

Due to the presence of multiple respiratory illness, Jefferson Healthcare is still highly encouraging practice of high infection protocols. You may choose to attend this meeting virtually by access the below information or can attend in person in the administration hall Executive Conference Room.

Limited seating available.

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

When prompted, enter Conference ID number: **572 938 342#**

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](#)

Regular Session Agenda
Wednesday, March 22, 2023

<u>Call to Order:</u>	2:00
<u>Approve Agenda:</u>	2:00
<u>Patient Story:</u> Tina Toner, CNO	2:05
<u>Public Comment:</u> Public comments are welcome orally, with a 3-minute limit, or may be submitted via email at commissioners@jeffersonhealthcare.org , 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.	2:20
<u>Minutes:</u> Action Requested <ul style="list-style-type: none"> February 28th Special Session Minutes (pgs 3-5) 	2:30
<u>Required Approvals:</u> Action Requested <ul style="list-style-type: none"> Resolution 2023- 03 Surplus Equipment (pgs 6-13) Resolution 2023- 04 Cancelled Warrants (pg 14) February Warrants and Adjustments (pgs 15-20) Medical Staff Credentials/ Appointments/ Reappointments (pgs 21-22) 	2:40
<u>Quality Report:</u> Brandie Manuel, CPSO	2:50
<u>HR Report:</u> Heather Bailey, Interim CHRO	3:05
<u>Break:</u>	3:20
<u>Financial Report:</u> Tyler Freeman, CFO	3:35
<u>Administrative Report:</u> Mike Glenn, CEO	3:50

Jefferson Healthcare
Owned and Operated by Jefferson County Public Hospital District No. 2
834 Sheridan Street, Port Townsend, WA 98368
We are an equal opportunity provider and employer.

Jefferson County Public Hospital District No. 2 Board of Commissioners acknowledge that Jefferson Healthcare is on the ancestral and contemporary homelands of the S'Klallam, Chemakum, Twana and other indigenous nations and we recognize these tribal governments' sovereignty across the region.

Due to the presence of multiple respiratory illness, Jefferson Healthcare is still highly encouraging practice of high infection protocols. You may choose to attend this meeting virtually by access the below information or can attend in person in the administration hall Executive Conference Room.
Limited seating available.

Board Business:

5:00

- Board of Health Report
- Meeting Evaluation

Conclude:

5:30

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

DRAFT

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Jefferson County Public Hospital District No.2 Board of Commissioners, Regular Session Minutes Tuesday, February 28, 2023

Call to Order:

The meeting was called to order at 2:02 pm by Board Chair Buhler Rienstra. Present by phone and video were Commissioners Buhler-Rienstra, Dressler, Kolff, McComas, and Ready. Also, in attendance was Mike Glenn, CEO, Tyler Freeman, Chief Financial Officer, Jake Davidson, Chief Ancillary, Support Services & Medical Group Officer, Brandie Manuel, Chief Quality & Patient Safety Officer, Heather Bailey, Interim Chief Human Resources Officer, and Christina Avila, Executive Assistant. This meeting was officially audio recorded by Jefferson Healthcare. Commissioner Buhler-Rienstra stated that there won't be an agenda approval due to this meeting being a special session.

Education Topic:

- Open Public Meetings Act (OPMA)/Open Public Records Act (OPRA) Education
 - Joanna Castellanos, Program and Outreach Manager, AWPMD

Joanna Castellanos, Program and Outreach Manager, AWPMD shared an update on Open Public Meetings Act: Compliance – 3 Key Questions, OPMA & Technology, Executive session procedures, Communication best practices by MRSC, HB 1329 – Changes to remote meetings. Also reviewed Public Records Act: Management & Retention of Records, Documenting the Process, FAQs

Break:

Commissioners recessed for break at 2:42 pm.
Commissioner reconvened from break at 3:00 pm.

Patient Story:

Jake Davidson, Chief Ancillary, Support Services & Medical Group Officer shared a story about the Dental Clinic. Huge kudos to the team for their kindness and consistency in meeting patients where they are. Discussion ensued.

Public Comment:

No public comment was made.

