

**HARBOR REGIONAL HEALTH COMMUNITY HOSPITAL
BOARD OF DIRECTORS REGULAR MEETING
January 23, 2024**

COMMISSIONERS (Voting)

- (X) Michael Bruce, District 2
- (X) Chris Thomas, District 1
- (X) Scott Dilley, At Large 2
- (X) Lynn Csernotta, District 3
- (X) David Quigg, At Large 1
- () Andrew Bickar, District 4
- (X) John Shaw, District 5

OTHERS (Non-Voting)

- (X) Tom Jensen, CEO
- (X) Niall Foley, CFO
- (X) Julie Feller, Exec. Director Human Resources
- (X) Dr. Anne Marie Wong, CMO
- () Dori Unterseher, CNO
- () Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations
- () Dr. Charles Best, Chief of Staff
- () Dr. Eric Wepler, Chief of Staff Elect
- (X) Paula Lorenz, Executive Assistant, GHCH
- (X) Shannon Johnson, Director AIS

Members of the Public:
W Dan Miller
Shawn

CALL TO ORDER

Chairman Bruce called the meeting to order at 6:00pm. Today's meeting was conducted via Zoom. A public location was provided at Grays Harbor Community College in Aberdeen for viewing the meeting.

ACTION: A motion was made by Commissioner Csernotta, seconded by Commissioner Quigg, and unanimously carried to excuse Commissioner Bickar. Commissioner Shaw joined the meeting at 6:13pm.

EDUCATION

Board Education – Ambulatory Infusion Services, presented by Shannon Johnson, Director.

PATIENT STORY

A patient story was unavailable.

PUBLIC COMMENT

Chairman Bruce opened the meeting to receive public comment relating to agenda topics. No comments were brought forward or received in advance of the meeting.

COINSENT AGENDA

Submitted under the Consent Agenda were the Hospital Board Draft Minutes of December 26, 2023.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Quigg, and unanimously carried to approve the Consent Agenda.

BOARD DISCUSSION AND ACTION

Medical Staff Credentialing

Submitted was the January Medical Staff Credentialing Report for Board review and approval. The Credentials and Medical Executive Committees have performed due diligence in review and have approved the credentialing report.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to approve the January Credentials Report.

Chairman's Report

- Chairman Bruce discussed Spring Board Education. Dates available are March 3-5 or March 17-19.

ACTION: A motion was made by Commissioner Csernotta, seconded by Commissioner Shaw, and unanimously carried to approve to the Spring Board Education dates of March 17-19, 2024.

- Teddy Bear Fundraiser
Commissioner Bruce is turning 70 on Thursday. He has shared that his daughter told him to try and get 70 cards. For every card received, he will donate \$5 per card towards this fundraiser.

COMMITTEE REPORTS

Board Quality Report

Commissioner Quigg provided a reports on the December and January Board Quality Committee meetings. Of note;

- Reports for standing items in December were received;
 - We welcomed Karyn Mirante as the new Director of Quality, Risk & Compliance.
 - Quality, Risk, Compliance
 - Sepsis
 - Emergency Operations & Left Without Being Seen
 - Quality Assurance Committee for Cardiac Cath Lab
 - Code Blue
 - CEO Report
- Reports for standing items in January were received;
 - Quality, Risk, Compliance;
 - ED & In-Patient Patient Survey comments.
 - Quality Management Internal Audits, In-House Surveys and HCAHPS.
 - Grievances were reviewed
 - We were notified on a new law suite.
 - Privacy Investigations – Three investigations were completed with no clear evidence of any breaches.
 - Patient Safety Meeting & 2024 Charter
 - Ethics Committee

- Infection Control
- Blood Use
- QAPI Annual Plan will be coming out soon

Board Finance Report

There was not January meeting held due to year-end audits in process. Report will be presented at the February meeting.

GHCH Board Foundation Report

Commissioner Thomas provided a report on the January Board Foundation meetings. Of note;

Highlights from the January meeting included;

- December financials were not reviewed as year-end audits are being done, they will be reviewed at the February meeting.
- Edward Jones financial investment report was given.
- Elections of Officers for 2024 were held. All 2023 officers remained in the same positions.
- Ad hoc fundraising committee shared the Log Pavilion and caterer have been secured for the October 4, 2024 gala. They will be working on save the date, sponsorship commitments, and possibly reaching out to professional sports teams.

ADMINISTRATION

Executive Suite Summary Report

Submitted was the Executive Suite Summary Report. Of note;

- We were granted permission by the state to perform elective PCIs. People in the community will no longer have to travel out of the area for treatment. We will try and have Cath Lab education at the next meeting.
- Working with the Attorney General's office on a law that has been in effect for several years that we have not been in compliance with, but we are working with several other organizations to become compliant.

HMG Provider Recruiting

- Report attached.

OLD BUSINESS

None.

NEW BUSINESS

- I. February Board Education – Cath Lab

GOOD OF THE ORDER

PUBLIC COMMENT – General Topics

Chairman Bruce reported no public comments were received in advance of the meeting. Chairman Bruce opened the meeting to accept public comment on topics discussed in the meeting.

ADJOURNMENT

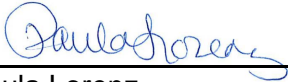
Chairman Bruce called for meeting adjournment.

All Board members were in unanimous agreement to adjourn the meeting.

The meeting adjourned at 6:35pm.

MINUTES AND ATTACHMENTS APPROVED AND ADOPTED THIS 27TH DAY of FEBRUARY, 2024.

ATTEST:



Paula Lorenz
Executive Assistant



Commissioner Thomas
Board Secretary