

COVID-19 Notice

**No in-person attendance allowed, pursuant to Governor Inslee's
Proclamation 20-28.**

**All meeting attendees, including Board of Commissioners, staff and
members of the public must participate virtually. No physical meeting
location will be provided.**

**To attend the meeting, dial Phone Conference Line: (509) 598-2842
When prompted, enter Conference ID number: 258398159#**

Regular Session Agenda
Wednesday, August 26, 2020

<u>Call to Order:</u>	2:30
<u>Approve Agenda:</u>	2:30
<u>Education Topic:</u>	2:31
<ul style="list-style-type: none"> Medical Group Update <ul style="list-style-type: none"> Jenn Wharton, Chief Ambulatory and Medical Group Officer Dr. Steve Butterfield, Chief Medical Officer, Medical Group 	
<u>Break:</u>	3:15
<u>Minutes:</u>	3:30
<ul style="list-style-type: none"> July 22 Regular Session Minutes (pg. 2-4) 	
<u>Required Approvals:</u> Action Requested	3:32
<ul style="list-style-type: none"> July Warrants and Adjustment (pg. 5-10) Resolution 2020-08 Funded Depreciation Account (pg. 11) Resolution 2020-09 Surplus Equipment (pg. 12) Medical Staff Credentials/ Appointments/ Reappointments (pg. 13) 	
<u>Patient Advocate Report:</u> Jackie Levin, RN, Patient Advocate	3:35
<u>Quality Report:</u> Brandie Manuel, Chief Pt Safety and Quality Officer	3:50
<u>Administrative Report:</u> Mike Glenn, CEO	4:05
<u>Financial Report:</u> Hilary Whittington, CAO/CFO	4:20
<u>Board Business:</u>	4:35
<ul style="list-style-type: none"> Health Equity Report Resolution Discussion 	
<u>Meeting Evaluation:</u>	4:50
<u>Conclude:</u>	5:00

This Regular Session will be officially recorded.
Times shown in agenda are estimates only.

No Live Public Comment

In lieu of live comments, members of the public may comment on any agenda item or any other matter related to the District via a letter addressed to the Commissioners at 834 Sheridan Street, Port Townsend, Washington 98368, or via email to commissioners@jeffersonhealthcare.org.

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When prompted, enter Conference ID number: 197938556

Jefferson County Public Hospital District No.2
Board of Commissioners, Regular Session Minutes
Wednesday, July 22, 2020

Call to Order:

The meeting was called to order at 2:30pm by Board Chair Buhler Rienstra. Present by phone were Commissioners Dressler, Kolff, McComas and Ready. Also, in attendance by phone were Mike Glenn, CEO, Hilary Whittington, Chief Administrative Officer/Chief Financial Officer, Jon French, Chief Legal Officer, Brandie Manuel, Chief Patient Safety and Quality Officer, Caitlin Harrison, Chief Human Resources Officer, Tina Toner, Chief Nursing Officer, Dr. Joseph Mattern, Chief Medical officer, Jenn Wharton, Chief Ambulatory and Medical Group Officer, and Alyssa Rodrigues, Administrative Assistant were also in attendance. This meeting was officially audio recorded by Jefferson Healthcare.

Approve Agenda:

Commissioner McComas approved the agenda. Commissioner Dressler seconded.

Action: Motions passed unanimously.

Education Topic:

- Jefferson Healthcare's Equity Initiative
- Discussion

Dunia Faulx, Director of Population Health and Care Transformation, provided a report on the Jefferson Healthcare's Equity Initiative.

Discussion ensued.

Commissioners recessed for break at 3:25pm.

Commissioners reconvened from break at 3:30pm.

Patient Story:

Tina Toner, CNO, provided the patient story which discussed adjustments in patient care during the pandemic.