Minutes:

- January 18, 2023 Special Session Minutes
- January 20, 2023 Special Session Minutes

Commissioner Dressler made a motion to approve the January 18, 2023, and January 20, 2023 Special Session Minutes Commissioner Kolff seconded.

Action: Motion passed

Required Approvals: Action Requested

- Resolution 2023-02 Cancelled Warrants
- December Warrants and Adjustments
- Medical Staff Credentials/ Appointments/ Reappointments

Commissioner McComas made a motion to approve the Required Approvals. Commissioner Dressler seconded.

Action: Motion passed unanimously.

Patient Advocate Report:

Jackie Levin, Patient Advocate, presented the February Patient Advocate Report. Discussion ensued.

Quality Report:

Brandie Manuel, Chief Quality & Patient Safety Officer, presented the February Quality report. Discussion ensued.

Financial Report:

Tyler Freeman, CFO, presented and December and January Financial Report. Discussion ensued.

Administrative Report

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

Board Business:

- Review/Adopt Board Calendar

Commissioner Kolff made a motion to adopt the Board Calendar. Commissioner Dressler seconded.

Action: Motion passed unanimously

- Review/Adopt Committee Assignments

No changes were made to committee assignments from the 2022 list.

- Board of Health Report

Commissioner Kolff shared a Board of Health update that included review of WIC program presentation, adoption of wildfire policy to be aligned with rest of state, and review of Avian flu presentation.

- Meeting Evaluation

Meeting Evaluation:

Commissioners evaluated the meeting.

Executive Session:

Performance of a Public Employee

Commissioner Buhler-Rienstra announced they will go into Executive Session for fifteen (15) minutes to discuss the Performance of a Public Employee. Action is expected to be taken following the executive session.

Break:

Commissioners recessed for break at 5:20 pm.

Commissioner reconvened from break at 5:25 pm.

Commissioners went into Executive Session at 5:25 pm.

Commissioners came out of Executive Session at 5:41 pm.

No public was present on the line.

No action was taken.

Conclude:

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

Action: Motion passed unanimously.

The meeting concluded at 5:41 pm.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2023-03

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 #
Debris Plantings for Foundation Use	N/A	N/A	N/A
Stryker Medical Electric Bed	N/A	907034064	LD304
Stryker Medical Electric Bed	N/A	UO322	FL27ZU
Stryker Medical Electric Bed	N/A	UO3324	FL27ZU
Stryker Medical Electric Bed	N/A	UO3321	FL27ZU
Stryker Medical Electric Bed	N/A	UO3323	FL27ZU
Stryker Medical Electric Bed	N/A	090715409	3002S3

APPROVED this 22ND day of March 2023.

APPROVED BY THE COMMISSION:

Commission Chair Jill Buhler Rienstra: _____

Commission Secretary Marie Dressler: _____

Attest:

Commissioner Bruce McComas: _____

Commissioner Kees Kolff: _____

Commissioner Matt Ready: _____

DRAFT

Jefferson County Public Hospital District #2
Surplus Equipment Form

Department: Facility Date: 2.27.23

Equipment to be declared surplus: Debris plantings

Asset Number: n/a Serial Number: n/a

Model Number: _____

Justification for declaring surplus: (check all that apply)

- ☐ No longer supports current software
- ☐ End of life, useful life exhausted
- ☐ Not supported by original manufacturer, parts not available
- ☐ Cost of parts to repair exceeds cost of new equipment
- ☐ Technology outdated
- ☒ Removed or altered during remodeling process / salvage
- ☐ Other non capitalized asset

Depreciated value: 0

[Signature]
Department Director Signature

non asset via capital
Materials Director Signature

Recommended Disposition:

- ☐ Send to surplus storage until _____ if not pulled for service dispose in appropriate manner.
- ☐ Use as trade-in and return to vendor _____
- ☐ Send to recycler* _____
- ☐ Placed with third party reseller _____
- ☐ Send to landfill* _____

*If another party wishes to take equipment from District at no cost the CEO shall have discretion to allow this.

