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Due to multiple respiratory illnesses, Jefferson Healthcare is still highly encouraging the practice of infection protocols. You may attend this meeting virtually by accessing the information below or in person in the Sheridan Conference Room at 915 Sheridan Street. Limited seating is available.

Time:	WELCOME	Who:
2:00pm	Call to Order	Commissioner Buhler Rienstra
	Approve Agenda	Board of Commissioners
FOCUS REPORT		
2:00pm 2:30pm	<ul style="list-style-type: none"> • Workforce Development • Emergency Preparedness 	Molly Propst & Caitlin Harrison Brandie Manuel
3:00pm	Patient Story	Tina Toner, CNO
PUBLIC COMMENT		
3:15pm	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 5:00pm the day prior to the meeting.	
CONSENT AGENDA		
3:25pm	Minutes: Action Requested	Board of Commissioners
3:30pm	<ul style="list-style-type: none"> • August 28, 2024 Regular Session (pages 3-6) 	
	Required Approvals: Action Requested	Board of Commissioners
	<ul style="list-style-type: none"> • Resolution 2024-21 Canceled Warrants (pages 7-11) • August Warrants and Adjustments (pages 12-13) • Medical Staff Credentials / Appointments / Reappointments (pages 14-15) 	
STANDING REPORTS		
3:35pm 3:50pm	<ul style="list-style-type: none"> • Quality Report • Financial Report 	Brandie Manuel, CPSQO Tyler Freeman, CFO
4:05pm	Break	
STANDING REPORTS		

4:20pm 4:45pm	<ul style="list-style-type: none"> • Construction Report • Administrative Report <ul style="list-style-type: none"> ○ Organizational Chart (pages 16-17) 	Jake Davidson, COO Mike Glenn, CEO
BOARD BUSINESS		
4:55pm 5:00pm 5:05pm	<ul style="list-style-type: none"> • Board Business • Agenda Evaluation • Meeting Evaluation 	Board of Commissioners Board of Commissioners Board of Commissioners
5:20pm	CONCLUDE	

DRAFT

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

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.

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Time:	WELCOME	Who:
2:00pm	Call to Order The meeting was called to order at 2:00pm by Board Chair Buhler Rienstra. Commissioners in attendance included Commissioners Dressler, McComas, Koff, and Ready. Also, in attendance were Mike Glenn, CEO; Tyler Freeman, CFO; Jake Davidson, COO; Brandie Manuel, CPSQO; Tina Toner, CNO; Dunia Faulx, CPAO, Dr. Joe Mattern, CMO; and Shannon Groff, Executive Assistant. This meeting was officially audio-recorded by Jefferson Healthcare.	Commissioner Buhler Rienstra
	Approve Agenda Commissioner Jill Buhler Rienstra motioned to amend the agenda to include a Patient Story by CNO, Tina Toner, and a Board Report at the end of the meeting. Commissioner Dressler made a motion to approve the amended agenda. Commissioner Kolff seconded. Action: Motion passed unanimously.	Board of Commissioners
	FOCUS REPORT	
2:00pm	WSHA Update Cassier Sauer, CEO of WSHA gave an update on the primary election results with the map progression, a review of the candidates, “the House” in general, the congressional district and their open seats, the state political landscape in the House and Senate, the Legislative District 2024, Hospital Financial Challenges and how they are widespread, the sources of financial challenges, how insurance challenges compound financial issues, charity care, and their significant financial impact, the cost containment likely in the legislature, our advocacy in action, how our local advocacy is critical, a how-to for signing up for WSHA Advocacy Network, and a thank you to Jefferson Healthcare.	Cassie Sauer
2:35pm	Patient Story Tina Toner, CNO presented this month’s patient story from a patient visit in the Emergency Department. “People will forget what you said, people will forget what you did, but people will never forget how you made them feel” Thank you very much, ED Nurses.	Tina Toner, CNO

