

**\*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: **702065698#**

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

This option will allow you to join the meeting live.

[Click here to join the meeting](#)

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Regular Session Agenda  
Wednesday, September 28, 2022

<b><u>Call to Order:</u></b>	2:00
<b><u>Approve Agenda:</u></b>	2:00
<b><u>Governance Discussion:</u></b>	
• Discuss frequency of Generative Governance workshops	
<b><u>Education Topic:</u></b>	2:15
• Expanding the Healthcare Workforce	
○ Caitlin Harrison, Workforce Development Manager	
<b><u>Break:</u></b>	3:15
<b><u>Patient Story:</u></b>	3:30
<b><u>Public Comment:</u></b>	3:40
Public comments are welcome orally, with a 3-minute limit, or may be submitted via email at <a href="mailto:commissioners@jeffersonhealthcare.org">commissioners@jeffersonhealthcare.org</a> , or written and addressed to Commissioners at 834 Sheridan Street, Port Townsend, WA 98368. Written submissions must be received by 5:00 pm the day prior to the meeting.	
<b><u>Minutes:</u></b> Action Requested	3:50
• August 25 Regular Session Meeting (pgs 3-5)	
<b><u>Required Approvals:</u></b> Action Requested	4:00
• August Warrants and Adjustments (pgs 6-11)	
• Medical Staff Credentials/ Appointments/ Reappointments (pgs 12-13)	
<b><u>Quality Report:</u></b> Brandie Manuel, CPSO	4:10
<b><u>Financial Report:</u></b> Tyler Freeman, CFO	4:25
<b><u>Administrative Report:</u></b> Mike Glenn, CEO	4:40
• Project Update	
• Medical Staff Report Update	
<b><u>Board Business:</u></b>	4:55
• Board of Health Report	

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- Meeting Evaluation

**Executive Session:**

5:15

**Conclude:**

5:45

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, Regular Session Minutes**  
**Wednesday, August 24, 2022**

**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, McComas, and Ready. Also, in attendance were Mike Glenn, CEO, Tyler Freeman, Chief Financial Officer, Jake Davidson, Chief Ancillary & Specialty Services Officer, Brandie Manuel, Chief Patient Safety Quality Officer, and Alyssa Rodrigues, Administrative Assistant. This meeting was officially audio recorded by Jefferson Healthcare. Commissioner Kolff was excused.

**Approve Agenda**

Commissioner Buhler Rienstra amended the motion to remove Executive Session. Commissioner Dressler made a motion to approve the amended agenda. Commissioner McComas seconded.

**Action:** Motion passed unanimously.

**Board Governance Education:**

- Generative Governance discussion

Commissioners discussed the value of Generative Governance discussions and the frequency.

Commissioner McComas made a motion to cancel the September 14 Generative Governance Special Session and to make a decision of when the next meeting will be during Board Business. Commissioner Dressler seconded.

**Action:** Motion passed unanimously.

**Education Topic:**

- Patient Advocate Report
  - Jackie Levin, RN, Patient Advocate

Jackie Levin, RN, Patient Advocate presented the Patient Advocate Report

- Huron Update
  - Brandie Manuel, Chief Patient Safety and Quality Officer

Brandie Manuel, Chief Patient Safety and Quality Officer presented the Huron Update.

Discussion ensued.

**Break:**

Commissioners recessed for a break at 3:00pm.

Commissioner reconvened from the break at 3:30pm.

**Patient Story:**

Mike Glenn, CEO, introduced the Jefferson Cancer Treatment Project videos.

**Public Comment:**

No public comment as made.

**Minutes:**

- July 20 Special Session Minutes
- July 27 Regular Session Minutes

Commissioner Dressler made a motion to approve minutes. Commissioner Ready seconded.

**Action:** Motion passed unanimously.

**Required Approvals:** Action Requested

- July Warrants and Adjustments
- Resolution 2022-09 Canceled Warrants
- Medical Staff Credentials/Appointments/Reappointments

Commissioner Dressler made a motion to approve the July Warrants and Adjustments, Resolution 2022-09 Canceled Warrants and Medical Staff Credentials/ Appointments/ Reappointments. Commissioner McComas seconded.

