

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.

Audio Only: dial Phone Conference Line: **(509) 598-2842**

When prompted, enter Conference ID number: **383682973#**

Microsoft Teams meeting: Join on your computer or mobile app.

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Special Session Agenda
Wednesday, April 20, 2022

Call to Order: 2:00

Discussion:

- State Auditors Exit Conference

Education Topic: 2:30

- WSHA Update, Cassie Sauer President

Break: 3:15

Patient Story: Tina Toner, CNO 3:30

Minutes: Action Requested 3:45

- March 16, 2022 Special Session Minutes (pg 2)
- March 23, 2022 Regular Session Minutes (pgs 3-5)

Required Approvals: Action Requested 3:50

- March Warrants and Adjustments
- Medical Staff Credentials/ Appointments/ Reappointments (pgs 6-8)

Financial Report: Tyler Freeman, CFO 4:00

Administrative Report: Mike Glenn, CEO 4:15

Board Business: 4:30

- Board of Health Report
- Discussion around in person meetings

Meeting Evaluation: 5:00

Conclude: 5:00

This Regular Session will be officially recorded. The times shown in the agenda are estimates only.

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Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Wednesday, March 16, 2022

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 were Mike Glenn, CEO, and Brittany Huntingford, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Work Session

Discussion ensued about Generative Governance.

Commissioners brainstormed ideas for funding possibilities and categorized.

Meeting evaluation

Commissioners evaluated the meeting.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at _____ 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, Regular Session Minutes
Wednesday, March 23, 2022

Call to Order:

The meeting was called to order at 2:01 pm by Board Chair Buhler Rienstra. Present by phone and video were Commissioners Dressler, Kolff, and McComas. Commissioner Ready was excused. Also, in attendance were Mike Glenn, CEO, Tyler Freeman, Chief Financial Officer, Jake Davidson, Chief Ancillary & Specialty Services Officer, and Brittany Huntingford, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare.

Approve Agenda

Commissioner McComas made a motion to approve the agenda. Commissioner Kolff seconded.

Action: Motion passed unanimously.

Board Governance Education:

- March Board Retreat Debrief
- Discussion ensued.

Education Topic:

Population Health Update presented by Dunia Faulx, Executive Director Population Health, Analytics & Advocacy and Dr. Molly Parker, Chief Medical Officer, Population Health

Discussion ensued.

Home Health Hospice Quarterly Update presented by Tammy Tarsa, Executive Director Home Health Hospice

Discussion ensued.

Break:

Commissioners recessed for break at 3:18 pm.

Commissioner reconvened from break at 3:30 pm.

Team, Employee, Provider of the Quarter:

Allison Crispen, Interim Chief Human Resources Officer announced the Employee of Quarter, Marisa Jenkins, Provider of the Quarter, Gary Forbes, MD, Team of Quarter, EVS, and Leader of the Quarter, Jacob Stokes.

Minutes:

- February 16, 2022, Special Session Minutes
- February 23, 2022, Regular Session Minutes

Commissioner Dressler made a motion to approve the February 16, 2022, Special Session Minutes and February 23, 2022, Regular Session Minutes. Commissioner Kolff seconded.

Action: Motion passed unanimously.

Required Approvals: Action Requested

- February Warrants and Adjustments
- Resolution 2022-04 Cancelled Warrants
- Medical Staff Credentials/Appointments/Reappointments

Commissioner Dressler made a motion to approve the February Warrants and Adjustment, Resolution 2022-04 Cancelled Warrants, Medical Staff Credentials/ Appointments/ Reappointments. Commissioner McComas seconded.

Action: Motion passed unanimously.

Financial Report:

Tyler Freeman, CFO, presented the February Financial Report.
Discussion ensued

Administrative Report

Mike Glenn, CEO, presented the March Administrative report.
Discussion ensued

Board Business:

- Board of Health Report
Commissioner Kolff shared Jefferson County's current COVID rate, that the Board of Health discussed bi-laws and change in board of health membership, and additional COVID information.
- Agenda Evaluation
Commissioners evaluated the agenda.

Quality Report

Brandie Manuel, CPSQO, presented an end-of-day DNV update.

Discussion ensued

Meeting Evaluation:

Commissioners evaluated the meeting.

Executive Session:

- Discuss the performance of a public employee

Commissioners went into Executive Session for twenty-five (25) minutes at 5:20 pm. Commissioners came out of Executive Session at 5:45 pm. Action will be taken following the session.

No Public was present on the line.

Commissioner McComas made a motion to approve a compensation increase for CEO Mike Glenn. The motion included an increase for a total base pay compensation of Three Hundred Thousand dollars (\$300,000.00). Commissioner Kolff seconded.

Action: Motion passed with four Ayes and one opposed.

Conclude:

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

Action: Motion passed unanimously.

The meeting concluded at 5:53 pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra

Secretary of Commission: Marie Dressler

FROM: Medical Staff Services
RE: 04/19/2022 Medical Executive Committee appointments/reappointments for Board approval 04/20/2022

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. Lonna Hampton, PA- Sheridan Clinic
2. Lars Conway, MD – NW Pathology
3. William Lou, MD – TeleNeurology

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

1. Claire Haycox, MD – Dermatology
2. Michael Johns, MD – Hospitalist
3. Tracie Harris, MD – Hospitalist
4. Regina McGovern, MD – Hand Surgery

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

1. David Alexander, MD – Radia
2. David Atkins, MD – Radia
3. Tariq Balawi, MD – Radia
4. Brandt Mohr, MD – Radia
5. Theodore Lowenkopf, MD – Providence
6. Margarita Oveian, MD – Providence

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

1. Sarah Christensen, PA – Express Clinic

Recommended Temporary Privileges:

1. N/A

Recommended POCUS Privileges:

1. N/A

Medical Student Rotation:

1. N/A

Disaster Privileging

1. N/A

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90-day provisional performance review completed successfully:

1. N/A

Resignations:

1. Oscar Busso, MD – Hospitalist

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RE: 04/19/2022 Medical Executive Committee appointments/reappointments for Board approval 04/20/2022

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Summary of Changes for Policy and Privilege Review

Policies

1. N/A

Privileges

1. N/A