PUBLIC COMMENT		
2:30pm	<p>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 5:00pm the day prior to the meeting.</p> <p>Angela, a member from the community joined our call and mentioned attending a community catalyst meeting on July 30 and they discussed how to lower our tax credits. If the insurance credits expire, due to not being able to afford their premiums, over 4,000,000 people could lose their insurance.</p>	
CONSENT AGENDA		
2:40pm	<p>Minutes: Action Requested</p> <ul style="list-style-type: none"> July 24, 2024 Regular Session <p>Commissioner McComas made a motion to approve the July 24, 2024 Regular Session Minutes. Commissioner Ready seconded. Action: Motion passed unanimously. Kees Kolff abstained due to not being at the previous meeting.</p>	Board of Commissioners
2:45pm	<p>Required Approvals: Action Requested</p> <ul style="list-style-type: none"> Resolution 2024-18 Surplus Equipment Resolution 2024-19 Canceled Warrants July Warrants and Adjustments Medical Staff Credentials / Appointments / Reappointments <p>Commissioner Ready made a motion to approve the Required Approvals. Commissioner McComas seconded. Action: Motion passed unanimously.</p>	Board of Commissioners
STANDING REPORTS		
2:50pm	<ul style="list-style-type: none"> Quality Report <p>Brandie Manuel, Chief Patient Safety and Quality Officer presented the August Quality Report, which included our strategic goals, our Jefferson Healthcare Infection Prevention team, an introduction of Infection Prevention, the reportable quality measures, our continuous improvement on prevention of Surgical Site Infection (SSI) and a patient comment from NRC Health, as well as our Q3 projects and focus areas.</p>	Brandie Manuel, CPSQO
3:05pm	<ul style="list-style-type: none"> Financial Report <ul style="list-style-type: none"> Resolution 2024-20 Closure of Bond Fund <p>Tyler Freeman, Chief Financial Officer, presented the July Financial Report, which included operating statistics, an income statement summary, cash and accounts receivable, and a preview of August 2024. Discussion ensued.</p>	Tyler Freeman, CFO

	<p>Commissioner Kolff made a motion to approve the 2024-20 Closure of Bond Fund resolution. Commissioner Ready seconded. Action: Motion passed unanimously.</p>	
3:20pm	<p>Break Commissioners recessed for break at 3:26pm Commissioners reconvened from break at 3:40pm</p>	
STANDING REPORTS		
3:35pm	<ul style="list-style-type: none"> • Construction Report Jake Davidson, Chief Operating Officer provided a project update. Discussion ensued. 	Jake Davidson, COO
3:50pm	<ul style="list-style-type: none"> • Administrative Report Mike Glenn, Chief Executive Officer, and Dunia Faulx, Chief Planning and Advocacy Officer, presented the August Administrative report. Discussion ensued. • CMO Report Dr. Mattern gave an update on the increase in our COVID numbers, which seem to be wiping people out. Clallam County has experienced a significant increase in patients and a decrease in staff reporting for shift due to COVID. We have been accepting some of their patients. COVID vaccines are beginning to become available this week. We were able to place an order for our employee to be able to receive these. Madrona Clinic is looking into being able to provide COVID and Flu vaccines combined. If you've had COVID in the last 3 months, you'll want to wait an additional 3 months before getting vaccinated. We are working on communication that will be sent out to our community. We are also screening for Candida Auris and are actively screening our patients. We have had a recent in-person General Medical Staff meeting at Finnriver, which reviewed our new chairs of medical staff positions. We have the Medical Staff Symposium happening in November 2024. We have been in a pretty good situation regarding staffing in most departments and have had successful recruitment for our new service lines. We hosted two Radiation Oncology candidates over the last few weeks. We are in discussion with TIROG, which is our Radiation Oncology partner. Medical Oncology has been hard to staff – Dr. Kundra, our Locums Tenen has signed on for an additional year. 	<p>Mike Glenn, CEO</p> <p>Dr. Joseph Mattern, CMO</p>
BOARD BUSINESS		
4:10pm	<ul style="list-style-type: none"> • Board Report The Board discussed adding a topic around WSHA Rural Advocacy Days on the next scheduled Board Retreat 	Board of Commissioners
4:20pm	<ul style="list-style-type: none"> • Meeting Evaluation Commissioners evaluated the meeting. Commissioner McComas was excused at 4:00pm due to prior planned commitments. 	Board of Commissioners

4:25pm	CONCLUDE	
	<p>Commissioner Kolff made a motion to conclude the meeting. Commissioner Ready seconded. Action: Motion passed unanimously.</p> <p>Meeting concluded at 5:04pm</p> <p>This Regular Session will be officially recorded. The times shown on the agenda are estimates only.</p> <p>Approved by the Commission: Chair of Commission: Jill Buhler Rienstra</p> <hr/> <p>Secretary of Commission: Marie Dressler</p>	

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DRAFT

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2024-21

A RESOLUTION CANCELING CERTAIN WARRANTS IN
THE AMOUNT OF \$1,054.02

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, the warrants indicated below in the total amount of \$1,054.02 to be canceled.

