

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: 613756871#

Regular Session Agenda
Wednesday, March 24, 2021

<u>Call to Order:</u>	2:00
<u>Approve Agenda:</u>	2:00
<u>Board Governance Education:</u>	2:01
• Roberts Rules of Order	
• Code of Conduct	
<u>Education Topic:</u>	2:30
• Population Health, Dunia Faulx, Population Health Director	
<u>Break:</u>	3:15
<u>Team, Employee & Provider of the Quarter</u>	3:30
<u>Patient Story:</u> Tina Toner, CNO	3:45
<u>Minutes:</u>	3:55
• February 24 Regular Session Minutes (pgs. 2-4)	
• March 3 Special Session Minutes (pgs. 5-7)	
<u>Required Approvals:</u> Action Requested	4:05
• February Warrants and Adjustments (pgs. 8-12)	
• Medical Staff Credentials/ Appointments/ Reappointments (pgs 13-14)	
<u>Financial Report:</u> Mike Glenn, CEO	4:15
<u>Quality Report:</u> Brandie Manuel, Chief Pt Safety and Quality Officer	4:30
<u>Administrative Report:</u> Mike Glenn, CEO	4:45
<u>CMO Report:</u> Dr. Joe Mattern, CMO	5:15
<u>Board Business:</u>	5:45
• Board of Health Report	
• Agenda Evaluation	
<u>Meeting Evaluation:</u>	6:15
<u>Conclude:</u>	6:30

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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Jefferson County Public Hospital District No.2
Board of Commissioners, Regular Session Minutes
Wednesday, February 24, 2021

Call to Order:

The meeting was called to order at 2:00 pm by Board Chair Buhler Rienstra. Present by phone and video were Commissioners Dressler, Kolff, McComas and Ready. Also, in attendance by phone were Mike Glenn, CEO, Jim Heilsberg, Interim Chief Financial Officer, Jon French, Chief Legal Officer, Jake Davidson, Chief Ancillary & Specialty Services Officer, Caitlin Harrison, Chief Human Resources Officer, Brandie Manuel, Chief Patient Safety and Quality Officer, Jenn Wharton, Chief Ambulatory and Medical Group Officer, and Brittany Huntingford, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Approve Agenda:

Commissioner Kolff moved to approve the agenda. Commissioner Dressler seconded.

Action: Motion passed unanimously.

Board Governance Education:

Discussion ensued. Commissioners agreed that Fiduciary and Quality be the topics of discussion from the critical questions book published by WSHA.

Education Topic:

OPMA/OPRA- AWPFD recorded webinar

Discussion ensued.

Commissioners recessed for break at 3:27 pm.

Commissioners reconvened from break at 3:32 pm.

Patient Story:

Tina Toner, CNO presented a patient story.

Minutes:

January 27, 2021 Special Session Minutes

January 27, 2021 Regular Session Minutes

Commissioner Dressler moved to amend the January 27th Special session minutes as follows:

Commissioner Kolff moved that the group read “Governance as Leadership” book to be prepared for the March retreat. There was no second.

Commissioner Dressler moved to approve the amended January 27th Special Session minutes and the January 27, 2021 Regular Session Minutes Commissioner McComas seconded.

Action: Motion passed unanimously.

Required Approvals: Action Requested

Medical Staff Credentials/Appointments/Reappointments

Commissioner Dressler moved to approve the Medical Staff Credentials/ Appointments/ Reappointments. Commissioner Ready seconded.

Discussion ensued.

Action: Motion passed unanimously.

Commissioner Kolff moved to amend the medical staff appointments to include Dr. Gene Robinson. Commissioner McComas seconded.

Action: Motion passed unanimously.

Patient Advocate Report:

Jackie Levin, Patient Advocate presented the 4th Quarter 2020 report.

Discussion ensued.

Financial Report:

Jim Heilsberg, Interim CFO, presented the January Financial Reports.

Discussion ensued.

Quality Report:

Brandie Manuel, CPSQO, presented the February Quality Report.

Discussion ensued.

Administrative Report

Mike Glenn, CEO, presented the Administrative report.

Discussion ensued.

Commissioner Kolff moved to approve the 2022-2025 Strategic Planning Process.
Commissioner Dressler seconded.
Action: Motion passed unanimously.

CMO Report

Dr. Joe Mattern, CMO
Discussion ensued.

Board Business:

Board of Health report-
Commissioner Kolff brought up the letter regarding regionalization of public health. Mike Glenn shared that he signed in capacity of Hospital CEO. Commissioner Kolff will send to the Commissioners the letter that was being signed and sent on to the Governor's Office.