Discussion ensued

Required Approvals: Action Requested

- June Warrants and Adjustments
- Resolution 2020-05 Surplus Equipment
- Resolution 2020-06 Cancel Warrants
- Medical Staff Credentials/Appointments/Reappointments
- Emergency CEO Succession Policy
- Resolution 2020-07 Interagency Agreement for Telehealth Case Consultations

Commissioner McComas made a motion to approve the June Warrants and Adjustments, Resolution 2020-05 Surplus Equipment, 2020-06 Cancel Warrants, Medical Staff Credentials/ Appointments/ Reappointments, Emergency CEO Succession Policy and Resolution 2020-07 Interagency Agreement for Telehealth Case Consultations. Commissioner Kolff seconded.

Action: Motion passed unanimously.

Sexual Assault Nurse Examiner Annual Report :

- Dr. Molly Parker, Medical Director, Population Health
- Katie-Rose Fischer-Price, SANE Program Coordinator

Dr. Molly Parker, Medical Director, Population Health and Katie-Rose Fischer-Price, SANE Program Coordinator, presented the Sexual Assault Nurse Examiner Annual Report.

Discussion ensued.

Financial Report:

Hilary Whittington, CAO/CFO, presented the June Financial Reports.

Discussion ensued.

Quality Report:

Brandie Manuel, Chief Pt Safety and Quality Officer presented the June Quality Report.

Administrative Report

Mike Glenn, CEO, presented the Administrative report.

Discussion ensued.

Chief Medical Officer Report;

Dr. Joseph Mattern, CMO, presented the CMO report which included an update on Covid-19, staffing, Greeley and vaccination planning for fall.

Discussion ensued.

Board Business:

Commissioners discussed the Jefferson Healthcare's Equity Initiative and what the board can do to help.

Commissioner Kolff and McComas will work together with the Health Equity Team and present to the board in September.

Meeting Evaluation:

Commissioners evaluated the meeting.

Conclude:

Commissioner Dressler made a motion to conclude the meeting. Commissioner Kolff seconded.

Action: Motion passed unanimously.

Meeting concluded at 6:23pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____

Gross Revenue

Inpatient Revenue
Outpatient Revenue

Total Gross Revenue

Revenue Adjustments

Cost Adjustment Medicaid
Cost Adjustment Medicare
Charity Care
Contractual Allowances Other
Administrative Adjustments
Allowance for Uncollectible Accounts

Total Revenue Adjustments

Net Patient Service Revenue

Other Revenue

340B Revenue
Other Operating Revenue

Total Operating Revenues

Operating Expenses

Salaries And Wages
Employee Benefits
Professional Fees
Purchased Services
Supplies
Insurance
Leases And Rentals
Depreciation And Amortization
Repairs And Maintenance
Utilities
Licenses And Taxes
Other

Total Operating Expenses

Operating Income (Loss)

Non Operating Revenues (Expenses)

Taxation For Maint Operations
Taxation For Debt Service
Investment Income
Interest Expense
Bond Issuance Costs
Gain or (Loss) on Disposed Asset
Contributions

Total Non Operating Revenues (Expenses)

Change in Net Position (Loss)