**Action:** Motion passed unanimously.

**Quality Report:**

Brandie Manuel, CPSQO presented the July Quality Report

**Financial Report:**

Tyler Freeman, CFO, presented the July Financial Report.

**Administrative Report**

Mike Glenn, CEO, presented the July Administrative report.

**Board Business:**

- Board of Health Report  
Commissioner Kolff was excused.

- Generative Governance  
Topic was moved to next Regular Session Meeting.

**Meeting Evaluation:**

Commissioners evaluated the meeting.

**Executive Session:**

Executive Session was canceled.

**Conclude:**

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

**Action:** Motion passed unanimously.

The meeting concluded at 4:43pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra \_\_\_\_\_

Secretary of Commission: Marie Dressler \_\_\_\_\_

STATISTIC DESCRIPTION

STATISTIC DESCRIPTION	AUGUST 2022						AUGUST 2021			
	MO ACTUAL	MO BUDGET	% VARIANCE	YTD ACTUAL	YTD BUDGET	% VARIANCE	MO ACTUAL	% VARIANCE	YTD ACTUAL	% VARIANCE
FTEs - TOTAL (AVG)	576.88	625.21	8%	572.11	625.21	8%	592.00	3%	608.80	6%
FTEs - PRODUCTIVE (AVG)	515.04	559.80	8%	514.98	559.80	8%	521.82	1%	540.95	5%
ADJUSTED PATIENT DAYS	3,014	2,810	7%	23,521	22,023	7%	3,737	-19%	16,540	42%
ICU PATIENT DAYS (IP + OBSERVATION, MIDNIGHT CENSUS)	101	76	33%	859	593	45%	93	9%	611	29%
ACU PATIENT DAYS (IP + OBSERVATION, MIDNIGHT CENSUS)	243	277	-12%	2,289	2,168	6%	267	-9%	2,138	7%
SWING IP PATIENT DAYS (MIDNIGHT CENSUS)	35	16	119%	63	126	-50%	10	250%	105	-67%
PATIENT DAYS (ACU, ICU, SWING), INCLUDES OBSERVATION	379	369	3%	3,211	2,887	11%	370	2%	2,854	11%
BIRTHS	9	8	13%	72	64	13%	5	80%	61	15%
SURGERY CASES (IN OR)	112	139	-19%	968	1,087	-11%	103	9%	1,014	-5%
SURGERY MINUTES (IN OR)	14,482	17,236	-16%	120,237	135,107	-11%	15,142	-4%	133,575	-11%
SPECIAL PROCEDURE CASES	79	79	0%	552	618	-11%	81	-2%	596	-8%
LAB BILLABLE TESTS	21,875	22,262	-2%	168,213	174,507	-4%	21,887	0%	174,948	-4%
BLOOD BANK UNITS MATCHED	45	-	0%	307	-	0%	-	0%	-	100%
MRIs COMPLETED	220	218	1%	1,590	1,707	-7%	216	2%	1,664	-5%
CT SCANS COMPLETED	649	564	15%	4,627	4,421	5%	620	5%	4,433	4%
RADIOLOGY DIAGNOSTIC TESTS	1,632	1,599	2%	12,464	12,536	-1%	1,630	0%	12,444	0%
ECHOs COMPLETED	180	178	1%	1,454	1,397	4%	190	-5%	1,304	10%
ULTRASOUNDS COMPLETED	300	353	-15%	2,505	2,765	-9%	364	-18%	2,736	-9%
MAMMOGRAPHYS COMPLETED	-	283	-100%	1,007	2,218	-55%	257	-100%	2,113	-110%
NUCLEAR MEDICINE TESTS	64	53	21%	328	413	-21%	54	19%	398	-21%
TOTAL DIAGNOSTIC IMAGING TESTS	3,045	3,248	-6%	23,975	25,457	-6%	3,331	-9%	25,092	-5%
