

COVID-19 Notice

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

All meeting attendees, including Board of Commissioners, staff and members of the public shall 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: 383682973#

Special Session Agenda
Wednesday, December 15, 2021

<u>Call to Order:</u>	2:00
<u>Board Governance Education:</u>	2:01
• December 1 Special Session Debrief	
<u>Education Topic:</u>	2:15
• 2022-2023 Final Strategic Plan	
○ Mike Glenn, CEO	
<u>Break:</u>	3:00
<u>Patient Story:</u> Tina Toner, CNO	3:30
<u>Minutes:</u> Action Requested	3:40
• November 17, 2021 Special Session Minutes (pg. 2-4)	
• December 1, 2021 Special Session Minutes (pg. 5-6)	
<u>Required Approvals:</u> Action Requested	3:50
• November Warrants and Adjustments (pg. 7-12)	
• Medical Staff Credentials/ Appointments/ Reappointments (pg. 13-15)	
<u>Quality Report:</u> Brandie Manuel, CPSO	4:00
<u>Financial Report:</u> Tyler Freeman, CFO	4:15
<u>Administrative Report:</u> Mike Glenn, CEO	4:30
<u>CMO Report:</u> Dr. Joseph Mattern, CMO	4:45
<u>Board Business:</u>	5:00
• Board of Health Report	
• Climate Action Committee	
<u>Meeting Evaluation:</u>	5:10
<u>Executive Session:</u>	5:20
• Performance of a Public Employee	
<u>Conclude:</u>	5:50

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

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Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Wednesday, November 17, 2021

Call to Order:

The meeting was called to order at 2:01pm by Board Chair Buhler Rienstra. Present by phone and video were Commissioners Dressler, Kolff, McComas and Ready. Also, in attendance was Mike Glenn, CEO, Tyler Freeman, Chief Financial Officer, Jon French, Chief Legal Officer, Jake Davidson, Chief Ancillary & Specialty Services Officer, Jenn Wharton, Chief Ambulatory and Medical Group Officer, Brandie Manuel, Chief Quality and Patient Safety Officer, and Brittany Huntingford, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Education Topic:

- Health Equity Report
 - Dunia Faulx, Care Transformation and Population Health Director
 - Tina Herschelman, Marketing and Community Engagement Coordinator
- Annual Hospice Report and Home Health and Hospice Update
 - Tammy Tarsa, Executive Director, Home Health and Hospice

Break:

Commissioners recessed for break at 3:19 pm.

Commissioner reconvened from break at 3:30 pm.

Team, Employee, Provider of the Quarter:

Caitlin Harrison, CHRO presented the Team of the Quarter, Rehab, Employee of the Quarter, Chanda Johnson, Leader of the Quarter, Corey Quigley and Provider of the Quarter Dr. David Harris.

Minutes:

- October 18, 2021 Special Session Minutes
- October 27, 2021 Regular Session Minutes

Commissioner McComas made a motion to approve the October 18, 2021 Special Session Minutes and October 27, 2021 Regular Session Minutes. Commissioner Dressler seconded.

Action: Motion passed unanimously.

Required Approvals: Action Requested

- October Warrants and Adjustments
- Resolution 2021-09 Canceled Warrants
- Medical Staff Credentials/Appointments/Reappointments
- Medical Staff Policies

Commissioner Dressler made a motion to approve the October Warrants and Adjustments, 2021-09 Canceled Warrants, Medical Staff Credentials/ Appointments/ Reappointments, and Medical Staff Policies. Commissioner Kolff seconded.

Action: Motion passed unanimously.

Quality Report:

Brandie Manuel, CPSO, presented the October Quality Report.

Financial Report:

Tyler Freeman, CFO, presented the October Financial Report.

Administrative Report

Mike Glenn, CEO, presented the November Administrative report.

CMO Report

Dr. Joe Mattern, CMO, was excused.

Board Business:

- Board of Health Report

Commissioner Kolff shared that the Board of Health will be meeting tomorrow, some of the topics of conversation will be Presentation from Dr. Barry's report on COVID in

children as well as a presentation by Laura Tucker & Mike Dawson who work for Public Health around global climate crisis.

Commissioner Dressler brought up the potential to have board representation for HHHPC governing body meetings and suggestion was made to discuss this during the December 1st meeting.