Health Equity Committee-
Commissioner Buhler Rienstra as chair has appointed Commissioner Kolff to be the boards representative for this work.
Commissioner Dressler moved to have Commissioner Kolff as the Board representative. Commissioner McComas seconded.
Action: Motion passed unanimously.

Commissioner Ready shared that he and Commissioner Dressler have continued the work on the legal counsel search regarding recordings.

Meeting Evaluation:

Commissioners evaluated the meeting.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 5:58 pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____
Secretary of Commission: Marie Dressler _____

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**Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Wednesday, March 3, 2021**

Call to Order:

The meeting was called to order at 2:02pm by Board Chair Buhler Rienstra. Present were Commissioners Dressler, McComas, Ready, and Kolff. Also, in attendance was Brittany Huntingford, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Approve Agenda:

No approval needed for special session.

Board Governance Education:

Discussion ensued.

Commissioners discussed the meaning of fiduciary responsibility and what that means to them in their roles as Commissioners and how they can improve their fiduciary effectiveness.

The Board will discuss Roberts Rules of Order at the Board Governance Education section of the March 24th meeting.

Board Members will submit questions about Roberts Rules of Order to Brittany to be compiled for review during the March 24th meeting.

Commissioners recessed for break at 3:08pm.
Commissioners reconvened from break at 3:25pm.

Commissioners reviewed the Commissioners Code of Conduct in the 2021 Board Book.

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Board Business:

Letter to Legislation

Commissioner Kolff moved to draft a cover letter to send along with a copy of the PH regionalization letter submitted to legislation by Diverse signatories of the North Olympic Peninsula Commissioner McComas seconded.

Discussion ensued.

Action: Motion passed unanimously.

Commissioner Kolff moved that he work with Mike Glenn to draft the cover letter Commissioner Ready seconded.

Discussion ensued.

Action: Motion passed unanimously.

Commissioner Kolff moved that Commissioner Ready be appointed as the group's parliamentarian. There was no second.

Commissioners continued reviewing the Board Code of Conduct in the 2021 Board Book.

The Board will discuss The Board Code of Conduct further at the March 24, 2021 Meeting.

Meeting Evaluation:

Commissioners evaluated the meeting.

Conclude:

Commissioner Kolff moved to conclude the meeting. Commissioner McComas seconded.

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Action: Motion passed unanimously.

Meeting concluded at 5:00pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____

DRAFT

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 (Ex

Change in Net Position (Loss)