☐ Sell to Foundation use

Approved by Commission on _____ Resolution # _____

2.27.2023

Request to surplus and make available for repurpose ground covers and plantings that will be determined debris in area of campus identified for demolition and construction (construction zone) in Summer of 2023.

SiteWorkshop, Landscape architects, reviewed and identified all plantings of value for reuse or retain from the identified construction zone. These plantings will be managed during the construction process so as to be reused in new build planting schemes. All remaining planting materials are considered insignificant or debris plantings.

This surplus request is to make official as debris all plantings not identified as retain, within the construction zone, for purpose of recovery by others.

ko

Jefferson County Public Hospital District #2
Surplus Equipment Form

Department: ICU Date: 3.17.23

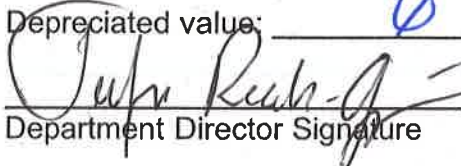
Equipment to be declared surplus: Stryker Medical Electric Bed

Asset Number: _____ Serial Number: U03324

Model Number: FL272U

Justification for declaring surplus: (check all that apply)

- ☐ No longer supports current software
- ☒ End of life, useful life exhausted
- ☐ Not supported by original manufacturer, parts not available
- ☐ Cost of parts to repair exceeds cost of new equipment
- ☐ Technology outdated
- ☐ Removed or altered during remodeling process
- ☐ Other _____

Depreciated value: 0

Department Director Signature


Materials Director Signature

Recommended Disposition:

- ☐ Send to surplus storage until _____ if not pulled for service dispose in appropriate manner.
- ☐ Use as trade-in and return to vendor _____
- ☐ Send to recycler* _____
- ☐ Placed with third party reseller _____
- ☒ Send to landfill* _____

*If another party wishes to take equipment from District at no cost the CEO shall have discretion to allow this.

☐ Sell to _____

Approved by Commission on _____ Resolution # _____

Jefferson County Public Hospital District #2
Surplus Equipment Form

Department: ICU Date: 3.17.23

Equipment to be declared surplus: Stryker Medical Electric Bed

Asset Number: _____ Serial Number: U0322

Model Number: FL27ZU

Justification for declaring surplus: (check all that apply)

- ☐ No longer supports current software
- ☒ End of life, useful life exhausted
- ☐ Not supported by original manufacturer, parts not available
- ☐ Cost of parts to repair exceeds cost of new equipment
- ☐ Technology outdated
- ☐ Removed or altered during remodeling process
- ☐ Other _____

Depreciated value: 0

[Signature]
Department Director Signature

[Signature]
Materials Director Signature

Recommended Disposition:

- ☐ Send to surplus storage until _____ if not pulled for service dispose in appropriate manner.
- ☐ Use as trade-in and return to vendor _____
- ☐ Send to recycler* _____
- ☐ Placed with third party reseller _____
- ☒ Send to landfill* _____

*If another party wishes to take equipment from District at no cost the CEO shall have discretion to allow this.

☐ Sell to _____

Approved by Commission on _____ Resolution # _____

Jefferson County Public Hospital District #2
Surplus Equipment Form

Department: 1 CU Date: 3.17.23

Equipment to be declared surplus: Stryker Medical Electric Bed

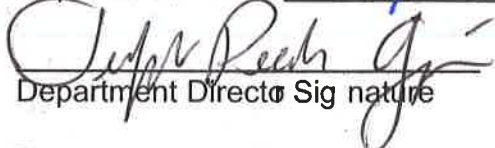
Asset Number: _____ Serial Number: U03321

Model Number: FL272U

Justification for declaring surplus (check all that apply)

- ☐ No longer supports current software
- ☒ End of life, useful life exhausted
- ☐ Not supported by original manufacturer, parts not available
- ☐ Cost of parts to repair exceeds cost of new equipment
- ☐ Technology outdated
- ☐ Removed or altered during remodeling process
- ☐ Other _____

Depreciated value: 0


Department Director Signature


Materials Director Signature

Recommend a Disposition:

- ☐ Send to surplus storage until _____ if not pulled for service dispose in appropriate manner.
- ☐ Use as trade-in and return to vendor _____
- ☐ Send to recycler* _____
- ☐ Placed with third party reseller _____
- ☒ Send to landfill* _____

*If another party wishes to take equipment from District at no cost the CEO shall have discretion to allow this.