Meeting Evaluation:

Commissioners evaluated the meeting.

Break:

Commissioners recessed for break at 5:14 pm.

Commissioner reconvened from break at 5:19 pm.

Executive Session:

- Real Estate Sale, Purchase or Lease

Commissioner Buhler Rienstra announced they will go into Executive Session for 30 minutes to discuss Real Estate Sale, Purchase, or Lease and Performance of a Public Employee. No action will be taken.

Commissioners went into Executive Session at 5:20 pm.

Commissioners came out of Executive Session at 5:47 pm.

No action was taken.

Conclude:

Commissioner Ready made a motion to conclude the meeting. Commissioner McComas seconded.

Action: Motion passed unanimously.

Meeting concluded at 5:49 pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____

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When prompted, enter Conference ID number: 313913015#

Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Wednesday, December 1, 2021

Call to Order:

The meeting was called to order at 3:01pm 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, and Alyssa Rodrigues, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Community Forum:

The purpose of this special session is to discuss Generative Governance and evaluate meeting agendas. Action may be taken.

Commissioner Buhler Rienstra provided an introduction to the meeting.

Discussion ensued around Generative Governance.

Commissioners discussed Generative Governance Topics.

Commissioners agreed to talk about Generative Governance at the January Retreat.

Commissioners agreed to have a presentation regarding Master Plan Funding Possibilities for the January education topic.

Commissioner discussed meeting agendas and presentations.

Commissioner Kolff made a motion to ask Mr. Glenn to consider with staff whether it would be helpful to them to provide slightly shorter presentations with more opportunity for questions and discussion. Commissioner McComas seconded.

Discussion ensued.

Action: Motion passed unanimously.

Discussion ensued around Community Health Improvement Plan and Community Health Assessment agenda topic presented in board book.

Commissioner Kolff made a motion to postpone considering Community Health Improvement Plan activity and Community Health Assessment that we do it before the end of 1st quarter of next year. Motion died for lack of second.

Commissioners considered and evaluated the Community Health Improvement Plan and Community Health Assessment and their involvement in both.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 4:47 pm.

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	2,513,050	2,644,398	131,348	5%	20,293,320	25,932,164	5,638,844	22%	17,581,854
Cost Adjustment Medicare	6,876,405	7,947,468	1,071,063	13%	84,540,369	77,936,461	(6,603,908)	-8%	74,245,516
Charity Care	340,115	233,043	(107,072)	-46%	3,423,649	2,285,325	(1,138,324)	-50%	2,725,165
Contractual Allowances Other	2,185,189	1,872,869	(312,320)	-17%	21,347,143	18,366,204	(2,980,939)	-16%	20,171,078
Administrative Adjustments	34,059	110,023	75,964	69%	382,504	1,078,934	696,430	65%	106,361
Allowance for Uncollectible Accounts	1,140,843	461,901	(678,942)	-147%	7,057,550	4,529,614	(2,527,935)	-56%	755,477

Total Revenue Adjustments

Net Patient Service Revenue

Other Revenue

340B Revenue	325,680	314,247	11,433	4%	3,300,815	3,081,644	219,171	7%	2,542,455
Other Operating Revenue	490,907	235,586	255,321	108%	3,471,265	2,310,264	1,161,001	50%	9,902,058

Total Operating Revenues

Operating Expenses

Salaries And Wages	6,062,927	5,796,936	(265,991)	-5%	57,912,611	56,847,376	(1,065,235)	-2%	53,287,617
Employee Benefits	1,236,935	1,487,709	250,774	17%	13,399,710	14,589,149	1,189,439	8%	12,609,468
Professional Fees	252,904	133,343	(119,561)	-90%	1,790,683	1,307,626	(483,057)	-37%	2,033,743
Purchased Services	736,254	701,077	(35,177)	-5%	7,519,292	6,875,080	(644,213)	-9%	7,099,807
Supplies	2,774,284	2,188,327	(585,957)	-27%	24,013,747	21,459,726	(2,554,020)	-12%	20,667,436
Insurance	143,721	85,425	(58,296)	-68%	941,588	837,718	(103,869)	-12%	797,908
Leases And Rentals	111,264	35,778	(75,486)	-211%	331,293	350,851	19,559	6%	122,241
Depreciation And Amortization	373,502	537,192	163,690	30%	4,821,073	5,267,947	446,874	8%	5,153,729
Repairs And Maintenance	42,712	103,261	60,549	59%	543,427	1,012,625	469,197	46%	739,889
Utilities	86,893	98,536	11,643	12%	1,015,818	966,286	(49,531)	-5%	995,829
Licenses And Taxes	82,096	64,054	(18,042)	-28%	676,260	628,147	(48,113)	-8%	577,052
Other	178,571	199,859	21,288	11%	1,551,918	1,959,908	407,989	21%	1,567,882