	February 2021 Actual	February 2021 Budget	Variance Favorable/ (Unfavorable)	%	February 2021 YTD	February 2021 Budget YTD	Variance Favorable/ (Unfavorable)	%	February 2020 YTD
Gross Revenue									
Inpatient Revenue	1,936,106	3,843,730	(1,907,624)	-50%	5,632,311	8,099,288	(2,466,977)	-30%	7,298,628
Outpatient Revenue	18,870,493	18,290,498	579,995	3%	39,089,781	38,540,691	549,090	1%	37,397,278
Total Gross Revenue	20,806,599	22,134,228	(1,327,629)	-6%	44,722,092	46,639,979	(1,917,887)	-4%	44,695,906
Revenue Adjustments									
Cost Adjustment Medicaid	1,862,838	2,388,489	525,651	22%	3,829,345	5,032,887	1,203,542	24%	3,517,637
Cost Adjustment Medicare	7,437,283	7,178,358	(258,925)	-4%	15,377,608	15,125,826	(251,782)	-2%	16,017,445
Charity Care	269,882	210,490	(59,392)	-28%	574,656	443,533	(131,123)	-30%	433,672
Contractual Allowances Other	2,317,521	1,691,624	(625,897)	-37%	4,582,467	3,564,493	(1,017,974)	-29%	3,681,566
Administrative Adjustments	37,225	99,376	62,151	63%	134,771	209,398	74,627	36%	250,722
Allowance for Uncollectible Accounts	323,489	417,201	93,712	22%	727,553	879,103	151,550	17%	750,518
Total Revenue Adjustments	12,248,238	11,985,538	(262,700)	-2%	25,226,400	25,255,240	28,840	0%	24,651,560
Net Patient Service Revenue	8,558,361	10,148,690	(1,590,329)	-16%	19,495,692	21,384,739	(1,889,047)	-9%	20,044,346
Other Revenue									
340B Revenue	270,324	283,836	(13,512)	-5%	533,412	598,082	(64,670)	-11%	603,637
Other Operating Revenue	148,439	212,787	(64,348)	-30%	302,718	448,374	(145,656)	-32%	558,210
Total Operating Revenues	8,977,124	10,645,313	(1,668,189)	-16%	20,331,822	22,431,195	(2,099,373)	-9%	21,206,193
Operating Expenses									
Salaries And Wages	5,568,514	5,235,942	(332,572)	-6%	11,498,922	11,032,879	(466,043)	-4%	10,628,277
Employee Benefits	1,324,345	1,343,737	19,392	1%	2,900,269	2,831,447	(68,822)	-2%	2,712,533
Professional Fees	108,593	120,439	11,846	10%	224,400	253,783	29,383	12%	369,980
Purchased Services	935,121	633,231	(301,890)	-48%	1,467,033	1,334,308	(132,725)	-10%	1,334,197
Supplies	1,761,234	1,976,554	215,320	11%	3,986,833	4,164,881	178,048	4%	3,707,950
Insurance	90,489	77,158	(13,331)	-17%	180,978	162,583	(18,395)	-11%	128,041
Leases And Rentals	17,683	32,315	14,632	45%	24,744	68,093	43,349	64%	30,939
Depreciation And Amortization	482,853	485,206	2,353	0%	971,373	1,022,398	51,025	5%	1,040,958
Repairs And Maintenance	71,457	93,268	21,811	23%	127,847	196,529	68,682	35%	204,988
Utilities	110,099	89,000	(21,099)	-24%	211,075	187,536	(23,539)	-13%	210,483
Licenses And Taxes	115,040	57,856	(57,184)	-99%	161,780	121,910	(39,870)	-33%	124,784
Other	51,310	180,518	129,208	72%	164,927	380,377	215,450	57%	407,939
Total Operating Expenses	10,636,738	10,325,224	(311,514)	-3%	21,920,181	21,756,724	(163,457)	-1%	20,901,069
Operating Income (Loss)	(1,659,614)	320,089	(1,979,703)	-618%	(1,588,359)	674,471	(2,262,830)	-335%	305,124
Non Operating Revenues (Expenses)									
Taxation For Maint Operations	23,100	21,495	1,605	7%	46,202	45,293	909	2%	44,196
Taxation For Debt Service	30,418	16,861	13,557	80%	50,264	35,529	14,735	41%	37,951
Investment Income	5,979	25,469	(19,490)	-77%	11,535	53,666	(42,131)	-79%	65,977
Interest Expense	(87,486)	(80,961)	(6,525)	-8%	(173,785)	(170,597)	(3,188)	-2%	(178,340)
Bond Issuance Costs	-	-	-	0%	-	-	-	0%	0
Gain or (Loss) on Disposed Asset	-	-	-	0%	-	-	-	0%	-
Contributions	1,614	16,685	(15,071)	-90%	1,614	35,158	(33,544)	-95%	12,749
Total Non Operating Revenues (Ex	(26,375)	(451)	(25,924)	-5748%	(64,170)	(951)	(63,219)	-6648%	(17,467)
Change in Net Position (Loss)	(1,685,989)	319,638	(2,005,627)	-627%	(1,652,529)	673,520	(2,326,049)	-345%	287,657