☐ Sell to _____

Approved by Commission on _____ Resolution # _____

Jefferson County Public Hospital District #2
Surplus Equipment Form

Department: ICU Date: 3-17-23

Equipment to be declared surplus: Stryker Medical Electric Bed

Asset Number: _____ Serial Number: U03323

Model Number: FL272U

Justification for declaring surplus: (check all that apply)

- ☐ No longer supports current software
- ☒ End of life, useful life exhausted
- ☐ Not supported by original manufacturer, parts not available
- ☐ Cost of parts to repair exceeds cost of new equipment
- ☐ Technology outdated
- ☐ Removed or altered during remodeling process
- ☐ Other _____

Depreciated value: 0


Department Director Signature


Materials Director Signature

Recommended Disposition:

- ☐ Send to surplus storage until _____ if not pulled for service dispose in appropriate manner.
- ☐ Use as trade-in and return to vendor _____
- ☐ Send to recycler* _____
- ☐ Placed with third party reseller _____
- ☒ Send to landfill* _____

*If another party wishes to take equipment from District at no cost the CEO shall have discretion to allow this.

☐ Sell to _____

Approved by Commission on _____ Resolution # _____

Jefferson County Public Hospital District #2
Surplus Equipment Form

Department: ICU Date: 3-17-23

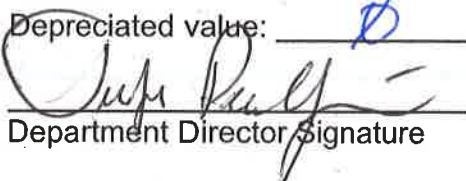
Equipment to be declared surplus: Stryker Medical Electric Bed

Asset Number: _____ Serial Number: 090715409

Model Number: 3002 SB

Justification for declaring surplus: (check all that apply)

- ☐ No longer supports current software
- ☒ End of life, useful life exhausted
- ☐ Not supported by original manufacturer, parts not available
- ☐ Cost of parts to repair exceeds cost of new equipment
- ☐ Technology outdated
- ☐ Removed or altered during remodeling process
- ☐ Other _____

Depreciated value: 0

Department Director Signature


Materials Director Signature

Recommended Disposition:

- ☐ Send to surplus storage until _____ if not pulled for service dispose in appropriate manner.
- ☐ Use as trade-in and return to vendor _____
- ☐ Send to recycler* _____
- ☐ Placed with third party reseller _____
- ☒ Send to landfill* _____

*If another party wishes to take equipment from District at no cost the CEO shall have discretion to allow this.

☐ Sell to _____

Approved by Commission on _____ Resolution # _____

Jefferson County Public Hospital District #2
Surplus Equipment Form

Department: FBC Date: 3.17.23
Equipment to be declared surplus: Stryker Medical
Asset Number: _____ Serial Number: 907034064
Model Number: LD304

Justification for declaring surplus: (check all that apply)

- ☐ No longer supports current software
☒ End of life, useful life exhausted
☐ Not supported by original manufacturer, parts not available
☐ Cost of parts to repair exceeds cost of new equipment
☐ Technology outdated
☐ Removed or altered during remodeling process
☐ Other _____

Depreciated value: 0

[Signature]
Department Director Signature

[Signature]
Materials Director Signature

Recommended Disposition:

- ☐ Send to surplus storage until _____ if not pulled for service dispose in appropriate manner.
☐ Use as trade-in and return to vendor _____
☐ Send to recycler* _____
☐ Placed with third party reseller _____
☒ Send to landfill* _____

*If another party wishes to take equipment from District at no cost the CEO shall have discretion to allow this.