Total Operating Expenses

Operating Income (Loss)

Non Operating Revenues (Expenses)

Taxation For Maint Operations	(4,917)	23,798	(28,715)	-121%	231,009	233,372	(2,363)	-1%	199,948
Taxation For Debt Service	61,640	18,668	42,972	230%	384,146	183,066	201,079	110%	171,804
Investment Income	647	28,197	(27,550)	-98%	47,591	276,515	(228,924)	-83%	176,582
Interest Expense	(49,539)	(89,636)	40,097	45%	(849,545)	(879,009)	29,464	3%	(908,025)
Bond Issuance Costs	-	-	-	0%	-	-	-	0%	0
Gain or (Loss) on Disposed Asset	-	-	-	0%	-	-	-	0%	-
Contributions	2,420	18,473	(16,053)	-87%	34,807	181,151	(146,343)	-81%	248,131

Total Non Operating Revenues (Ex

Change in Net Position (Loss)

October 2021 Actual	October 2021 Budget	Variance Favorable/ (Unfavorable)	%	October 2021 YTD	October 2021 Budget YTD	Variance Favorable/ (Unfavorable)	%	October 2020 YTD
4,039,403	4,255,558	(216,154)	-5%	32,697,831	41,731,922	(9,034,091)	-22%	31,767,030
21,010,476	20,250,194	760,283	4%	216,043,073	198,582,545	17,460,528	9%	178,419,072
25,049,880	24,505,752	544,128	2%	248,740,904	240,314,467	8,426,437	4%	210,186,102
2,513,050	2,644,398	131,348	5%	20,293,320	25,932,164	5,638,844	22%	17,581,854
6,876,405	7,947,468	1,071,063	13%	84,540,369	77,936,461	(6,603,908)	-8%	74,245,516
340,115	233,043	(107,072)	-46%	3,423,649	2,285,325	(1,138,324)	-50%	2,725,165
2,185,189	1,872,869	(312,320)	-17%	21,347,143	18,366,204	(2,980,939)	-16%	20,171,078
34,059	110,023	75,964	69%	382,504	1,078,934	696,430	65%	106,361
1,140,843	461,901	(678,942)	-147%	7,057,550	4,529,614	(2,527,935)	-56%	755,477
13,089,661	13,269,703	180,042	1%	137,044,535	130,128,703	(6,915,832)	-5%	115,585,451
11,960,219	11,236,048	724,170	6%	111,696,369	110,185,764	1,510,605	1%	94,600,651
325,680	314,247	11,433	4%	3,300,815	3,081,644	219,171	7%	2,542,455
490,907	235,586	255,321	108%	3,471,265	2,310,264	1,161,001	50%	9,902,058
12,776,806	11,785,881	990,925	8%	118,468,449	115,577,672	2,890,777	3%	107,045,164
6,062,927	5,796,936	(265,991)	-5%	57,912,611	56,847,376	(1,065,235)	-2%	53,287,617
1,236,935	1,487,709	250,774	17%	13,399,710	14,589,149	1,189,439	8%	12,609,468
252,904	133,343	(119,561)	-90%	1,790,683	1,307,626	(483,057)	-37%	2,033,743
736,254	701,077	(35,177)	-5%	7,519,292	6,875,080	(644,213)	-9%	7,099,807
2,774,284	2,188,327	(585,957)	-27%	24,013,747	21,459,726	(2,554,020)	-12%	20,667,436
143,721	85,425	(58,296)	-68%	941,588	837,718	(103,869)	-12%	797,908
111,264	35,778	(75,486)	-211%	331,293	350,851	19,559	6%	122,241
373,502	537,192	163,690	30%	4,821,073	5,267,947	446,874	8%	5,153,729
42,712	103,261	60,549	59%	543,427	1,012,625	469,197	46%	739,889
86,893	98,536	11,643	12%	1,015,818	966,286	(49,531)	-5%	995,829
82,096	64,054	(18,042)	-28%	676,260	628,147	(48,113)	-8%	577,052
178,571	199,859	21,288	11%	1,551,918	1,959,908	407,989	21%	1,567,882
12,082,063	11,431,499	(650,564)	-6%	114,517,420	112,102,439	(2,414,981)	-2%	105,652,601
694,743	354,382	340,361	96%	3,951,029	3,475,233	475,796	14%	1,392,563
(4,917)	23,798	(28,715)	-121%	231,009	233,372	(2,363)	-1%	199,948
61,640	18,668	42,972	230%	384,146	183,066	201,079	110%	171,804
647	28,197	(27,550)	-98%	47,591	276,515	(228,924)	-83%	176,582
(49,539)	(89,636)	40,097	45%	(849,545)	(879,009)	29,464	3%	(908,025)
-	-	-	0%	-	-	-	0%	0
-	-	-	0%	-	-	-	0%	-
2,420	18,473	(16,053)	-87%	34,807	181,151	(146,343)	-81%	248,131
10,251	(500)	10,751	2150%	(151,991)	(4,904)	(147,087)	-2999%	(111,560)
704,994	353,882	351,112	99%	3,799,038	3,470,329	328,709	9%	1,281,003