STATISTIC DESCRIPTION

	FEBRUARY 2021						FEBRUARY 2020			
	MO ACTUAL	MO BUDGET	% VARIANCE	YTD ACTUAL	YTD BUDGET	% VARIANCE	MO ACTUAL	% VARIANCE	YTD ACTUAL	% VARIANCE
FTEs - TOTAL (AVG)	613.82	625.21	2%	614.31	625.21	2%	607.32	-1%	594.91	-3%
FTEs - PRODUCTIVE (AVG)	548.17	559.80	2%	536.55	559.80	4%	562.78	3%	530.76	-1%
ADJUSTED PATIENT DAYS	2,538	2,017	26%	4,975	4,251	17%	1,932	31%	3,872	28%
ICU PATIENT DAYS (IP + OBSERVATION, MIDNIGHT CENSUS)	43	68	-37%	130	144	-10%	59	-27%	123	5%
ACU PATIENT DAYS (IP + OBSERVATION, MIDNIGHT CENSUS)	194	299	-35%	485	629	-23%	305	-36%	593	-22%
SWING IP PATIENT DAYS (MIDNIGHT CENSUS)	31	21	48%	46	44	5%	29	7%	66	-43%
PATIENT DAYS (ACU, ICU, SWING), INCLUDES OBSERVATION	268	388	-31%	661	817	-19%	393	-32%	782	-18%
BIRTHS	5	9	-44%	13	19	-32%	12	-58%	18	-38%
SURGERY CASES (IN OR)	102	115	-11%	229	242	-5%	117	-13%	246	-7%
SURGERY MINUTES (IN OR)	12,895	13,423	-4%	27,312	28,283	-3%	14,709	-12%	32,946	-21%
SPECIAL PROCEDURE CASES	67	70	-4%	121	147	-18%	73	-8%	159	-31%
LAB BILLABLE TESTS	19,187	19,482	-2%	40,264	41,052	-2%	17,510	10%	36,176	10%
BLOOD BANK UNITS MATCHED	-	43	-100%	-	91	-100%	51	-100%	121	0%
MRIs COMPLETED	201	215	-7%	393	453	-13%	205	-2%	444	-13%
CT SCANS COMPLETED	481	491	-2%	1,003	1,035	-3%	467	3%	923	8%
RADIOLOGY DIAGNOSTIC TESTS	1,293	1,430	-10%	2,718	3,013	-10%	1,596	-19%	3,166	-16%
ECHOs COMPLETED	153	125	22%	289	263	10%	72	113%	189	35%
ULTRASOUNDS COMPLETED	344	312	10%	678	658	3%	305	13%	610	10%
MAMMOGRAPHYS COMPLETED	229	235	-3%	479	495	-3%	233	-2%	472	1%
NUCLEAR MEDICINE TESTS	45	34	32%	96	73	32%	28	61%	57	41%
TOTAL DIAGNOSTIC IMAGING TESTS	2,746	2,842	-3%	5,656	5,990	-6%	2,906	-6%	5,861	-4%
PHARMACY MEDS DISPENSED	12,988	22,085	-41%	32,946	46,536	-29%	20,716	-37%	41,694	-27%
ANTI COAG VISITS	386	369	5%	745	778	-4%	334	16%	729	2%
RESPIRATORY THERAPY PROCEDURES	2,113	3,366	-37%	4,725	7,093	-33%	3,248	-35%	6,795	-44%
PULMONARY REHAB RVUs	-	214	-100%	8	451	-98%	256	-100%	527	-6488%
PHYSICAL THERAPY RVUs	6,764	6,909	-2%	13,672	14,559	-6%	6,397	6%	14,043	-3%
OCCUPATIONAL THERAPY RVUs	933	1,004	-7%	2,125	2,115	0%	1,115	-16%	2,256	-6%
SPEECH THERAPY RVUs	188	199	-6%	433	420	3%	287	-34%	587	-36%
REHAB/PT/OT/ST RVUs	7,885	8,326	-5%	16,238	17,545	-7%	8,055	-2%	17,413	-7%
ER CENSUS	782	1,002	-22%	1,636	2,112	-23%	1,034	-24%	2,080	-27%
EXPRESS CLINIC	465	749	-38%	946	1,579	-40%	915	-49%	1,864	-97%
SOCO PATIENT VISITS	146	149	-2%	257	314	-18%	189	-23%	349	-36%
PORT LUDLOW PATIENT VISITS	615	598	3%	1,169	1,261	-7%	595	3%	1,183	-1%
SHERIDAN PATIENT VISITS	2,355	2,409	-2%	4,939	5,076	-3%	2,183	8%	4,534	8%
DENTAL CLINIC	274	360	-24%	577	758	-24%	336	-18%	675	-17%
WATERSHIP CLINIC PATIENT VISITS	990	1,078	-8%	1,944	2,273	-14%	886	12%	2,020	-4%
TOWNSEND PATIENT VISITS	476	500	-5%	1,030	1,054	-2%	610	-22%	1,145	-11%
TOTAL RURAL HEALTH CLINIC VISITS	5,321	5,843	-9%	10,862	12,315	-12%	5,714	-7%	11,770	-8%
OFF-SITE LAB	971	-	0%	2,281	-	0%	-	0%	-	100%
DISASTER CLINIC	72	-	0%	127	-	0%	-	0%	-	100%
TOTAL COVID RESPONSE	1,043	-	0%	2,408	-	0%	-	0%	-	100%
CARDIOLOGY CLINIC VISITS	482	307	57%	880	647	36%	336	43%	655	26%
DERMATOLOGY CLINIC VISITS	694	506	37%	1,305	1,067	22%	531	31%	1,214	7%
GEN SURG PATIENT VISITS	303	282	7%	623	594	5%	265	14%	559	10%
ONCOLOGY VISITS	559	537	4%	1,116	1,131	-1%	440	27%	936	16%
ORTHO PATIENT VISITS	664	659	1%	1,320	1,388	-5%	728	-9%	1,404	-6%
SLEEP CLINIC VISITS	69	128	-46%	141	270	-48%	177	-61%	353	-150%
UROLOGY VISITS	182	207	-12%	351	436	-19%	157	16%	376	-7%
WOMENS CLINIC VISITS	327	249	31%	586	525	12%	192	70%	363	38%
WOUND CLINIC VISITS	228	250	-9%	457	527	-13%	230	-1%	461	-1%
TOTAL SPECIALTY CLINIC VISITS	3,508	3,125	12%	6,779	6,585	3%	3,056	15%	6,321	7%
SLEEP CENTER SLEEP STUDIES	18	59	-69%	40	124	-68%	56	-68%	114	-185%
INFUSION CENTER VISITS	743	768	-3%	1,479	1,619	-9%	703	6%	1,436	3%
SURGERY CENTER ENDOSCOPIES	68	71	-4%	136	150	-9%	73	-7%	147	-8%
HOME HEALTH EPISODES	35	54	-35%	91	114	-20%	45	-22%	94	-3%
HOSPICE CENSUS/DAYS	1,111	676	64%	2,141	1,425	50%	988	12%	2,061	4%
CARDIAC REHAB SESSIONS	2	77	-97%	2	162	-99%	146	-99%	329	-16350%
DIETARY TOTAL REVENUE	51,959	54,818	-5%	108,185	115,509	-6%	80,422	-35%	164,926	-52%
MAT MGMT TOTAL ORDERS PROCESSED	1,811	1,993	-9%	3,570	4,200	-15%	1,921	-6%	4,212	-18%
EXERCISE FOR HEALTH PARTICIPANTS	-	262	-100%	-	551	-100%	494	-100%	1,000	0%

