

Garfield County Public Hospital District No. 1
Board of Commissioners
Minutes of Regular Meeting:
June 6, 2022

Board Attending: Mike Field, Jen Dixon, Steven Cannon, Sherry Ledgerwood and Erica Stallcop.

Staff Attending: Mat Slaybaugh, Jayd Keener and Caroline Moore.

Public Attending: Jenness Evanson, Naomi Scoggin and Cindy Wolf attended by phone.

Meeting Called to Order: 6:02 p.m.

Conflict of Interest Statement: None.

Committee Reports:

- **HUGS Meeting**

Two scholarships of \$500 each were awarded to Raelin Borley and Colton Slaybaugh. Both will be furthering their education in the medical field. HUGS members are still working on the memory boxes. The new blanket warmer should be arriving on June 9, 2022.

- **Finance Committee**

A summary of the Finance report was given on the Audit 2021, ultrasound claims, April's financials, Clinic Matrix Report, 340B Pharmacy, lab claims, nurse shortage, Charity Care Program, ED update, and annual insurance renewal.

- **Medical Staff Committee**

A summary of the Medical Staff report was given on pharmacy inspections, Physical Therapy student, increased ED visits, new RN hire, ED update, cost report, charting, lab ordering process, survey, and the medical student rotation through the Rural Underserved Opportunities Program.

- **Resident Council**

The fishing trip in June was cancelled due to the weather and will be rescheduled. The Rollin' Oldies Car Club will be parking 20-25 cars by the front entrance of the hospital for the patients to view. The hospital will provide a lunch picnic. A Father's Day BBQ is planned. Resident Council account have seen an increase recently due to the funding raising from Fun Run, flower sales, Jean Day, Community Walk, and Hospital Appreciation Week. The total Resident Councils funds to date are \$1,068.29. Further fundraisers include Taco Tuesday and Jean Day. Patients expressed their appreciation for all the staff has done for them.

- **Governance**

The Board was encouraged to attend the upcoming WSHA webinar on Insurance Market Basics on July 20, 2022.

Consent Agenda:

- Regular Board Minutes (05/02/2022)
- Special Board Minutes (05/09/22)
- AP Vouchers 408115 through 408262 (5/04/22) – (05/25/22)
- Payroll Vouchers (05/16/22) – (05/27/22)
- Finance Committee Minutes (06/01/22)
- Medical Staff Committee Minutes (05/19/2022)

*A motion was made to approve the consent agenda as presented
Moved by Steve Cannon and seconded by Jen Dixon
Motion approved and passed unanimously by vote*

Old Business:

1. COVID-19 Vaccines

COVID-19 cases are up in the County with 13 positive cases to date. Currently the hospital is on limited visitor status with one visitor per patient unless special circumstances. Vaccines are being given at the hospital one day a month as needed. Next one scheduled is Thursday, June 30 in the afternoon. Recent booster COVID-19 vaccines were given to all patients that requested it.

2. Electrical Project

The electrical engineer sent a schedule of a deliverable timeline with the first date in September 2022. GCHD will begin purchasing equipment with anticipation of it arriving when the project begins in the Spring 2023.

3. CEO Report

Surveyors conducted their exit survey and will send their final report within 10 business days. GCHD will respond with a Plan of Corrections and submit within 10 calendar days. The initial phase of the Marketing Campaign has begun with various types of ads targeting a specific geographic area. The publication will be finished by the end of June highlighting ultrasound services along with tele-behavioral health services that will go-live at the clinic the end of June. A nurse practitioner has been hired and the coordinator is in the process of hiring a social worker/counselor for this program.

The cyber insurance policy renewal will be completed by mid-June. The Co-CEOs and two administrative staff will attend the annual DZA conference June 13-15 in Spokane and the Co-CEOs will attend the Washington State Hospital Association CEO retreat at Lake Chelan, Washington June 26-28. A division of Quality Behavioral Health (QBH) received State funds for Garfield County Recovery Navigator Program and a Policy Board for Garfield and Columbia Counties was created. Nurse staffing shortage was discussed in detail.

New Business

1. July Special Board Meeting

Due to the 4th of July Holiday, the Board will postpone the regular Board meeting and hold a Special Board Meeting on Monday, July 11, 2022, at 6 p.m. at the Senior Center and via Teams Meeting.

Public Comment:

A public comment was made regarding the lab ordering and referral processes.

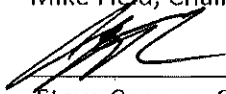
Regular Meeting adjourned at 7:20 p.m.

Executive Session called to order at 7:20 p.m. for 15 minutes.

The Chairman announced the Board will go into Executive Session citing RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session adjourned at 7:35 p.m.

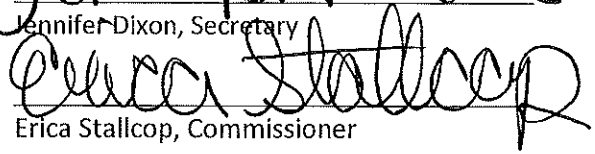
Mike Field, Chairman



Steve Cannon, Commissioner

Sherry Ledgerwood, Commissioner

Jennifer Dixon, Secretary



Erica Stallcop, Commissioner

