

Garfield County Public Hospital District No. 1
Board of Commissioners
Minutes of Special Meeting:
July 11, 2022

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

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

Public Attending: Jenness Evanson.

Meeting Called to Order: 6:05 p.m.

Conflict of Interest Statement: None.

Committee Reports:

- **HUGS Meeting**

The two recipients of the HUGS scholarships, Raelin Borley and Colton Slaybaugh, received their checks and joined the HUGS meeting for lunch. Both will be furthering their education in the medical field. The blanket warmer has been ordered and is being held up in shipment and should arrive in 2 weeks.

- **Finance Committee**

A summary of the Finance report was given on May's financials, Incyte billing, Accountable Care Organization, Clinic Matrix Report, 340B Pharmacy, nurse shortage, scholarship, benefits, wage discussion and AC unit.

- **Medical Staff Committee**

A summary of the Medical Staff report was given on pharmacy survey plan of correction, clinic tele-health, increased ED visits, nurse staffing, ED update, and medical student rotation through the Rural Underserved Opportunities Program.

- **Safety Committee**

A summary of the Safety report was given on L&I claims, fire drills, security cameras for hospital/clinic, Duo authentication, ED update, Siemens lab machine, Safety Walk Through, Workplace Violence Committee, Emergency Preparedness Drill Committee and emergency response trailers.

- **QAPI and Infection Prevention Committee**

A summary was given on monthly department goals for April/May, challenges, improvements, activity participation, staff and patient satisfaction surveys, QAPI Tool Assessment, and quality overview in all areas.

- **Resident Council**

The fishing trip will be rescheduled, and a pizza party is planned in July. The Crankers Club of Lewiston & Clarkston parked 20 cars by the front entrance of the hospital for patients to view. The hospital provided refreshments and the patients thoroughly enjoyed the afternoon. A picnic lunch and Father's Day BBQ was enjoyed by patients earlier in the month. Resident Councils funds to date are \$1,244.29. Jean Day fundraiser continues by staff. 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 for Hospital Boards on July 20 and The Board's Role in Credentialing and Privileging on August 22.

Consent Agenda:

- Regular Board Minutes (06/06/2022)

- AP Vouchers 408263 through 408395 (06/06/22) – (06/29/22)
- Payroll Vouchers 51933—51934 (6/10/22)— (6/24/22)
- Finance Committee Minutes (07/06/22)
- Medical Staff Committee Minutes (06/16/2022)

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

Old Business:

1. COVID-19 Vaccines

COVID-19 cases are low, and hospital is open to limited visitors with two per room unless special circumstances arise. Moderna supply expires in July and J&J will expire in September. The hospital will not be administering to ages 5 and under. Nine COVID-19 vaccines were given in June.

2. Electrical Project

Preliminary sight drawings have been received for the electrical equipment that will sit on the east lawn.

3. CEO Report

A report was given on the Emergency Department (ED) renovation update, census, ED visits, AC units, ice machine, marketing publication, new domain/website design, and advertising. Co-CEOs will meet with SJRMC's CEO on July 12.

4. Survey Results

The emergency preparedness/risk hazard assessment and discharge criteria were discussed in detail and will be submitted in the plan of corrections. Department of Health and Washington State Hospital Association discussed swing bed programs, but no official decision has been made to continue or discontinue this program.

New Business

1. Resolution 22-05 Surplus Property

Resolution 22-05 was read in its entirety by the Secretary of the Board.

*A motion was made to approve Resolution 22-05 as presented
Moved by Steve Cannon and seconded by Erica Stallcop
Motion approved and passed unanimously by vote*

2. Accountable Care Organization (ACO)

An ACO group, PSW, through Rural Collaborative approached GCHD along with several other facilities to participate in risk sharing program based on the number of Medicare attributed lives and an aggregated amount of the entire group's cost per person.

3. Wage Discussion and Budget Amendment for Wage Increase

A budget amendment was not needed as the wage increase was within the 2022 Budget amount.

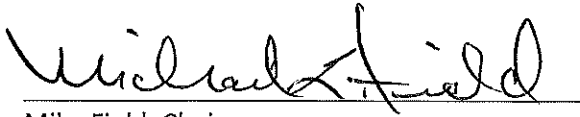
Public Comment:

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

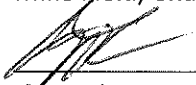
Regular Meeting adjourned at 7:56 p.m.

Executive Session called to order at 8:00 p.m. for 20 minutes. The Secretary 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 8:20 p.m.



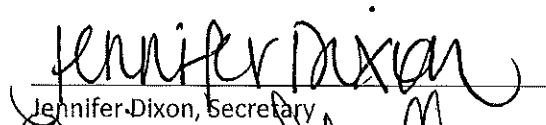
Mike Field, Chairman



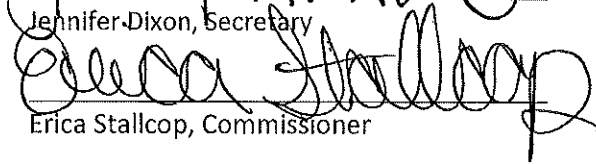
Steve Cannon, Commissioner



Sherry Ledgerwood, Commissioner



Jennifer Dixon, Secretary



Erica Stallcop, Commissioner