PHARMACY MEDS DISPENSED	19,745	21,265	-7%	152,469	166,687	-9%	19,934	-1%	156,868	-3%
ANTI COAG VISITS	423	408	4%	3,216	3,197	1%	406	4%	3,213	0%
RESPIRATORY THERAPY PROCEDURES	2,531	2,995	-15%	23,526	23,480	0%	3,097	-18%	21,869	7%
PULMONARY REHAB RVUs	92	126	-27%	317	989	-68%	93	-1%	908	-186%
PHYSICAL THERAPY RVUs	6,324	8,272	-24%	54,541	64,842	-16%	7,059	-10%	59,682	-9%
OCCUPATIONAL THERAPY RVUs	1,169	1,098	6%	9,739	8,608	13%	986	19%	8,539	12%
SPEECH THERAPY RVUs	130	295	-56%	1,262	2,314	-45%	287	-55%	2,331	-85%
REHAB/PT/OT/ST RVUs	7,715	9,791	-21%	65,859	76,753	-14%	8,425	-8%	71,460	-9%
ER CENSUS	1,123	986	14%	8,334	7,729	8%	1,142	-2%	7,818	6%
EXPRESS CLINIC	1,106	764	45%	7,342	5,992	23%	941	18%	5,549	24%
SOCO PATIENT VISITS	125	137	-9%	751	1,073	-30%	123	2%	985	-31%
PORT LUDLOW PATIENT VISITS	788	684	15%	5,451	5,361	2%	547	44%	4,982	9%
SHERIDAN PATIENT VISITS	2,319	2,785	-17%	19,480	21,831	-11%	2,533	-8%	21,068	-8%
DENTAL CLINIC	474	430	10%	3,261	3,373	-3%	437	8%	3,162	3%
WATERSHIP CLINIC PATIENT VISITS	1,256	1,138	10%	8,583	8,923	-4%	948	32%	8,313	3%
TOWNSEND PATIENT VISITS	528	582	-9%	4,115	4,560	-10%	519	2%	4,439	-8%
TOTAL RURAL HEALTH CLINIC VISITS	6,596	6,520	1%	48,983	51,113	-4%	6,048	9%	48,498	1%
CARDIOLOGY CLINIC VISITS	579	449	29%	3,934	3,521	12%	470	23%	3,792	4%
DERMATOLOGY CLINIC VISITS	791	749	6%	5,341	5,875	-9%	579	37%	4,376	18%
GEN SURG PATIENT VISITS	278	351	-21%	2,272	2,750	-17%	284	-2%	2,500	-10%
ONCOLOGY VISITS	498	592	-16%	4,314	4,638	-7%	468	6%	4,284	1%
ORTHO PATIENT VISITS	782	858	-9%	6,219	6,723	-7%	612	28%	5,488	12%
SLEEP CLINIC VISITS	189	85	122%	1,296	665	95%	128	48%	728	44%
UROLOGY VISITS	132	190	-31%	1,171	1,490	-21%	138	-4%	1,407	-20%
WOMENS CLINIC VISITS	228	340	-33%	1,969	2,668	-26%	255	-11%	2,371	-20%
WOUND CLINIC VISITS	236	308	-23%	1,780	2,414	-26%	290	-19%	2,078	-17%
TOTAL SPECIALTY CLINIC VISITS	3,713	3,922	-5%	28,296	30,744	-8%	3,224	15%	27,024	4%
SLEEP CENTER SLEEP STUDIES	47	43	9%	412	334	23%	59	-20%	279	32%
INFUSION CENTER VISITS	811	846	-4%	6,461	6,631	-3%	721	12%	6,064	6%
SURGERY CENTER ENDOSCOPIES	50	84	-40%	516	657	-21%	78	-36%	613	-19%
HOME HEALTH EPISODES	52	52	0%	395	407	-3%	45	16%	401	-2%
HOSPICE CENSUS/DAYS	778	1,081	-28%	6,238	8,475	-26%	1,096	-29%	9,285	-49%
CARDIAC REHAB SESSIONS	-	62	-100%	-	486	-100%	22	-100%	468	0%
DIETARY MEALS SERVED	9,985	7,413	35%	74,050	58,112	27%	7,065	41%	55,799	25%
MAT MGMT TOTAL ORDERS PROCESSED	1,447	1,778	-19%	12,254	13,940	-12%	1,531	-5%	13,663	-11%
EXERCISE FOR HEALTH PARTICIPANTS	-	-	0%	-	-	0%	-	0%	-	0%