Date of Issue	Warrant #	Amount
August 3, 2023	300953	\$1,054.02
Total		\$1,054.02

APPROVED this 25 day of September 2024.

APPROVED BY THE COMMISSION:

Commission Chair Jill Buhler Rienstra: _____

Commissioner Bruce McComas: _____

Attest:

Commissioner Matt Ready: _____

Commissioner Kees Kolff: _____

DRAFT

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: TYLER FREEMAN, CFO
RE: August 2024 WARRANT SUMMARY

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

General Fund Warrants & ACH Transfers	\$22,690,207.53	(Provided under separate cover)
Allowance for Uncollectible Accounts / Charity	\$680,825.00	(Attached)
Canceled Warrants	1,054.02	(Attached)

DRAFT

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: TYLER FREEMAN, CFO
RE: August 2024 GENERAL FUND WARRANTS & ACH
FUND TRANSFERS

Submitted for your approval are the following warrants:

GENERAL FUND:

309547	310285	\$7,645,591.93
ACH TRANSFERS		<u>\$15,044,615.60</u>
		<u>\$22,690,207.53</u>
YEAR-TO-DATE:		<u><u>\$204,728,951.66</u></u>

Warrants are available for review if requested.

DRAFT

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: TYLER FREEMAN, CFO
RE: August 2024 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:	200,884.00	2,950,958.00	2,418,827.00
Charity Care:	404,489.00	3,220,218.00	2,287,320.00
Other Administrative Adjustments:	75,452.00	907,016.00	1,100,010.00
	<hr/>		
TOTAL FOR MONTH:	680,825.00	7,078,192.00	5,806,157.00
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DRAFT

JEFFERSON HEALTHCARE
834 SHERIDAN AVENUE
PORT TOWNSEND, WA 98368

TO: BOARD OF COMMISSIONERS
FROM: TYLER FREEMAN, CFO
RE: August 2024 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
08/03/2023	300953 FBO HOSPITAL DISTRICT #2	1,054.02

1,054.02

DRAFT

Jefferson
Healthcare

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

Pharmacies

Grants

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

Investment Income

Interest Expense

Bond Issuance Costs

Gain or (Loss) on Disposed Asset

Contributions

Total Non Operating Revenues (Expenses)

Change in Net Position (Loss)