	July 2020 Actual	July 2020 Budget	Variance Favorable/ (Unfavorable)	%	July 2020 YTD	July 2020 Budget YTD	Variance Favorable/ (Unfavorable)	%	July 2019 YTD
Inpatient Revenue	3,421,304	4,332,537	(911,233)	-21%	21,247,613	29,768,722	(8,521,109)	-29%	26,716,583
Outpatient Revenue	20,540,191	19,812,278	727,914	4%	119,694,190	136,129,534	(16,435,344)	-12%	122,945,384
Total Gross Revenue	23,961,495	24,144,814	(183,319)	-1%	140,941,803	165,898,256	(24,956,453)	-15%	149,661,967
Revenue Adjustments									
Cost Adjustment Medicaid	1,741,834	2,221,642	479,808	22%	11,562,359	15,264,834	3,702,475	24%	13,441,922
Cost Adjustment Medicare	8,706,549	8,252,442	(454,107)	-6%	51,820,777	56,702,269	4,881,492	9%	52,666,077
Charity Care	212,416	233,516	21,100	9%	1,613,326	1,604,479	(8,847)	-1%	1,594,569
Contractual Allowances Other	2,595,083	1,883,514	(711,569)	-38%	13,787,589	12,941,562	(846,027)	-7%	11,805,946
Administrative Adjustments	106,275	110,246	3,971	4%	282,976	757,495	474,519	63%	645,999
Allowance for Uncollectible Accounts	373,040	441,121	68,081	15%	1,601,446	3,030,930	1,429,485	47%	2,582,713
Total Revenue Adjustments	13,735,196	13,142,481	(592,715)	-5%	80,668,472	90,301,569	9,633,097	11%	82,737,226
Net Patient Service Revenue	10,226,299	11,002,334	(776,034)	-7%	60,273,330	75,596,687	(15,323,356)	-20%	66,924,741
Other Revenue									
340B Revenue	192,614	277,357	(84,743)	-31%	1,771,288	1,905,709	(134,421)	-7%	2,273,693
Other Operating Revenue	(51,366)	304,781	(356,146)	-117%	9,367,689	2,094,139	7,273,550	347%	2,488,760
Total Operating Revenues	10,367,548	11,584,471	(1,216,923)	-11%	71,412,307	79,596,535	(8,184,228)	-10%	71,687,194
Operating Expenses									
Salaries And Wages	5,437,501	5,555,425	117,925	2%	37,242,089	38,171,153	929,064	2%	33,373,809
Employee Benefits	982,538	1,431,213	448,675	31%	8,617,588	9,833,820	1,216,232	12%	8,479,577
Professional Fees	237,226	194,246	(42,979)	-22%	1,612,069	1,334,660	(277,409)	-21%	3,286,118
Purchased Services	704,884	715,638	10,754	2%	4,449,382	4,917,128	467,746	10%	3,789,949
Supplies	2,620,334	2,110,910	(509,424)	-24%	13,698,166	14,503,994	805,828	6%	12,718,116
Insurance	57,596	58,565	969	2%	449,114	402,401	(46,713)	-12%	364,906
Leases And Rentals	19,645	15,461	(4,184)	-27%	118,172	106,229	(11,943)	-11%	920,650
Depreciation And Amortization	476,769	549,516	72,747	13%	3,578,799	3,775,710	196,912	5%	2,716,608
Repairs And Maintenance	43,408	107,679	64,271	60%	553,469	739,856	186,388	25%	403,097
Utilities	101,804	105,814	4,010	4%	696,723	727,043	30,321	4%	683,798
Licenses And Taxes	48,094	56,552	8,458	15%	378,423	388,565	10,142	3%	406,779
Other	113,865	227,418	113,553	50%	1,107,159	1,562,583	455,424	29%	1,200,047
Total Operating Expenses	10,843,663	11,128,437	284,774	3%	72,501,151	76,463,143	3,961,992	5%	68,343,453
Operating Income (Loss)	(476,115)	456,034	(932,149)	-204%	(1,088,844)	3,133,392	(4,222,236)	-135%	3,343,741
Non Operating Revenues (Expenses)									
Taxation For Maint Operations	6,492	22,750	(16,258)	-71%	154,736	156,316	(1,580)	-1%	145,825
Taxation For Debt Service	5,459	18,837	(13,378)	-71%	132,858	129,429	3,428	3%	136,234
Investment Income	12,010	28,103	(16,094)	-57%	140,771	193,097	(52,326)	-27%	353,077
Interest Expense	(85,975)	(94,102)	8,126	9%	(623,454)	(646,570)	23,116	4%	(567,644)
Bond Issuance Costs	-	-	-	0%	-	0	-	0%	0
Gain or (Loss) on Disposed Asset	-	-	-	0%	-	0	-	0%	0
Contributions	169,927	16,940	152,987	903%	219,405	116,393	103,012	89%	55,784
Total Non Operating Revenues (Expenses)	107,913	(7,471)	115,384	1544%	24,316	(51,334)	75,650	147%	123,277
Change in Net Position (Loss)	(368,203)	448,563	(816,765)	-182%	(1,064,528)	3,082,057	(4,146,586)	-135%	3,467,018