☐ Sell to _____

Approved by Commission on _____ Resolution # _____

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2023-04

A RESOLUTION CANCELING CERTAIN WARRANTS IN
THE AMOUNT OF \$644.43

WHEREAS warrants of any municipal corporation not presented within one year of their issue, or, that have been voided or replaced, shall be canceled by the passage of a resolution of the governing body;

NOW, THEREFORE BE IT RESOLVED THAT:

In order to comply with RCW 36.22.100, warrants indicated below in the total amount of \$644.43 be canceled.

Date of Issue	Warrant #	Amount
02/03/2022	287718	209.60
02/10/2022	287769	9.99
02/17/2022	288091	350.00
02/17/2022	288107	74.84
Total		\$644.43

APPROVED this 22nd day of March 2023.

APPROVED BY THE COMMISSION:

Commission Chair Jill Buhler Rienstra: _____

Commission Secretary Marie Dressler: _____

Attest:

Commissioner Matt Ready: _____

Commissioner Kees Kolff: _____

Commissioner Bruce McComas: _____

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: TYLER FREEMAN, CFO
RE: FEBRUARY 2023 WARRANT SUMMARY

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

General Fund Warrants & ACH Transfers	\$23,933,335.77	(Provided under separate cover)
Allowance for Uncollectible Accounts / Charity	\$701,476.00	(Attached)
Canceled Warrants	\$644.43	(Attached)

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: TYLER FREEMAN, CFO
RE: FEBRUARY 2023 GENERAL FUND WARRANTS & ACH
FUND TRANSFERS

Submitted for your approval are the following warrants:

GENERAL FUND:

295931 - 296626	\$5,873,036.14
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ACH TRANSFERS	\$18,060,299.63
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	<u>\$23,933,335.77</u>
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YEAR-TO-DATE:	<u><u>\$40,097,526.18</u></u>
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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: FEBRUARY 2023 ALLOWANCE FOR UNCOLLECTIBLE ACCOUNTS, ADMINISTRATIVE, AND CHARITY CARE WRITE OFFS

Submitted for your approval are the following:

	FEBRUARY	FEBRUARY YTD	FEBRUARY YTD BUDGET
Allowance for Uncollectible Accounts:	349,923.00	246,066.00	658,604.00
Charity Care:	189,660.00	393,081.00	357,589.00
Other Administrative Adjustments:	161,893.00	294,431.00	137,078.00
TOTAL FOR MONTH:	\$701,476.00	933,578.00	\$1,153,271.00

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: TYLER FREEMAN, CFO
RE: FEBRUARY 2023 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
2/3/2022	287718	209.60
2/10/2022	287769	9.99
2/17/2022	288091	350.00
2/17/2022	288107	74.84

TOTAL:	<u>\$ 644.43</u>
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STATISTIC DESCRIPTION