	August 2024 Actual	August 2024 Budget	Variance Favorable/ (Unfavorable)	%	August 2024 YTD	August 2024 Budget YTD	Variance Favorable/ (Unfavorable)	%	August 2023 YTD
Gross Revenue									
Inpatient Revenue	3,429,052	3,721,745	(292,693)	-8%	27,683,962	29,293,731	(1,609,769)	-5%	27,836,503
Outpatient Revenue	31,708,043	29,253,285	2,454,758	8%	246,342,616	230,251,663	16,090,954	7%	210,545,006
Total Gross Revenue	35,137,095	32,975,030	2,162,066	7%	274,026,579	259,545,394	14,481,185	6%	238,381,509
Revenue Adjustments									
Cost Adjustment Medicaid	1,917,327	2,607,748	690,421	26%	16,597,460	20,525,501	3,928,042	19%	18,441,528
Cost Adjustment Medicare	13,623,359	11,836,686	(1,786,674)	-15%	107,666,803	93,166,173	(14,500,630)	-16%	88,249,567
Charity Care	404,489	290,602	(113,887)	-39%	3,220,218	2,287,320	(932,897)	-41%	2,118,915
Contractual Allowances Other	3,257,972	2,894,639	(363,332)	-13%	23,517,603	22,783,612	(733,991)	-3%	20,479,729
Administrative Adjustments	75,452	139,755	64,303	46%	907,016	1,100,010	192,994	18%	768,137
Allowance for Uncollectible Accounts	200,884	307,310	106,426	35%	2,950,958	2,418,827	(532,132)	-22%	2,277,388
Total Revenue Adjustments	19,479,484	18,076,741	(1,402,743)	-8%	154,860,057	142,281,443	(12,578,614)	-9%	132,335,265
Net Patient Service Revenue	15,657,611	14,898,289	759,322	5%	119,166,521	117,263,951	1,902,571	2%	106,046,244
Other Revenue									
Pharmacies	507,913	715,134	(207,221)	-29%	3,900,544	5,628,800	(1,728,256)	-31%	4,975,862
Grants	79,812	63,963	15,849	25%	335,005	503,451	(168,446)	-33%	235,841
Other Operating Revenue	230,668	155,002	75,666	49%	745,951	1,220,017	(474,066)	-39%	974,540
Total Operating Revenues	16,476,005	15,832,389	643,617	4%	124,148,021	124,616,219	(468,198)	0%	112,232,488
Operating Expenses									
Salaries And Wages	7,449,875	7,585,544	135,669	2%	58,672,028	59,705,575	1,033,547	2%	51,043,054
Employee Benefits	1,518,877	1,747,688	228,811	13%	12,839,161	13,755,992	916,831	7%	11,752,670
Professional Fees	714,761	205,419	(509,342)	-248%	4,372,250	1,616,847	(2,755,403)	-170%	6,177,354
Purchased Services	1,188,922	1,302,296	113,373	9%	8,946,441	10,250,327	1,303,886	13%	8,150,867
Supplies	3,512,710	3,107,851	(404,859)	-13%	25,452,245	24,461,411	(990,834)	-4%	22,403,239
Insurance	155,677	152,618	(3,059)	-2%	1,165,761	1,201,251	35,490	3%	1,065,663
Leases And Rentals	177,599	55,093	(122,506)	-222%	580,243	433,635	(146,609)	-34%	254,708
Depreciation And Amortization	486,064	437,672	(48,392)	-11%	3,833,462	3,444,904	(388,558)	-11%	3,427,341
Repairs And Maintenance	133,570	135,900	2,329	2%	834,617	1,069,663	235,046	22%	651,603
Utilities	135,487	136,899	1,412	1%	995,745	1,077,530	81,785	8%	924,228
Licenses And Taxes	276,118	88,315	(187,803)	-213%	1,398,380	695,125	(703,255)	-101%	685,241
Other	303,982	311,710	7,727	2%	2,167,586	2,453,455	285,870	12%	2,307,990
Total Operating Expenses	16,053,643	15,267,004	(786,639)	-5%	121,257,919	120,165,715	(1,092,204)	-1%	108,843,958
Operating Income (Loss)	422,362	565,384	(143,023)	-25%	2,890,102	4,450,504	(1,560,402)	-35%	3,388,530
Non Operating Revenues (Expenses)									
Taxation For Maint Operations	44,039	45,205	(1,166)	-3%	352,303	355,806	(3,503)	-1%	349,673
Investment Income	482,766	207,344	275,422	133%	4,393,031	1,632,000	2,761,031	169%	1,295,237
Interest Expense	(587,975)	(417,744)	(170,231)	-41%	(4,687,615)	(3,288,049)	(1,399,566)	-43%	(611,882)
Bond Issuance Costs	-	(134,249)	134,249	100%	-	(1,056,667)	1,056,667	100%	-
Gain or (Loss) on Disposed Asset	-	-	-	0%	-	-	-	0%	-
Contributions	200,000	855,803	(655,803)	-77%	2,979,439	6,736,000	(3,756,561)	-56%	48,745
Total Non Operating Revenues (Expenses)	138,831	556,360	(417,529)	-75%	3,037,157	4,379,090	(1,341,933)	-31%	1,081,773
Change in Net Position (Loss)	561,192	1,121,744	(560,552)	-50%	5,927,259	8,829,593	(2,902,336)	-33%	4,470,303