STATISTIC DESCRIPTION

	OCTOBER 2021						OCTOBER 2020			
	MO ACTUAL	MO BUDGET	% VARIANCE	YTD ACTUAL	YTD BUDGET	% VARIANCE	MO ACTUAL	% VARIANCE	YTD ACTUAL	% VARIANCE
FTEs - TOTAL (AVG)	570.95	625.21	9%	595.55	625.21	5%	622.57	8%	602.52	1%
FTEs - PRODUCTIVE (AVG)	510.76	559.80	9%	525.48	559.80	6%	552.68	8%	537.79	2%
ADJUSTED PATIENT DAYS	2,483	2,233	11%	24,823	21,901	13%	2,586	-4%	18,919	31%
ICU PATIENT DAYS (IP + OBSERVATION, MIDNIGHT CENSUS)	106	76	39%	869	741	17%	50	112%	571	34%
ACU PATIENT DAYS (IP + OBSERVATION, MIDNIGHT CENSUS)	297	331	-10%	2,865	3,242	-12%	283	5%	2,520	12%
SWING IP PATIENT DAYS (MIDNIGHT CENSUS)	7	23	-70%	112	226	-50%	12	-42%	152	-36%
PATIENT DAYS (ACU, ICU, SWING), INCLUDES OBSERVATION	410	430	-5%	3,846	4,209	-9%	345	19%	3,243	16%
BIRTHS	9	10	-10%	77	96	-20%	12	-25%	78	-1%
SURGERY CASES (IN OR)	138	127	9%	1,327	1,249	6%	120	15%	1,031	22%
SURGERY MINUTES (IN OR)	17,144	14,861	15%	173,192	145,730	19%	15,083	14%	133,106	23%
SPECIAL PROCEDURE CASES	71	77	-8%	777	758	3%	69	3%	570	27%
LAB BILLABLE TESTS	21,204	21,570	-2%	227,927	211,522	8%	22,406	-5%	184,611	19%
BLOOD BANK UNITS MATCHED	-	48	-100%	-	469	-100%	-	0%	309	0%
MRIs COMPLETED	163	238	-32%	2,119	2,332	-9%	191	-15%	1,747	18%
CT SCANS COMPLETED	610	544	12%	5,859	5,330	10%	562	9%	4,620	21%
RADIOLOGY DIAGNOSTIC TESTS	1,389	1,583	-12%	15,985	15,525	3%	1,501	-7%	13,709	14%
ECHOs COMPLETED	134	138	-3%	1,713	1,353	27%	165	-19%	1,303	24%
ULTRASOUNDS COMPLETED	303	346	-12%	3,484	3,391	3%	322	-6%	2,896	17%
MAMMOGRAPHYS COMPLETED	234	260	-10%	2,618	2,550	3%	208	13%	1,972	25%
NUCLEAR MEDICINE TESTS	35	38	-8%	489	374	31%	43	-19%	349	29%
TOTAL DIAGNOSTIC IMAGING TESTS	2,868	3,147	-9%	32,267	30,855	5%	2,992	-4%	26,596	18%
PHARMACY MEDS DISPENSED	20,159	24,451	-18%	207,415	239,781	-13%	19,871	1%	185,404	11%
ANTI COAG VISITS	344	409	-16%	4,131	4,007	3%	438	-21%	3,760	9%
RESPIRATORY THERAPY PROCEDURES	2,735	3,727	-27%	29,341	36,547	-20%	2,375	15%	24,154	18%
PULMONARY REHAB RVUs	3	237	-99%	927	2,324	-60%	151	-98%	1,272	-37%
PHYSICAL THERAPY RVUs	6,507	7,650	-15%	75,269	75,016	0%	7,803	-17%	63,095	16%
OCCUPATIONAL THERAPY RVUs	833	1,111	-25%	10,357	10,896	-5%	1,273	-35%	10,917	-5%
SPEECH THERAPY RVUs	286	220	30%	3,044	2,162	41%	274	4%	2,247	26%