STATISTIC DESCRIPTION

	JULY 2020						JULY 2019			
	MO ACTUAL	MO BUDGET	% VARIANCE	YTD ACTUAL	YTD BUDGET	% VARIANCE	MO ACTUAL	% VARIANCE	YTD ACTUAL	% VARIANCE
FTEs - TOTAL (AVG)	621.05	625.21	1%	599.67	625.21	4%	571.74	-9%	567.77	-6%
FTEs - PRODUCTIVE (AVG)	546.40	559.80	2%	531.46	559.80	5%	501.35	-9%	506.75	-5%
ADJUSTED PATIENT DAYS	1,962	2,498	-21%	12,761	17,166	-26%	2,160	-9%	15,540	-18%
ICU PATIENT DAYS (IP + OBSERVATION, MIDNIGHT CENSUS)	58	84	-31%	409	578	-29%	55	5%	538	-32%
ACU PATIENT DAYS (IP + OBSERVATION, MIDNIGHT CENSUS)	244	347	-30%	1,711	2,385	-28%	312	-22%	2,307	-35%
SWING IP PATIENT DAYS (MIDNIGHT CENSUS)	11	30	-63%	119	204	-42%	20	-45%	123	-3%
PATIENT DAYS (ACU, ICU, SWING), INCLUDES OBSERVATION	313	461	-32%	2,239	3,167	-29%	387	-19%	2,968	-33%
BIRTHS	7	10	-30%	49	70	-30%	9	-22%	63	-29%
SURGERY CASES (IN OR)	118	118	0%	710	810	-12%	120	-2%	752	-6%
SURGERY MINUTES (IN OR)	15,964	15,669	2%	90,491	107,661	-16%	13,924	15%	97,867	-8%
SPECIAL PROCEDURE CASES	63	73	-14%	359	501	-28%	70	-10%	487	-36%
LAB BILLABLE TESTS	20,517	19,809	4%	119,447	136,105	-12%	18,532	11%	130,663	-9%
BLOOD BANK UNITS MATCHED	38	46	-17%	292	316	-8%	41	-7%	304	-4%
MRIs COMPLETED	184	196	-6%	1,230	1,350	-9%	181	2%	1,263	-3%
CT SCANS COMPLETED	510	516	-1%	3,011	3,544	-15%	546	-7%	3,399	-13%
RADIOLOGY DIAGNOSTIC TESTS	1,580	1,560	1%	9,289	10,721	-13%	1,480	7%	10,323	-11%
ECHOs COMPLETED	178	139	28%	796	955	-17%	124	44%	896	-13%
ULTRASOUNDS COMPLETED	305	337	-9%	1,959	2,313	-15%	331	-8%	2,204	-13%
MAMMOGRAPHYS COMPLETED	240	313	-23%	1,333	2,154	-38%	249	-4%	1,604	-20%
NUCLEAR MEDICINE TESTS	39	42	-7%	220	289	-24%	39	0%	260	-18%
TOTAL DIAGNOSTIC IMAGING TESTS	3,036	3,103	-2%	17,838	21,326	-16%	2,950	3%	19,949	-12%
PHARMACY MEDS DISPENSED	20,204	22,497	-10%	127,175	154,579	-18%	21,409	-6%	155,146	-22%
ANTI COAG VISITS	456	390	17%	2,562	2,680	-4%	428	7%	2,724	-6%
RESPIRATORY THERAPY PROCEDURES	2,455	3,963	-38%	17,378	27,227	-36%	3,003	-18%	25,652	-48%
PULMONARY REHAB RVUs	100	220	-55%	843	1,509	-44%	234	-57%	1,413	-68%
PHYSICAL THERAPY RVUs	6,753	7,653	-12%	40,966	52,584	-22%	7,615	-11%	51,472	-26%
OCCUPATIONAL THERAPY RVUs	1,125	1,107	2%	7,101	7,609	-7%	939	20%	7,224	-2%
SPEECH THERAPY RVUs	267	212	26%	1,423	1,454	-2%	246	9%	1,525	-7%