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: JIM HEILSBERG, INTERIM CFO
RE: FEBRUARY 2021 WARRANT SUMMARY

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

General Fund Warrants & ACH Transfers	\$16,997,509.77	(Provided under separate cover)
Allowance for Uncollectible Accounts / Charity	\$630,596.00	(Attached)
Canceled Warrants	\$0.00	(Attached)

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

**TO: BOARD OF COMMISSIONERS
FROM: JIM HEILSBERG, INTERIM CFO
RE: FEBRUARY 2021 GENERAL FUND WARRANTS & ACH
FUND TRANSFERS**

Submitted for your approval are the following warrants:

GENERAL FUND:

20879 - 271517	\$3,656,531.44
ACH TRANSFERS	\$13,340,978.33
	\$16,997,509.77
YEAR-TO-DATE:	\$30,401,979.99

Warrants are available for review if requested.

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: JIM HEILSBURG, INTERIM CFO
RE: FEBRUARY 2021 ALLOWANCE FOR UNCOLLECTIBLE ACCOUNTS, ADMINISTRATIVE, AND CHARITY CARE WRITE OFFS

Submitted for your approval are the following:

	FEB	FEB YTD	FEB YTD BUDGET
Allowance for Uncollectible Accounts:	323,489.00	727,554.00	879,103.00
Charity Care:	269,882.00	574,656.00	443,533.00
Other Administrative Adjustments:	37,225.00	134,771.00	209,398.00
TOTAL FOR MONTH:	\$630,596.00	\$1,436,981.00	\$1,532,034.00

FROM: Medical Staff Services
RE: 03/23/2021 Medical Executive Committee appointments/reappointments for Board approval 03/24/2021

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. Jamie Evans, MD – Telepsychiatry
2. Kinjal Desai, MD - Teleneurology

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

1. Todd Carlson, MD – Family Practice with OB
2. Molly Parker, MD – Family Practice with OB
3. Regina McGovern, MD – Orthopedic Surgery
4. Carol Venable, MD – Family Practice

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

1. Lindsey Frischmann, DO - Teleneurology

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

1. Sarah Irick, ARNP – Family Practice

Medical Student Rotation:

N/A

Disaster Privileging:

N/A

90-day provisional performance review completed successfully:

1. Dr. Manik
2. Dr. Biccum

Resignations:

1. Jennifer Carl, MD – Psychiatry
2. Denise Sample, ARNP – Primary Care
3. Kartik Rao, DO – Emergency
4. Chris Giedt, MD – Hospitalist

FROM: Medical Staff Services
RE: 03/23/2021 Medical Executive Committee appointments/reappointments for Board approval 03/24/2021

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.

Summary of Changes for Policy and Privilege Review

Policies

1. Practitioner Proctoring Policy

Privileges

N/A