REHAB/PT/OT/ST RVUs	7,629	9,218	-17%	89,597	90,398	-1%	9,501	-20%	77,531	13%
ER CENSUS	1,029	1,110	-7%	10,230	10,882	-6%	931	11%	9,066	11%
EXPRESS CLINIC	834	830	0%	7,626	8,136	-6%	548	52%	5,870	23%
SOCO PATIENT VISITS	96	165	-42%	1,239	1,616	-23%	161	-40%	1,409	-14%
PORT LUDLOW PATIENT VISITS	580	662	-12%	6,469	6,496	0%	513	13%	5,427	16%
SHERIDAN PATIENT VISITS	2,517	2,667	-6%	27,564	26,154	5%	2,683	-6%	21,811	21%
DENTAL CLINIC	434	398	9%	4,209	3,905	8%	383	13%	2,672	37%
WATERSHIP CLINIC PATIENT VISITS	961	1,194	-20%	10,655	11,709	-9%	1,139	-16%	9,419	12%
TOWNSEND PATIENT VISITS	446	554	-19%	5,708	5,430	5%	516	-14%	5,332	7%
TOTAL RURAL HEALTH CLINIC VISITS	5,868	6,470	-9%	63,470	63,446	0%	5,943	-1%	51,940	18%
OFF-SITE LAB	303	-	0%	8,158	-	0%	1,408	-78%	6,592	19%
DISASTER CLINIC	-	-	0%	127	-	0%	96	-100%	1,365	-975%
TOTAL COVID RESPONSE	303	-	0%	8,285	-	0%	1,504	-80%	7,957	4%
CARDIOLOGY CLINIC VISITS	392	340	15%	4,915	3,332	48%	517	-24%	3,510	29%
DERMATOLOGY CLINIC VISITS	584	561	4%	5,938	5,497	8%	645	-9%	5,947	0%
GEN SURG PATIENT VISITS	289	312	-7%	3,233	3,061	6%	300	-4%	2,412	25%
ONCOLOGY VISITS	526	594	-11%	5,552	5,828	-5%	633	-17%	5,248	5%
ORTHO PATIENT VISITS	664	729	-9%	7,233	7,151	1%	760	-13%	6,411	11%
SLEEP CLINIC VISITS	143	142	1%	1,094	1,392	-21%	162	-12%	1,551	-42%
UROLOGY VISITS	136	229	-41%	1,818	2,249	-19%	197	-31%	1,601	12%
WOMENS CLINIC VISITS	233	276	-16%	2,990	2,704	11%	185	26%	1,408	53%
WOUND CLINIC VISITS	193	277	-30%	2,615	2,715	-4%	245	-21%	2,248	14%
TOTAL SPECIALTY CLINIC VISITS	3,160	3,460	-9%	35,388	33,929	4%	3,644	-13%	30,336	14%
SLEEP CENTER SLEEP STUDIES	56	65	-14%	421	640	-34%	52	8%	493	-17%
INFUSION CENTER VISITS	754	851	-11%	7,913	8,342	-5%	729	3%	7,050	11%
SURGERY CENTER ENDOSCOPIES	66	79	-16%	795	775	3%	75	-12%	621	22%
HOME HEALTH EPISODES	42	60	-30%	506	589	-14%	56	-25%	521	-3%
HOSPICE CENSUS/DAYS	1,124	749	50%	10,920	7,344	49%	1,193	-6%	10,865	1%
CARDIAC REHAB SESSIONS	-	85	-100%	468	833	-44%	74	-100%	712	-52%
DIETARY TOTAL REVENUE	28,699	60,691	-53%	527,904	595,167	-11%	56,594	-49%	615,494	-17%
MAT MGMT TOTAL ORDERS PROCESSED	1,489	2,207	-33%	17,158	21,640	-21%	1,974	-25%	19,455	-13%
EXERCISE FOR HEALTH PARTICIPANTS	-	290	-100%	-	2,840	-100%	-	0%	1,240	0%

