

Garfield County Public Hospital District No. 1

Board of Commissioners

Minutes of Regular Meeting: Monday, February 5, 2018

Attending: Cindy Wolf, Chris Herres, Gary Houser, Jen Dixon, Steven Cannon

Staff Attending: Julie Leonard, Denise Parkinson, Stacy Linscott, Jayd Keener, Ian Quarles, Allie Hyer, Ken Moyer, Chuck Pitcher

Public Attending: Jenness Evanson, Tammi Bragg, Fred Zack, Patti Weaver, Bob Johnson, Jim Harris, Connie Harris, Wynn McCabe, Jonathan Harker, Shar Shafer of DZA

Meeting Called to Order at: 6:00 pm

Conflict of Interest Statement: None Noted

Consent Agenda:

- Finance Committee Meeting Minutes (01/29/18)
- Board of Commissioner Minutes (01/31/18)

Motion was made to approve all consent items as presented.

Moved by: Steven Cannon & Seconded by: Chris Herres

Motion approved & passed by vote

Cindy Wolf reported that there will be an amendment to the Agenda – there will be a Resident Council Report.

Reports:

1. **HRG Accounts Receivable Report** – Stacy Linscott
 - This is being deferred until the report is finalized.
2. **Clinic Volumes Report** – Stacy Linscott
 - Stacy reviewed the Clinic Volumes Matrix. This report breaks down visits by provider, date and emergency visits. Steven Cannon asked about Saturday Clinic and if it breaks even. Saturday clinic was discussed and it was suggested that hours be staggered for weekly and Saturday clinic for extended access.
3. **Safety Zone** – Jayd Keener

- Jayd reviewed the Safety Zone report for January 2018. There were no trends or concerns identified. Cindy requested that the Clinic report be included. Cindy did note one family concern on a missing item.

4. Resident Council Report – Cindy Wolf

- Cindy stated that they are replacing the seat cushions for the dining room chairs.
- Jayd stated that they will also be using table cloths instead of placemats.
- Cindy stated the next outing is February 15th and they will be having lunch at the Pataha Flour Mill.
- HUGS received approval to replace the patient room drapes.

Old Business:

- **Governing Board Bylaws** – The Board has had several weeks to review the proposed changes to the Governing Board Bylaws.

Motion was made to approve the Governing Board Bylaws with the changes as presented.

Moved by: Chris Herres & Seconded by: Steven Cannon

Motion approved & passed by vote

New Business – None.

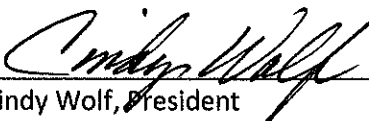
Strategic Planning:

- **DZA (Dingus, Zarecor & Associates) Presentation** – Shar Shafer, CPA gave a presentation on Federally Qualified Health Clinics (FQHCs) versus Rural Health Clinics (RHC). Public participation was allowed.


Public Comment: No formal public comment as public participation was allowed during the Strategic Planning.

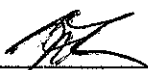
There was no Executive Session.

Meeting adjourned at 7:10 pm


Cindy Wolf, President


Gary Houser, Commissioner


Chris Herres, Secretary


Steven Cannon, Commissioner

Jen Dixon

Jen Dixon, Commissioner

Garfield County Public Hospital District No. 1

Board of Commissioners

Special Meeting: Friday, March 23, 2018

Attending: Cindy Wolf, Chris Herres, Gary Houser, Jen Dixon, Steven Cannon

Excused:

Staff Attending: Julie Leonard, Marni Herres, Caroline Moore

Public Attending: Fred Zack

Meeting Called to Order at: 6:00 p.m.

The purpose of this meeting is for:

- Review Employee Handbook
- Financial Presentation
- Conducting an executive session, if needed. (Executive Session: RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to renew the performance of a public employee.

The Employee Handbook was reviewed by the Board and Julie will make the necessary changes to be presented at the next board meeting for approval.

Tristi Cohelan of CPA firm Dingus, Zarecor & Associates was introduced and proceeded with a presentation that covered how hospitals are paid, Medicare and Medicaid CAH reimbursement and ideas to increase operating income.

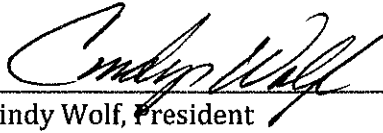
Several members of the public had questions during and after the presentation which were answered by Ms. Cohelan and staff.

Regular Meeting was adjourned at pm

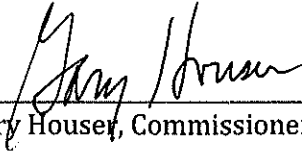
Executive Session was called to order at: p.m. Executive Session will be for approximately 45 minutes. The Board asked Julie Leonard to stay for executive session.

(Executive Session: RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to renew the performance of a public employee.

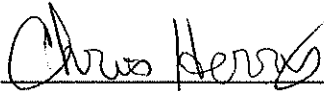
Executive Session adjourned at: 7:45 p.m.




Cindy Wolf, President



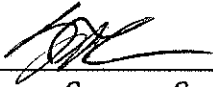
Gary Houser, Commissioner



Chris Herres, Secretary



Jen Dixon, Commissioner



Steven Cannon, Commissioner