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Jefferson
Healthcare

STATISTIC DESCRIPTION	AUGUST 2024						AUGUST 2023			
	MO	MO	%	YTD	YTD	%	MO	%	YTD	%
	ACTUAL	BUDGET	VARIANCE	ACTUAL	BUDGET	VARIANCE	ACTUAL	VARIANCE	ACTUAL	VARIANCE
FTEs - TOTAL (AVG)	688	696	1%	680	696	2%	638	-8%	611	-11%
FTEs - PRODUCTIVE (AVG)	613	619	1%	608	619	2%	571	-7%	552	-10%
ADJUSTED PATIENT DAYS	4,755	3,415	39%	33,392	26,881	24%	3,345	42%	25,935	29%
ICU PATIENT DAYS (IP + OBSERVATION, MIDNIGHT CENSUS)	34	88	-61%	452	692	-35%	83	-59%	675	-33%
ACU PATIENT DAYS (IP + OBSERVATION, MIDNIGHT CENSUS)	372	295	26%	2,862	2,321	23%	342	9%	2,361	18%
SWING IP PATIENT DAYS (MIDNIGHT CENSUS)	8	25	-68%	95	200	-53%	7	13%	50	47%
PATIENT DAYS (ACU, ICU, SWING), INCLUDES OBSERVATION	414	408	1%	3,409	3,213	6%	432	-4%	3,086	9%
BIRTHS	13	7	86%	59	53	11%	7	86%	50	15%
SURGERY CASES (IN OR)	137	134	2%	1,097	1,055	4%	127	8%	1,020	7%
SURGERY MINUTES (IN OR)	18,043	18,067	0%	152,268	142,205	7%	18,662	-3%	141,453	7%
SPECIAL PROCEDURE CASES	118	88	34%	855	689	24%	99	19%	686	20%
LAB BILLABLE TESTS	24,136	21,873	10%	184,366	172,162	7%	22,430	8%	169,114	8%
BLOOD BANK UNITS MATCHED	52	45	16%	326	353	-8%	63	-17%	379	-16%
MRIs COMPLETED	266	242	10%	1,985	1,908	4%	248	7%	1,924	3%
CT SCANS COMPLETED	800	649	23%	5,751	5,108	13%	743	8%	5,232	9%
RADIOLOGY-DEXA	127	128	-1%	1,200	1,011	19%	157	-19%	1,137	5%
X-RAYS COMPLETED	1,731	1,584	9%	13,972	12,470	12%	2,011	-14%	14,622	-5%
ECHOs COMPLETED	179	192	-7%	1,524	1,511	1%	168	7%	1,485	3%
ULTRASOUNDS COMPLETED	422	369	14%	3,200	2,903	10%	346	22%	2,866	10%
MAMMOGRAPHS COMPLETED	280	320	-13%	2,192	2,520	-13%	271	3%	2,430	-11%
NUCLEAR MEDICINE TESTS	3	35	-91%	235	273	-14%	38	-92%	274	-17%
TOTAL DIAGNOSTIC IMAGING TESTS	3,808	3,519	8%	30,059	27,704	9%	3,982	-4%	29,970	0%
PHARMACY MEDS DISPENSED	23,185	23,412	-1%	176,518	184,273	-4%	23,466	-1%	169,408	4%
ANTI COAG VISITS	295	365	-19%	2,507	2,876	-13%	358	-18%	2,852	-14%
RESPIRATORY THERAPY PROCEDURES	2,188	2,926	-25%	20,716	23,030	-10%	3,082	-29%	22,202	-7%
PULMONARY REHAB	139	109	28%	843	859	-2%	140	-1%	798	5%
CARDIAC REHAB SESSIONS	176	202	-13%	1,416	1,590	-11%	199	-12%	1,499	-6%
PHYSICAL THERAPY	7,588	6,924	10%	57,669	54,497	6%	7,543	1%	52,502	9%
OCCUPATIONAL THERAPY	901	1,273	-29%	7,216	10,017	-28%	1,314	-31%	9,920	-37%
SPEECH THERAPY	198	288	-31%	1,888	2,269	-17%	183	8%	2,080	-10%
REHAB/PT/OT/ST	9,002	8,796	2%	69,032	69,232	0%	9,379	-4%	66,799	3%
ER CENSUS	1,381	1,240	11%	10,153	9,762	4%	1,377	0%	9,633	5%
EXPRESS CLINIC	1,171	1,160	1%	9,634	9,128	6%	1,292	-9%	9,348	3%
SOCO PATIENT VISITS	252	228	11%	1,554	1,793	-13%	193	31%	1,118	28%
PORT LUDLOW PATIENT VISITS	712	764	-7%	4,570	6,014	-24%	838	-15%	5,609	-23%
SHERIDAN PATIENT VISITS	3,040	2,822	8%	23,579	22,209	6%	2,748	11%	21,519	9%
DENTAL CLINIC	472	491	-4%	3,665	3,868	-5%	522	-10%	3,839	-5%
WATERSHIP CLINIC PATIENT VISITS	1,061	1,284	-17%	9,201	10,108	-9%	1,283	-17%	9,582	-4%
TOWNSEND PATIENT VISITS	492	535	-8%	4,321	4,212	3%	536	-8%	4,207	3%
TOTAL RURAL HEALTH CLINIC VISITS	7,200	7,284	-1%	56,524	57,332	-1%	7,412	-3%	55,222	2%
CARDIOLOGY CLINIC VISITS	504	628	-20%	3,891	4,944	-21%	613	-18%	4,457	-15%
DERMATOLOGY CLINIC VISITS	813	757	7%	5,791	5,960	-3%	1,031	-21%	6,462	-12%
GEN SURG VISITS	312	342	-9%	2,761	2,695	2%	321	-3%	2,533	8%
NEUROLOGY VISITS	19	8	138%	128	65	97%	-	-	-	-
ONCOLOGY VISITS	299	680	-56%	3,003	5,354	-44%	475	-37%	4,071	-36%
ORTHO VISITS	570	631	-10%	5,209	4,967	5%	564	1%	4,661	11%
RHEUMATOLOGY VISITS	9	4	125%	51	33	55%	-	-	-	-
SLEEP CLINIC VISITS	250	197	27%	1,685	1,549	9%	164	52%	1,277	24%
UROLOGY VISITS	246	211	17%	1,680	1,664	1%	190	29%	1,721	-2%
OB/GYN CLINIC VISITS	324	331	-2%	2,782	2,608	7%	318	2%	2,549	8%
WOUND CLINIC VISITS	115	187	-39%	1,078	1,470	-27%	78	47%	1,125	-4%
HANDS/PLASTICS VISITS	125	226	-45%	1,333	1,779	-25%	268	-53%	1,740	-31%
TOTAL SPECIALTY CLINIC VISITS	3,586	4,202	-15%	29,392	33,088	-11%	4,022	-11%	30,596	-4%
SLEEP CENTER SLEEP STUDIES	54	58	-7%	425	456	-7%	52	4%	434	-2%
INFUSION CENTER VISITS	766	905	-15%	6,084	7,124	-15%	899	-15%	7,042	-16%
SURGERY CENTER ENDOSCOPES	74	76	-3%	583	600	-3%	67	10%	465	20%
HOME HEALTH EPISODES	82	77	6%	629	605	4%	80	3%	571	9%
HOSPICE CENSUS/DAYS	935	1,175	-20%	7,682	9,245	-17%	1,111	-16%	9,213	-20%
FOOD AND NUTRITION SERVICES MEALS SERVED	6,428	9,801	-34%	53,605	77,144	-31%	6,354	1%	70,161	-31%
MAT MGMT TOTAL ORDERS PROCESSED	1,695	1,701	0%	14,306	13,387	7%	1,582	7%	12,245	14%