**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)**

August 2022 Actual	August 2022 Budget	Variance Favorable/ (Unfavorable)	%	August 2022 YTD	August 2022 Budget YTD	Variance Favorable/ (Unfavorable)	%	August 2021 YTD
3,027,092	3,363,906	(336,813)	-10%	27,701,206	26,368,681	1,332,526	5%	24,950,958
23,816,587	24,238,107	(421,520)	-2%	182,073,025	189,995,482	(7,922,456)	-4%	173,875,132
<b>26,843,679</b>	<b>27,602,012</b>	<b>(758,333)</b>	<b>-3%</b>	<b>209,774,232</b>	<b>216,364,162</b>	<b>(6,589,930)</b>	<b>-3%</b>	<b>198,826,090</b>
<b>2,220,290</b>	<b>2,286,382</b>	<b>66,092</b>	<b>3%</b>	<b>16,612,807</b>	<b>17,922,284</b>	<b>1,309,477</b>	<b>7%</b>	<b>15,970,834</b>
<b>10,139,245</b>	<b>9,433,256</b>	<b>(705,989)</b>	<b>-7%</b>	<b>74,960,305</b>	<b>73,944,554</b>	<b>(1,015,751)</b>	<b>-1%</b>	<b>69,537,993</b>
<b>98,013</b>	<b>211,517</b>	<b>113,504</b>	<b>54%</b>	<b>994,571</b>	<b>1,658,020</b>	<b>663,449</b>	<b>40%</b>	<b>2,797,389</b>
<b>2,659,358</b>	<b>2,634,243</b>	<b>(25,115)</b>	<b>-1%</b>	<b>20,281,668</b>	<b>20,649,063</b>	<b>367,394</b>	<b>2%</b>	<b>17,290,658</b>
<b>12,356</b>	<b>87,877</b>	<b>75,521</b>	<b>86%</b>	<b>405,931</b>	<b>688,844</b>	<b>282,914</b>	<b>41%</b>	<b>311,307</b>
<b>32,451</b>	<b>429,235</b>	<b>396,784</b>	<b>92%</b>	<b>1,217,160</b>	<b>3,364,649</b>	<b>2,147,489</b>	<b>64%</b>	<b>5,092,366</b>
<b>15,161,713</b>	<b>15,082,510</b>	<b>(79,203)</b>	<b>-1%</b>	<b>114,472,442</b>	<b>118,227,414</b>	<b>3,754,973</b>	<b>3%</b>	<b>111,000,545</b>
<b>11,681,966</b>	<b>12,519,503</b>	<b>(837,537)</b>	<b>-7%</b>	<b>95,301,790</b>	<b>98,136,748</b>	<b>(2,834,958)</b>	<b>-3%</b>	<b>87,825,545</b>
<b>281,992</b>	<b>379,344</b>	<b>(97,352)</b>	<b>-26%</b>	<b>2,167,411</b>	<b>2,973,566</b>	<b>(806,154)</b>	<b>-27%</b>	<b>2,627,845</b>
<b>541,101</b>	<b>178,584</b>	<b>362,517</b>	<b>203%</b>	<b>4,019,356</b>	<b>1,399,868</b>	<b>2,619,487</b>	<b>187%</b>	<b>2,757,977</b>
<b>12,505,059</b>	<b>13,077,431</b>	<b>(572,372)</b>	<b>-4%</b>	<b>101,488,557</b>	<b>102,510,182</b>	<b>(1,021,625)</b>	<b>-1%</b>	<b>93,211,367</b>
<b>5,973,952</b>	<b>6,567,149</b>	<b>593,197</b>	<b>9%</b>	<b>48,531,369</b>	<b>51,477,973</b>	<b>2,946,604</b>	<b>6%</b>	<b>46,091,075</b>
<b>1,333,263</b>	<b>1,526,621</b>	<b>193,358</b>	<b>13%</b>	<b>11,254,602</b>	<b>11,966,737</b>	<b>712,134</b>	<b>6%</b>	<b>10,614,280</b>
<b>475,231</b>	<b>169,436</b>	<b>(305,795)</b>	<b>-180%</b>	<b>3,603,236</b>	<b>1,328,158</b>	<b>(2,275,078)</b>	<b>-171%</b>	<b>1,305,592</b>
