

*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

January 30, 2019
200 Nat Washington Way
Ephrata, WA
5:30 pm

COMMISSIONERS PRESENT:

Dan Bohnet
Amy Paynter
Kim Allen
Amanda Green

ALSO PRESENT:

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

Ray Foianini, Attorney
Vicki Polhamus, RN-DNS Acute/ER
Clark Dalton, Speech Therapy-Director

PUBLIC ATTENDANCE:

none

CALL TO ORDER

The open public meeting was called to order by Commission President Paynter at 5:32 pm.

PUBLIC COMMENT

none

CONSENT AGENDA

Motion 03/19

Kim Allen made the motion to approve the Consent Agenda to include minutes from Special Meeting November 7, 2018 and Special Meeting January 12, 2018, Financials including EFTS in the amount of \$\$9,290.90-November 208, \$13,393.19-December 208 and \$14,980.62- January 2019, and written reports from Rosalinda Kibby, Vicki Polhamus, Becky Trepanier and Susan Scheib. Amanda Green seconded the motion.

Action: Passed

COMMITTEE REPORTS

Finance none

QAPI The committee is scheduled to meet in the beginning of March

Security- none

Electronic Health Record Signed an agreement with Bluetree. There will be a presentation at the next Board Meeting. They came in at \$10,000 less that originally requested

Nursing Home Tonasket, we didn't receive a lot of answers to our questions. Most of the people who worked there at the time their plan was implemented are no longer working there.

Workforce- Amanda Green has agreed to serve on this committee along with the Nursing Home Committee. Kim Allen may be able to fill in on the Workforce committee as needed.

Legislative report Amy, Vicki and Rosalinda will be going to Olympia on Feb. 6 & 7 for Advocacy Day. One of the big topics that will be discussed is the Nurse Staffing. This could make a huge impact on the District.

BOARD DISCUSSION

DZA Letter-enclosed

eNDO Equipment Fiberoptic endoscopy evaluation of swallowing would be a new service here. The total cost for the unit would be \$37,707.00 in which Rehab Visions is willing to pay \$18,500.00 towards the cost. The purchase of the unit would be at the District's discretion as cash allows. No one else in our area provides this service.

Motion 04/19

Dan Bohnet made the motion for the District to purchase the eNDO for the district at a cost of \$37,707.00 with Rehab Visions paying \$18,500 towards the purchase. Kim Allen seconded the motion.

Action: Passed

Resolution 2019-01 Warrants Written Off

Motion 05/19

Amanda Green made the motion to approve Warrants Written off in the amount of \$251.81. Dan Bohnet seconded the motion.

Action: Passed

Ed Physician Coverage Cost Increase

We have the option to accept Envision's rate increase or we could bid out for other coverage. We have a 6 month term notice with Envisions. Rosalinda has received one competitive bid so far comparable to Envision. We are on the lower end of costs with who we currently have. Other bids when received will be brought forward to the Board.

Staffing Changes

Due to increasing demands of the Whole Person Care Collaborative, Washington Rural Health Preservation Program, Grand Columbia Health Alliance, and participation in an Accountable Care Organization, duties are being reassigned for some Medical Assistants (MA) to be trained and accountable for this work. One 72 hour MA II position will keep normal MA duties and add the vaccination program responsibilities. An existing 48 hours MA job will add 16 hours per pay period and change to a MA II position. Two MAs will be responsible for the childhood vaccination program in addition to their normal medical assistant duties.

Motion 06/19

Kim Allen made the motion to approve Staffing Changes in the clinic under the reasons stated above. Dan Bohnet seconded the motion.

Action: Passed

Election of Officers

Motion 07/19

Dan Bohnet made the motion to approve the slate of officers as discussed for 2019; Commission President-Amy Paynter, Commission Vice- Kim Allen, Secretary- Amanda Green. Amanda Green seconded the motion.

Action: Passed

Board Retreat Follow-up

Dates to remember for upcoming meetings: February 19th CBH Management/Med Staff @ Public Works 10a-2:30p, March 6th CBH Board and Foundation Board joint meeting @ 5:30pm, June 25th @ Chelan Education managers serving on committees will come up to Chelan and meet with the Board on their presentations of work being completed, October- TBD-Special Board Meeting for Preliminary Budget.

EXECUTIVE

none

ADJOURNMENT

The open public meeting adjourned at 6:47 pm.

ATTEST: _____
President

Secretary