REHAB/PT/OT/ST RVUs	8,245	9,192	-10%	50,333	63,156	-20%	9,034	-9%	61,634	-22%
ER CENSUS	1,003	1,096	-8%	6,196	7,531	-18%	1,133	-11%	7,437	-20%
EXPRESS CLINIC	541	974	-44%	4,151	6,691	-38%	902	-40%	5,555	-34%
SOCO PATIENT VISITS	162	155	5%	987	1,066	-7%	173	-6%	986	0%
PORT LUDLOW PATIENT VISITS	586	736	-20%	3,679	5,055	-27%	602	-3%	4,699	-28%
SHERIDAN PATIENT VISITS	2,384	2,714	-12%	14,565	18,647	-22%	2,380	0%	18,335	-26%
DENTAL CLINIC	353	340	4%	1,620	2,334	-31%	208	70%	220	86%
WATERSHIP CLINIC PATIENT VISITS	968	1,099	-12%	6,114	7,552	-19%	1,047	-8%	7,485	-22%
TOWNSEND PATIENT VISITS	619	591	5%	3,682	4,058	-9%	542	14%	3,989	-8%
TOTAL RURAL HEALTH CLINIC VISITS	5,613	6,609	-15%	34,798	45,403	-23%	5,854	-4%	41,269	-19%
OFF-SITE LAB	1,177	-	0%	2,752	-	0%	-	0%	-	100%
DISASTER CLINIC	176	-	0%	1,086	-	0%	-	0%	-	100%
TOTAL COVID RESPONSE	1,353	-	0%	3,838	-	0%	-	0%	-	100%
CARDIOLOGY CLINIC VISITS	392	365	7%	2,171	2,509	-13%	243	61%	1,856	15%
DERMATOLOGY CLINIC VISITS	759	514	48%	3,967	3,531	12%	520	46%	3,426	14%
GEN SURG PATIENT VISITS	326	310	5%	1,580	2,133	-26%	302	8%	2,316	-47%
ONCOLOGY VISITS	581	547	6%	3,489	3,758	-7%	459	27%	2,888	17%
ORTHO PATIENT VISITS	734	739	-1%	4,386	5,077	-14%	571	29%	4,130	6%
SLEEP CLINIC VISITS	165	244	-32%	1,079	1,676	-36%	109	51%	827	23%
UROLOGY VISITS	116	255	-55%	1,057	1,752	-40%	290	-60%	1,677	-59%
WOMENS CLINIC VISITS	155	234	-34%	923	1,605	-42%	163	-5%	1,336	-45%
WOUND CLINIC VISITS	213	356	-40%	1,461	2,448	-40%	292	-27%	1,921	-31%
TOTAL SPECIALTY CLINIC VISITS	3,441	3,564	-3%	20,113	24,489	-18%	2,949	17%	20,377	-1%
SLEEP CENTER SLEEP STUDIES	63	71	-11%	325	490	-34%	71	-11%	425	-31%
INFUSION CENTER VISITS	790	855	-8%	4,894	5,876	-17%	815	-3%	5,022	-3%
SURGERY CENTER ENDOSCOPIES	85	79	8%	397	543	-27%	87	-2%	520	-31%
HOME HEALTH EPISODES	55	85	-35%	359	582	-38%	77	-29%	530	-48%
HOSPICE CENSUS/DAYS	1,109	1,017	9%	7,382	6,989	6%	1,235	-10%	6,582	11%
CARDIAC REHAB SESSIONS	65	170	-62%	477	1,167	-59%	27	141%	27	94%
DIETARY TOTAL REVENUE	57,208	96,755	-41%	448,973	664,799	-32%	80,051	-29%	538,336	-20%
MAT MGMT TOTAL ORDERS PROCESSED	2,005	2,376	-16%	13,547	16,328	-17%	2,298	-13%	14,712	-9%
EXERCISE FOR HEALTH PARTICIPANTS	-	796	-100%	1,240	5,472	-77%	820	-100%	5,372	-333%

**JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368**

**TO: BOARD OF COMMISSIONERS
FROM: HILARY WHITTINGTON, CAO/CFO
RE: JULY 2020 WARRANT SUMMARY**

The following items need to be approved at the next commission meeting:

General Fund Warrants & ACH Transfers	\$14,497,931.31	(Provided under separate cover)
Allowance for Uncollectible Accounts / Charity	\$691,730.03	(Attached)
Canceled Warrants	\$0.00	(Attached)

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: HILARY WHITTINGTON, CAO/CFO
RE: JULY 2020 GENERAL FUND WARRANTS & ACH
FUND TRANSFERS

Submitted for your approval are the following warrants:

GENERAL FUND:

266492	267276	\$3,373,006.89
ACH TRANSFERS		<u>\$11,124,924.42</u>
		<u>\$14,497,931.31</u>
YEAR-TO-DATE:		<u><u>\$123,953,799.63</u></u>

Warrants are available for review if requested.

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: HILARY WHITTINGTON, CAO/CFO
RE: JULY 2020 ALLOWANCE FOR UNCOLLECTIBLE ACCOUNTS, ADMINISTRATIVE, AND CHARITY CARE WRITE OFFS

Submitted for your approval are the following:

	JUL	JUL YTD	JUL YTD BUDGET
Allowance for Uncollectible Accounts:	373,039.97	1,601,445.50	3,030,930.03
Charity Care:	212,415.50	1,613,326.38	1,604,478.99
Other Administrative Adjustments:	106,274.56	282,976.24	757,495.22
	<hr/>		
TOTAL FOR MONTH:	\$691,730.03	\$3,497,748.12	\$5,392,904.24
	<hr/>		

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: HILARY WHITTINGTON, CAO/CFO
RE: JULY 2020 WARRANT CANCELLATIONS

State law requires you to pass a resolution canceling any warrants which are not presented to the Treasurer for payment within one year of issue.

DATE	WARRANT	AMOUNT
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TOTAL:		<u>\$ -</u>
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**JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
RESOLUTION 2020-08**

Funded Depreciation Account

A RESOLUTION granting the hospital Chief Administrative Officer/Chief Financial Officer authority to place funds in a segregated account for the acquisition of depreciable assets.

WHEREAS, the hospital Chief Administrative Officer/Chief Financial Officer will place depreciation funds in investments readily available for their intended purpose.

WHEREAS, the Board of Commissioners of Jefferson County Public Hospital District No. 2 feel it is in the best interest of the District to grant the hospital Chief Administrative Officer/Chief Financial Officer authority to perform the following:

Transfer any and all funds that are not needed for operations to the funded depreciation account.

Transfer funds from the funded depreciation account to the operating account to pay for the acquisition of depreciable assets.

Transfer funds from the funded depreciation account to the operating account to meet operating needs.

The Board discourages the transfer of funded depreciation funds to the operating account for operating needs. Chief Administrative Officer/Chief Financial Officer is required to maintain a detailed schedule of all transfers into and out of the funded depreciation account including a list of all assets purchased with funds from this account.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Jefferson County Public Hospital District No. 2, as follows:

The hospital Chief Administrative Officer/Chief Financial Officer is granted authority to place funds in a segregated account for the acquisition of depreciable assets. In the absence of the Chief Administrative Officer/Chief Financial Officer, the Chief Executive Officer will be designated with this authority.