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: TYLER FREEMAN, CFO
RE: OCTOBER 2021 WARRANT SUMMARY

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

General Fund Warrants & ACH Transfers	\$20,125,296.91	(Provided under separate cover)
Allowance for Uncollectible Accounts / Charity	\$1,515,017.09	(Attached)
Canceled Warrants	\$19.84	(Attached)

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: TYLER FREEMAN, CFO
RE: OCTOBER 2021 GENERAL FUND WARRANTS & ACH
FUND TRANSFERS

Submitted for your approval are the following warrants:

GENERAL FUND:

284742	285402	\$4,464,633.52
ACH TRANSFERS		<u>\$15,660,663.39</u>
		<u>\$20,125,296.91</u>
YEAR-TO-DATE:		<u><u>\$166,923,246.22</u></u>

Warrants are available for review if requested.

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: TYLER FREEMAN, CFO
RE: OCTOBER 2021 ALLOWANCE FOR UNCOLLECTIBLE ACCOUNTS, ADMINISTRATIVE, AND CHARITY CARE WRITE OFFS

Submitted for your approval are the following:

	OCTOBER	OCTOBER YTD	OCTOBER YTD BUDGET
Allowance for Uncollectible Accounts:	1,140,843.17	7,057,549.62	4,067,712.72
Charity Care:	340,114.74	3,423,648.76	2,052,282.10
Other Administrative Adjustments:	34,059.18	382,504.25	968,911.46
TOTAL FOR MONTH:	<u>\$1,515,017.09</u>	<u>\$10,863,702.63</u>	<u>\$7,088,906.28</u>

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: TYLER FREEMAN, CFO
RE: OCTOBER 2021 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
10/8/2020	268879	\$ 19.84

TOTAL:	<u>\$ 19.84</u>
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FROM: Medical Staff Services
RE: 12/14/2021 Medical Executive Committee appointments/reappointments for Board approval 12/15/2021

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. Nichole Sansburn, PA-C – Express Clinic
2. April Grisetti, PA-C – Express Clinic

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

1. Kurt Norman, MD – Oncology
2. Kent Smith, DO – Emergency
3. Deborah Abrams, MD – Oncology
4. Kiran Chaturvedi, MD – NW Pathology

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

1. Nicole DiRienzo, MD – Telepsychiatry
2. Dillon Euler, MD – Telepsychiatry
3. Mary Fahrmeier, MD – Telepsychiatry
4. Douglas Ikelheimer, MD – Telepsychiatry
5. Marc Koenig, MD – Radia
6. Alfonso Urdaneta-Moncada, MD - Radia

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

1. N/A

Recommended Temporary Privileges:

1. N/A

Recommended POCUS Privileges:

1. N/A

Medical Student Rotation:

1. Randy Lynch – FNP Student United States University
2. Melissa Johnson – UW Psychiatric-mental health Nurse Practitioner Student

Disaster Privileging

1. N/A

FROM: Medical Staff Services
RE: 12/14/2021 Medical Executive Committee appointments/reappointments for Board approval 12/15/2021

C-0241

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90-day provisional performance review completed successfully:

1. N/A

Resignations:

1. Pamela Saha, MD - Telepsychiatry
2. Rabab Rizvi, MD – Telepsychiatry

FROM: Medical Staff Services
RE: 12/14/2021 Medical Executive Committee appointments/reappointments for Board approval 12/15/2021

C-0241

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Summary of Changes for Policy and Privilege Review

Policies

1. N/A

Privileges

1. N/A