

**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 26th, minutes were approved via a motion made, seconded, and unanimously approved.

October 6th 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 reviewed the administrative services report highlighting the number of open positions. He explained overtime is being monitored and had an end of year target of less than \$500,000. The fix for the storm water drain that was done by facilities works and has been tested with the rain over the last few days. Residential Care numbers are the lowest they have been in a while, they are working on increasing census.

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

Clinical Services Report: Tina reviewed the clinical services report, noting that rehab numbers saw a dip due to people having time off.

CEO Report – Kim explained that VMFHCN offers OB, Quality and Safety programs that can be tailored to the organization. They offer a lot of other services that the District will also have access to. She advised the Inland Imaging contract has been settled. The medical staff bylaws subgroup committee has been working on updating definitions of a quorum. Kim is working on provider contracts; she has a meeting with Dr. Reinke this afternoon. She reviewed the monthly revenue cycle report, per request this will be reviewed moving forward. Jason Furbee has resigned due to housing issues. Kevin McNamee, MD starts Monday as an FMOB. Dr. Radke has agreed to stay on 2 days a week until next year. Accounting is working on data for the cost report. The State Auditors Office has started the accountability audit. The District will owe the ACO \$587,640 to be paid by February. 2025 budget is in full swing. The jail contract expired 9/15. ServPro has conceded, and the claim is now settled.

ACTION ITEMS:

Motion to approve combining the November and December meetings and rescheduling to Thursday December 12th 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

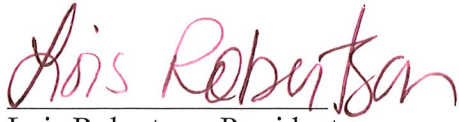
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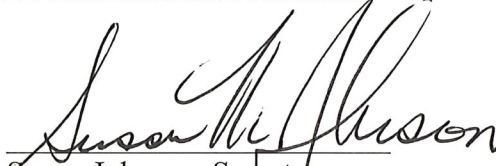
ADJOURNMENT

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