APPROVED this 26th day of August, 2020.

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

Commission President – Jill Buhler Rienstra: _____

Commission Secretary – Marie Dressler: _____

Attest:

Commissioner – Kees Kolff: _____

Commissioner – Bruce McComas: _____

Commissioner – Matthew Ready: _____

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2020-09

A RESOLUTION TO DECLARE CERTAIN EQUIPMENT SURPLUS TO THE NEEDS OF
JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 AND TO AUTHORIZE THE
DISPOSAL OF SAID EQUIPMENT

WHEREAS the item(s) of equipment enumerated below are obsolete and otherwise surplus to the District, and;

WHEREAS said equipment now represents an unnecessary cost to the District to retain and store it,

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) The following equipment be declared surplus to the needs of Jefferson County Public Hospital District No. 2 and will be disposed of in compliance with state law:

Description	Asset #	Serial #	Model #
Bladder Scanner	04-00190	04448656	BVI3000
Bladder Scanner		06314483	BVI3000
NATUS ECHO-Screen		250996	ECHO-Screen II

APPROVED this 26th day of August 2020.

APPROVED BY THE COMMISSION:

Commission Chair Jill Buhler Rienstra: _____

Commission Secretary Marie Dressler: _____

Attest:

Commissioner Bruce McComas: _____

Commissioner Kees Kolff: _____

Commissioner Matt Ready: _____

FROM: Medical Staff Services
RE: 08/25/2020 Medical Executive Committee appointments/reappointments for Board approval 08/26/2020

C-0241

§485.627(a) Standard: Governing Body or Responsible Individual

The CAH has a governing body or an individual that assumes full legal responsibility for determining, implementing and monitoring policies governing the CAH'S total operation and for ensuring that those policies are administered so as to provide quality health care in a safe environment.

Interpretive Guidelines §485.627(a)

It is the responsibility of the governing body (or responsible individual) to appoint, with the advice of the medical staff, the individual practitioners to the medical staff. After considering medical staff recommendations, and in accordance with established CAH medical staff criteria and State and Federal laws and regulations, the governing body (or responsible individual) decides whether or not to appoint new medical staff members or to continue current members of the medical staff.

Recommended provisional appointment to the active/courtesy/allied health/locum tenens staff:

1. Katherine Biccum, DO – FPOB
2. Gustavo Pena, CRNA – Anesthesiology
3. Mimi Lee, MD – Teleneurology
4. Frank Torres, MD – Cardiology
5. Kishan Patel, MD – Teleneurology
6. Joseph Freeburg, MD - Teleneurology
7. Shaheen Umar, MD - Teleradiology

Recommended re-appointment to the active medical staff with privileges as requested:

1. Matthew Crowell, DO – Hospitalist
2. Christopher Johnson, MD – Cardiology
3. Satyavardhan Pulukurthy, MD - Cardiology

Recommended re-appointment to the courtesy medical staff with privileges as requested:

1. Ian Ch'en, MD – Teleradiology
2. Derek Clark, MD – Teleneurology
3. Robert Hawkins, MD – Teleradiology
4. Kory Herrick, MD – Teleneurology
5. Lilith Judd, MD – Teleneurology
6. Brandon Liu, MD – Teleradiology

Recommended re-appointment to the allied health staff with privileges as requested:

1. Marcella Wildeman, ARNP – Express Clinic

Temporary Privileges extended for all Telestroke Providers by 90 days to align with their distant site privileging.

Medical Student Rotation:

N/A

90-day provisional performance review completed successfully:

N/A

Resignations:

1. Nicholas Shawnik, DO – TeamHealth
2. Harry Conley, MD – Teleradiology
3. Bethany McClenathan, MD – Teleradiology
4. David Tinker, MD - Cardiology