STATISTIC DESCRIPTION	FEBRUARY 2023						FEBRUARY 2022			
	MO ACTUAL	MO BUDGET	% VARIANCE	YTD ACTUAL	YTD BUDGET	% VARIANCE	MO ACTUAL	% VARIANCE	YTD ACTUAL	% VARIANCE
FTEs - TOTAL (AVG)	598.14	625.21	4%	598.14	625.21	4%	592.00	-1%	571.40	-5%
FTEs - PRODUCTIVE (AVG)	553.23	559.80	1%	553.23	559.80	1%	521.82	-6%	515.64	-7%
ADJUSTED PATIENT DAYS	3,080	2,746	12%	6,663	5,787	15%	3,737	-18%	5,222	28%
ICU PATIENT DAYS (IP + OBSERVATION, MIDNIGHT CENSUS)	80	97	-18%	164	205	-20%	110	-27%	218	-33%
ACU PATIENT DAYS (IP + OBSERVATION, MIDNIGHT CENSUS)	322	268	20%	645	565	14%	292	10%	642	0%
SWING IP PATIENT DAYS (MIDNIGHT CENSUS)	11	15	-27%	11	32	-66%	-	0%	-	100%
PATIENT DAYS (ACU, ICU, SWING), INCLUDES OBSERVATION	413	380	9%	820	802	2%	402	3%	860	-5%
BIRTHS	8	7	14%	13	16	-19%	7	14%	20	-54%
SURGERY CASES (IN OR)	114	121	-6%	251	254	-1%	96	19%	206	18%
SURGERY MINUTES (IN OR)	15,601	14,993	4%	34,385	31,591	9%	11,109	40%	22,972	33%
SPECIAL PROCEDURE CASES	75	64	17%	148	135	10%	43	74%	75	49%
LAB BILLABLE TESTS	17,037	19,719	-14%	39,136	41,552	-6%	19,995	-15%	43,230	-10%
BLOOD BANK UNITS MATCHED	50	30	67%	89	64	39%	17	194%	49	45%
MRIs COMPLETED	214	186	15%	431	392	10%	177	21%	359	17%
CT SCANS COMPLETED	590	553	7%	1,207	1,164	4%	570	4%	1,160	4%
RADIOLOGY DIAGNOSTIC TESTS	1,587	1,471	8%	3,380	3,099	9%	1,435	11%	2,824	16%
ECHOs COMPLETED	175	179	-2%	376	376	0%	180	-3%	360	4%
ULTRASOUNDS COMPLETED	323	310	4%	657	653	1%	334	-3%	656	0%
MAMMOGRAPHYS COMPLETED	261	185	41%	562	391	44%	281	-7%	551	2%
NUCLEAR MEDICINE TESTS	21	38	-45%	64	81	-21%	25	-16%	60	6%
TOTAL DIAGNOSTIC IMAGING TESTS	3,171	2,922	9%	6,677	6,156	8%	3,002	6%	5,970	11%
PHARMACY MEDS DISPENSED	24,971	17,972	39%	46,530	37,869	23%	17,879	40%	38,563	17%
ANTI COAG VISITS	331	370	-11%	713	780	-9%	373	-11%	765	-7%
RESPIRATORY THERAPY PROCEDURES	2,745	2,943	-7%	5,646	6,202	-9%	3,156	-13%	7,215	-28%
PULMONARY REHAB	110	117	-6%	182	247	-26%	-	0%	2	99%
PHYSICAL THERAPY	5,392	7,076	-24%	11,618	14,910	-22%	5,865	-8%	12,286	-6%
OCCUPATIONAL THERAPY	1,229	1,139	8%	2,778	2,400	16%	1,187	4%	2,309	17%
SPEECH THERAPY	277	210	32%	491	443	11%	265	5%	533	-9%
REHAB/PT/OT/ST	7,008	8,542	-18%	15,069	18,000	-16%	7,317	-4%	15,130	0%
ER CENSUS	1,071	965	11%	2,155	2,032	6%	848	26%	1,820	16%
EXPRESS CLINIC	1,107	833	33%	2,152	1,755	23%	708	56%	1,440	33%
SOCO PATIENT VISITS	77	93	-17%	141	196	-28%	94	-18%	174	-23%
PORT LUDLOW PATIENT VISITS	589	637	-8%	1,200	1,342	-11%	663	-11%	1,300	-8%
SHERIDAN PATIENT VISITS	2,214	2,506	-12%	4,911	5,279	-7%	2,175	2%	4,641	5%
DENTAL CLINIC	417	378	10%	871	798	9%	403	3%	778	11%
WATERSHIP CLINIC PATIENT VISITS	977	1,037	-6%	2,133	2,184	-2%	883	11%	1,808	15%
TOWNSEND PATIENT VISITS	418	499	-16%	940	1,051	-11%	476	-12%	967	-3%
TOTAL RURAL HEALTH CLINIC VISITS	5,799	5,983	-3%	12,348	12,605	-2%	5,402	7%	11,108	10%
CARDIOLOGY CLINIC VISITS	557	460	21%	1,040	970	7%	461	21%	887	15%
DERMATOLOGY CLINIC VISITS	665	682	-2%	1,280	1,438	-11%	671	-1%	1,320	-3%
GEN SURG PATIENT VISITS	242	282	-14%	536	593	-10%	260	-7%	533	1%
ONCOLOGY VISITS	434	545	-20%	984	1,149	-14%	508	-15%	1,032	-5%
ORTHO PATIENT VISITS	711	790	-10%	1,520	1,665	-9%	721	-1%	1,377	9%
SLEEP CLINIC VISITS	129	149	-13%	311	314	-1%	134	-4%	288	7%
UROLOGY VISITS	186	151	23%	398	319	25%	162	15%	316	21%
OB/GYN CLINIC VISITS	237	256	-7%	581	540	8%	197	20%	394	32%
WOUND CLINIC VISITS	121	216	-44%	252	455	-45%	185	-35%	426	-69%
TOTAL SPECIALTY CLINIC VISITS	3,282	3,531	-7%	6,902	7,443	-7%	3,299	-1%	6,573	5%
SLEEP CENTER SLEEP STUDIES	55	51	8%	108	108	0%	44	25%	95	12%
INFUSION CENTER VISITS	786	789	0%	1,723	1,662	4%	724	9%	1,464	15%
SURGERY CENTER ENDOSCOPIES	46	69	-33%	109	146	-25%	62	-26%	130	-19%
HOME HEALTH EPISODES	49	541	-91%	94	1,140	-92%	44	11%	90	4%
HOSPICE CENSUS/DAYS	917	1,155	-21%	1,976	2,434	-19%	939	-2%	1,772	10%
CARDIAC REHAB SESSIONS	153	-	0%	339	-	0%	-	0%	-	100%
DIETARY MEALS SERVED	9,162	8,386	9%	19,387	17,669	10%	8,626	6%	17,711	9%
MAT MGMT TOTAL ORDERS PROCESSED	1,389	1,423	-2%	2,856	2,999	-5%	1,369	1%	3,106	-9%
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)