<b>434,545</b>	<b>754,826</b>	<b>320,281</b>	<b>42%</b>	<b>5,692,801</b>	<b>5,916,863</b>	<b>224,063</b>	<b>4%</b>	<b>5,933,322</b>
<b>2,662,298</b>	<b>2,517,722</b>	<b>(144,576)</b>	<b>-6%</b>	<b>20,509,977</b>	<b>19,735,694</b>	<b>(774,284)</b>	<b>-4%</b>	<b>18,611,841</b>
<b>385,060</b>	<b>124,891</b>	<b>(260,168)</b>	<b>-208%</b>	<b>874,813</b>	<b>978,988</b>	<b>104,175</b>	<b>11%</b>	<b>709,636</b>
<b>(9,889)</b>	<b>50,281</b>	<b>60,170</b>	<b>120%</b>	<b>686,984</b>	<b>394,134</b>	<b>(292,849)</b>	<b>-74%</b>	<b>177,274</b>
<b>402,719</b>	<b>529,216</b>	<b>126,496</b>	<b>24%</b>	<b>3,379,448</b>	<b>4,148,368</b>	<b>768,921</b>	<b>19%</b>	<b>3,958,799</b>
<b>80,466</b>	<b>96,322</b>	<b>15,857</b>	<b>16%</b>	<b>525,790</b>	<b>755,043</b>	<b>229,253</b>	<b>30%</b>	<b>432,931</b>
<b>(1,783)</b>	<b>86,697</b>	<b>88,480</b>	<b>102%</b>	<b>949,452</b>	<b>679,590</b>	<b>(269,863)</b>	<b>-40%</b>	<b>817,783</b>
<b>84,371</b>	<b>78,098</b>	<b>(6,273)</b>	<b>-8%</b>	<b>598,353</b>	<b>612,188</b>	<b>13,836</b>	<b>2%</b>	<b>512,922</b>
<b>304,119</b>	<b>241,265</b>	<b>(62,854)</b>	<b>-26%</b>	<b>1,480,672</b>	<b>1,891,207</b>	<b>410,534</b>	<b>22%</b>	<b>1,237,103</b>
<b>12,124,351</b>	<b>12,742,524</b>	<b>618,172</b>	<b>5%</b>	<b>98,087,497</b>	<b>99,884,943</b>	<b>1,797,446</b>	<b>2%</b>	<b>90,402,558</b>
<b>380,708</b>	<b>334,907</b>	<b>45,801</b>	<b>14%</b>	<b>3,401,061</b>	<b>2,625,239</b>	<b>775,821</b>	<b>30%</b>	<b>2,808,809</b>
<b>24,016</b>	<b>24,732</b>	<b>(716)</b>	<b>-3%</b>	<b>192,127</b>	<b>193,867</b>	<b>(1,741)</b>	<b>-1%</b>	<b>184,807</b>
<b>20,031</b>	<b>18,668</b>	<b>1,363</b>	<b>7%</b>	<b>167,787</b>	<b>146,333</b>	<b>21,454</b>	<b>15%</b>	<b>281,069</b>
<b>88,388</b>	<b>28,197</b>	<b>60,190</b>	<b>213%</b>	<b>247,027</b>	<b>221,030</b>	<b>25,997</b>	<b>12%</b>	<b>39,017</b>
<b>(71,052)</b>	<b>(77,074)</b>	<b>6,023</b>	<b>8%</b>	<b>(628,008)</b>	<b>(604,162)</b>	<b>(23,846)</b>	<b>-4%</b>	<b>(696,782)</b>
<b>-</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>0</b>
<b>-</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>-</b>
<b>12,278</b>	<b>8,775</b>	<b>3,503</b>	<b>40%</b>	<b>33,614</b>	<b>68,784</b>	<b>(35,170)</b>	<b>-51%</b>	<b>32,387</b>
<b>73,661</b>	<b>3,298</b>	<b>70,362</b>	<b>-2133%</b>	<b>12,547</b>	<b>25,853</b>	<b>(13,306)</b>	<b>51%</b>	<b>(159,502)</b>
<b>454,368</b>	<b>338,205</b>	<b>116,163</b>	<b>34%</b>	<b>3,413,607</b>	<b>2,651,092</b>	<b>762,515</b>	<b>29%</b>	<b>2,649,307</b>

