

*Mission Statement: We provide quality healthcare.
Vision: Be the Healthcare Provider of choice for our community.*

PUBLIC HOSPITAL DISTRICT NO. 3 OF GRANT COUNTY
COLUMBIA BASIN HOSPITAL
EPHRATA, WASHINGTON

REGULAR MEETING

February 28, 2018
200 Nat Washington Way
Ephrata, WA
5:30 pm

COMMISSIONERS PRESENT:

Dan Bohnet
Amy Paynter
Kim Allen- via phone
Amanda Green
Jody Etter

ALSO PRESENT:

Rosalinda Kibby, Administrator
Cheryl Bodi, Executive Assistant
Rhonda Handly, Controller

Ray Foianini-Attorney
Dan Couture- IFP, Inc.
Susan Scheib-Public Relations

PUBLIC ATTENDANCE:

None

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 5:31 pm.

PUBLIC COMMENT

None

Workplace Violence/Security/Ricky's Law

Rosalinda spoke with the Board about the need for security for the District; the on-site security during certain hours/days of the week. How do we go about addressing these needs? In 2017 the District had 206 patients in the ER with Mental Health/Self Harm, Altered Mental Status, Alcohol Intoxication, Drugs and Detox. There were 68 calls placed for assistance from the Ephrata Police Department. Dan Couture answered any questions the Board had in making a decision on how to move forward. No decisions were made at this time. The Board wants to know what the staff want and why they feel that way. Further discussion to take place at a later date.

CONSENT AGENDA

Motion 10/18

Dan Bohnet made the motion to approve the Consent Agenda to include minutes from Special Meeting January 29, Financials including EFTS in the amount of \$8,144.22 and written reports from Rosalinda Kibby, Vicki Polhamus and Becky Trepanier and Susan Scheib. Amanda Green seconded the motion.

Action: Passed

COMMITTEE REPORTS

Nothing to report at this time

BOARD DISCUSSION

Resolution 2018-03 Establishing A Regular Meeting Date and Time For Commission Meetings

Motion 11/18

Jody Etter made the motion to approve changing the Commission Meetings to the last Wednesday of every month. Dan Bohnet seconded the motion.

Action: Passed

Dr. Ute Wilcox Contract Agreement

The District is asking for Board to approve a contract agreement between the District and Dr. Wilcox for part-time employment to provide clinical, diagnostic and therapeutic medical services. Such practice shall begin on March 1, 2018.

Motion 12/18

Amanda Green made the motion to approve the Physician Employment Agreement with Dr. Ute Wilcox as a new provider to work in the clinic as presented by Rosalinda Kibby, Administrator. Jody Etter seconded the motion.

Action: Passed

Physical Therapy Purchase Request

Allows therapist to assess, evaluate and treat the patients while documenting at the same time. Promotes efficiency and time management.

Motion 13/18

Dan Bohnet motioned to approve the purchase of portable laptops for all full-time therapists, not to exceed \$14,000.00. Jody Etter seconded the motion.

Action: Passed

REGIONAL GOVERNANCE MEETING FOLLOW-UP

Commissioners held a brief discussion on the Regional Governance Meeting. Value-based payment is here to stay. Now is the time to take action to avoid penalties. Rosalinda will be drafting a letter of interest for the District's participation.

Patient Safety Summit at SeaTac

Early bird deadline for registration is March 16th. Dates of the summit will be Monday April 30th or Tuesday May 1st from 9am-3pm

CBH Foundation Discussion

Susan Scheib has rejoined us as the new Public Relations/Foundation Coordinator. Amy Paynter (Hospital Commissioner) was voted in as an active voting member on the Foundation Board. There will be a gold tournament on May.

Medical Staff Bylaws, Rules and Regulations

Motion 14/18

Dan Bohnet made the motion to approve the changes to the Medical Staff Rules and Regulations under section 6.5 Medical Screening Examination, removing the statement that the ER RN can perform Medical Screenings in the ER. Amanda Green seconded the motion.

Action: Passed

EXECUTIVE

Board of Commissioners adjourned from regular session into Executive @ 6:38pm for a brief 9 minute discussion on the performance of public personnel; RCW 42.30.110. Adjourned from Executive @ 6:46pm

Motion 15/18

Dan Bohnet made the motion to approve re-appointment privileges for Arthur Greene, MD to provider Teleradiology service for the District. Kim Allen seconded the motion.

Action: Passed

ADJOURNMENT

The open public meeting adjourned at 6:47 pm.

ATTEST: _____
President

Secretary