	February 2023 Actual	February 2023 Budget	Variance Favorable/ (Unfavorable)	%	February 2023 YTD	February 2023 Budget YTD	Variance Favorable/ (Unfavorable)	%	February 2021 YTD
Inpatient Revenue	3,536,889	3,388,794	148,095	4%	6,785,105	7,140,674	(355,569)	-5%	7,617,452
Outpatient Revenue	23,249,602	23,248,632	970	0%	49,120,161	48,988,190	131,971	0%	39,306,464
Total Gross Revenue	26,786,491	26,637,427	149,064	1%	55,905,266	56,128,864	(223,598)	0%	46,923,916
Revenue Adjustments									
Cost Adjustment Medicaid	1,830,244	2,097,171	266,928	13%	3,732,807	4,419,040	686,233	16%	3,753,623
Cost Adjustment Medicare	9,500,490	9,268,324	(232,165)	-3%	20,483,921	19,529,683	(954,238)	-5%	14,709,404
Charity Care	189,660	169,703	(19,957)	-12%	393,081	357,589	(35,492)	-10%	278,199
Contractual Allowances Other	2,274,014	2,570,745	296,732	12%	5,065,601	5,416,928	351,326	6%	4,039,518
Administrative Adjustments	161,893	65,054	(96,839)	-149%	294,431	137,078	(157,353)	-115%	43,721
Allowance for Uncollectible Accounts	349,923	312,558	(37,365)	-12%	246,066	658,604	412,539	63%	926,225
Total Revenue Adjustments	14,306,223	14,483,556	177,333	1%	30,215,908	30,518,922	303,014	1%	23,750,690
Net Patient Service Revenue	12,480,268	12,153,871	326,397	3%	25,689,358	25,609,942	79,416	0%	23,173,227
Other Revenue									
340B Revenue	299,807	274,242	25,565	9%	591,873	577,868	14,005	2%	760,176
Other Operating Revenue	209,806	134,592	75,214	56%	465,521	283,604	181,917	64%	986,611
Total Operating Revenues	12,989,881	12,562,705	427,176	3%	26,746,752	26,471,413	275,339	1%	24,920,013
Operating Expenses									
Salaries And Wages	5,817,682	6,231,841	414,159	7%	11,887,576	13,131,380	1,243,803	9%	12,491,072
Employee Benefits	1,314,757	1,412,977	98,219	7%	2,997,891	2,977,344	(20,547)	-1%	2,918,380
Professional Fees	518,641	215,999	(302,642)	-140%	974,802	455,141	(519,661)	-114%	691,893
Purchased Services	1,075,898	929,927	(145,971)	-16%	1,954,903	1,959,490	4,587	0%	1,621,745
Supplies	2,626,780	2,392,426	(234,354)	-10%	5,860,771	5,041,184	(819,588)	-16%	4,574,955
Insurance	128,901	83,055	(45,846)	-55%	263,938	175,009	(88,929)	-51%	140,510
Leases And Rentals	15,944	16,888	944	6%	(2,016)	35,586	37,603	106%	159,553
Depreciation And Amortization	420,186	431,657	11,471	3%	841,941	909,564	67,623	7%	856,736
Repairs And Maintenance	71,233	84,568	13,335	16%	175,856	178,196	2,340	1%	105,570
Utilities	105,648	113,286	7,638	7%	209,171	238,710	29,539	12%	276,047
Licenses And Taxes	65,865	68,099	2,234	3%	150,428	143,494	(6,934)	-5%	99,611
Other	329,151	217,698	(111,454)	-51%	580,049	458,721	(121,328)	-26%	383,272
Total Operating Expenses	12,490,688	12,198,422	(292,265)	-2%	25,895,310	25,703,819	(191,492)	-1%	24,319,345
Operating Income (Loss)	499,193	364,282	134,911	37%	851,442	767,595	83,847	11%	600,668
Non Operating Revenues (Expenses)									
Taxation For Maint Operations	24,815	22,553	2,261	10%	49,629	47,523	2,106	4%	48,032
Taxation For Debt Service	18,894	17,414	1,481	9%	37,789	36,693	1,096	3%	50,945
Investment Income	142,203	15,450	126,753	820%	293,422	32,555	260,867	801%	10,917
Interest Expense	(69,523)	(67,566)	(1,957)	-3%	(151,984)	(142,371)	(9,613)	-7%	(160,718)
Bond Issuance Costs	-	-	-	0%	-	-	-	0%	0
Gain or (Loss) on Disposed Asset	-	-	-	0%	-	-	-	0%	-
Contributions	9,872	10,586	(714)	-7%	16,299	22,307	(6,008)	-27%	3,968
Total Non Operating Revenues (Ex	126,261	(1,563)	127,824	8180%	245,156	(3,293)	248,449	7546%	(46,856)
Change in Net Position (Loss)	625,454	362,720	262,735	72%	1,096,598	764,302	332,296	43%	553,812