FROM: Medical Staff Services
RE: 9/17/24 Medical Executive Committee appointments/reappointments for Board approval 9/25/2024

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. Rowan, Brianne, MD - Family Planning- Per Diem
2. Vollger, Helmuth, MD - Diagnostic Radiology – Skagit
3. Mehrvarz Sarshekeh, Amir, MD – Oncology Locum

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

1. Fitzpatrick, Matthew, MD - Hospitalist
2. Kaatz, Nazanin, MD – Dermatology
3. Lund, Caitlin, DO – General Surgery
4. Ungar, Joseph, MD - Skagit Radiology - Onsite

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

1. Reiner, Steven, DPM - Podiatric Medicine
2. Segerson, Nathan, MD - Cardiology
3. Niedzwiecki, Matthew, MD - Telepsychiatry - Array
4. Sachar, Pawani, MD - Teleneurology -Providence
5. Chu, Jamie, MD - Telepsychiatry -Array
6. Rogers, Jason, MD - Real Radiology
7. Bhatt, Archit, MD - Teleneurology – Providence

Recommended for Honorary Privileges

1. Dr. Gene Robinson

Recommended re-appointment to the LOCUMS with Privileges as requested.

1. N/A

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

1. N/A

Recommended Temporary Privileges:

1. N/A

FROM: Medical Staff Services

RE: 9/17/24 Medical Executive Committee appointments/reappointments for Board approval 9/25/2024

C-0241

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Recommended POCUS Privileges:

1. N/A

Medical Student Rotation:

1. N/A

Disaster Privileging

1. N/A

90-day provisional performance review completed successfully:

1. Tabatha Thompson, CRNA - Anesthesia - Per Diem

Resignations:

1. Jeyakumar, Arthie, MD - Interventional Radiology – Skagit - Resigned effective 9/30/24
2. Gilbert, Emily, MD – Rheumatology - Resigned effective 8/27/24
3. Camacho, Natalie, PA-C - Resigned effective 8/12/24
4. Snyderman, Steven, MD – Telepsychiatry - Array Med Lic and DEA both expired, Provider no longer at Array eff 6/1/21

