David C. Gimarc, MD – NPI #1407199730 – 12.12.2024 to 12.12.2025

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 12:06 pm.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.

Signed by:

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Lynnette Elswick, President
Board of Commissioners

Signed by:

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Melanie Kiss, Secretary
Board of Commissioners