FROM: Medical Staff Services
RE: 03/21/2023 Medical Executive Committee appointments/reappointments for Board approval 03/22/2023

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. Lisa Koch, MD (Avero)
2. Tarig Ahmed, MD (Tele-Oncology)
3. Teresa Lord, MD (Tele-Oncology)
4. Haritha Pabbathi, MD (Tele-Oncology)

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

1. Shannan Kirchner, MD

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

1. Bertram Levy, MD (Surgical Assist) – *Co-Management privileges only*
2. Bruce Geryk, MD (Tele-Neurology)
3. Lindsey Frischmann, MD (Tele-Neurology)
4. William Lou, MD (Tele-Neurology)

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

1. Sarah Irick, ARNP
2. Lonna Hampton, PA-C

Recommended Temporary Privileges:

1. N/A

Recommended POCUS Privileges:

1. N/A

Medical Student Rotation:

1. Andrew O'Brien, MD (Pending, anticipated start date May 2023)

Disaster Privileging

1. N/A

90-day provisional performance review completed successfully:

1. N/A

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Resignations:

1. Lars Conway, MD (Avero)
2. Alfonso Masangkay, MD (Avero)
3. Todd Cowdery, MD (Locums)
4. Topaz Sampson, MD (Array)

Policy and Privilege Review

Policies

1. N/A

Privileges

1. Family Medicine with OB Privileges
 - a. No changes
2. Physician Assistant- Certified Privileges
 - a. No changes
3. Psychiatric Nurse Practitioner Privileges
 - a. No changes
4. ARNP Dermatology Privileges
 - a. No changes
5. Co- Management Privileges
 - a. DOP updated