Policy and Privilege Review

Annual review of polices

1. Residents and Medical Students agreement and scope of practice policy
2. Provider Conduct Policy

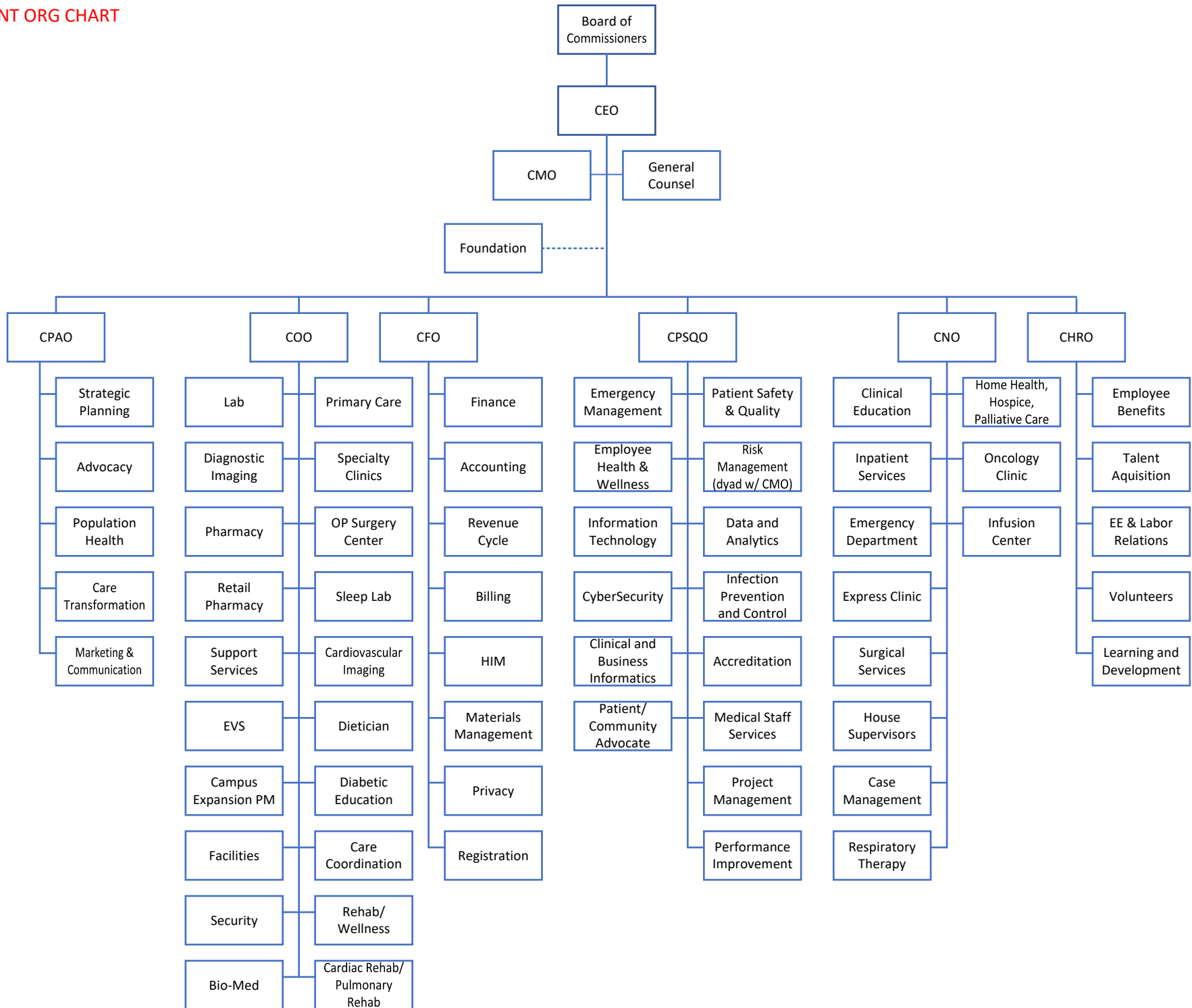
Bi-Annual Review of Privileges

1. N/A

New Policies

1. N/A

CURRENT ORG CHART



DRAFT

JEFFERSON HEALTHCARE