JEFFERSON HEALTHCARE  
834 SHERIDAN AVENUE  
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS  
FROM: TYLER FREEMAN, CFO  
RE: AUGUST 2022 WARRANT SUMMARY

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

General Fund Warrants & ACH Transfers	<b>\$22,121,497.77</b>	(Provided under separate cover)
Allowance for Uncollectible Accounts / Charity	<b>\$142,820.16</b>	(Attached)
Canceled Warrants	<b>\$0.00</b>	(Attached)



JEFFERSON HEALTHCARE  
834 SHERIDAN AVENUE  
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS  
FROM: TYLER FREEMAN, CFO  
RE: AUGUST 2022 GENERAL FUND WARRANTS & ACH  
FUND TRANSFERS

Submitted for your approval are the following warrants:

GENERAL FUND:

291955	292614	\$5,986,051.52
ACH TRANSFERS		<u>\$16,135,446.25</u>
		<u>\$22,121,497.77</u>
YEAR-TO-DATE:		<u><u>\$151,560,606.27</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: AUGUST 2022 ALLOWANCE FOR UNCOLLECTIBLE ACCOUNTS, ADMINISTRATIVE, AND CHARITY CARE WRITE OFFS

Submitted for your approval are the following:

	AUGUST	AUGUST YTD	AUGUST YTD BUDGET
Allowance for Uncollectible Accounts:	32,450.89	1,217,160.09	3,364,648.65
Charity Care:	98,013.18	994,570.54	1,658,019.87
Other Administrative Adjustments:	12,356.09	405,930.59	688,844.41
TOTAL FOR MONTH:	\$142,820.16	2,617,661.22	\$5,711,512.93

JEFFERSON HEALTHCARE  
834 SHERIDAN AVENUE  
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS  
FROM: TYLER FREEMAN, CFO  
RE: AUGUST 2022 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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No warrants need cancel this month.

TOTAL:	<u>\$ -</u>
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**FROM:** Medical Staff Services  
**RE:** 09/20/2022 Medical Executive Committee appointments/reappointments for Board approval 09/28/2022

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. Shawn Call, MD , Skagit
2. Andrew Robbins, MD, Skagit
3. Alfred Roschmann, MD, Skagit
4. Daniel Pham, MD, Skagit
5. Jong Liu, MD, Skagit
6. David Gorrell, MD, Radia
7. Jennifer Theoharis, MD, Radia

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

1. Molly Hong, MD
2. Ronald Irick, DO
3. Joseph Mattern, MD

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

1. Benis Babusis, MD
2. Ben Harmon, MD
3. Dawn Hastreiter, MD
4. Alice Josafat, MD
5. Andrew Olson, MD
6. Brian Tryon, MD
7. Archit Bhatt, MD
8. Tarvinder Singh, MD
9. John Hoyt, MD

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

1. Kevin Hines, PA
2. Randy Beck, PA
3. Candace Byers, ARNP

**Recommended Temporary Privileges:**

1. N/A

**Recommended POCUS Privileges:**

1. N/A

**FROM:** Medical Staff Services  
**RE:** 09/20/2022 Medical Executive Committee appointments/reappointments for Board approval 09/28/2022

C-0241

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**Medical Student Rotation:**

1. N/A

**Disaster Privileging**

1. N/A

**90-day provisional performance review completed successfully:**

1. N/A

**Resignations:**

1. N/A

**Summary of Changes for Policy and Privilege Review**

**Policies**

1. N/A

**Privileges**

1. Emergency Department Privileges
  - a. No changes