

**HARBOR REGIONAL HEALTH COMMUNITY HOSPITAL
BOARD OF DIRECTORS REGULAR MEETING
January 24, 2023**

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
- (X) Andrew Bickar, District 4
- (X) John Shaw, District 5

OTHERS (Non-Voting)

- (X) Tom Jensen, CEO
- (X) Niall Foley, CFO
- (X) Dr. Anne Marie Wong, CMO
- (X) Dori Unterseher, CNO
- (X) Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations
- () Dr. Charles Best , Chief of Staff
- () Dr. Eric Weppler, Chief of Staff Elect
- (X) Cindy Reynolds, Exec. Asst.

Members of the Public

EDUCATION

An excellent Board Education was presented by Dr. Anne Marie Wong, CMO; Leadership Training.

CALL TO ORDER

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

PUBLIC COMMENT

Chairman Bruce opened the meeting to receive public comment relating to agenda topics. No comments were brought forward.

CONSENT AGENDA

Submitted under the Consent Agenda were the Hospital Board Draft Minutes of December 27, 2022.

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

BOARD DISCUSSION AND ACTION

Medical Staff Credentialing

This agenda topic was not added to the Hospital Board agenda in error however, the report was provided in the meeting packet.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to add the January 2023 Medical Staff Credentialing Report to the agenda.

Submitted was the January Medical Staff Credentialing Report for Board review and approval.

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

Chairman's Report

Upcoming Board Education Retreats

Commissioners were asked to confirm with Ms. Reynolds their participation in the following upcoming Board educations;

- Spring Board Retreat
Sunday, Mar 26 – Monday, Mar 27
Alderbrook Resort
- WSHA Lake Chelan Conf
Campbell's Resort
Travel Mon June 26
Conf Tues June 27 and Wed June 28
Return home Wednesday after conference (we do not have end of conf time yet from WSHA)
- Fall Board Retreat
Sun Aug 27 – Tues Aug 29
Alderbrook Resort

2023 Board Documents

The 2023 updated Board Commissioner documents will be emailed out tomorrow (Wed).

Timecards

Commissioners were reminded to submit their completed January timecards no later than Tuesday, January 31.

COMMITTEE REPORTS

Board Quality Report

Commissioner Quigg provided report on the January Board Quality Committee meeting. Of note;

- The new Director of Laboratory Services, Alyson Weiss, was welcomed to the Committee as was the new Chief of Staff Elect, Dr. Eric Weppler.
- This was our Director of Quality, Risk, and Compliance's last meeting, Jason Halstead.
- Reports for standing items were received;
 - Quality, Risk, and Compliance which included the Patient Complaint and Grievance report.
 - 2023 Compliance Plan, approved by Compliance Committee, was presented.
 - HCHAPS
 - Blood Use
 - Physical Environment Q4 2022
 - Infection Control

- A significant amount of time was spent on review of the 2023 Quality Assurance Performance Improvement Plan (QAPI Plan). Education will be provided to the full Board at the February meeting with opportunity to formally approve the plan.

Board Finance Report

There was no Board Finance meeting held in January due to Accounting Department's finalization of 2022 year end financials.

GHCH Board Foundation Report

Commissioner Csernotta provided report on the January Board Foundation meeting. Of note;

- There was no December meeting.
- Financial investment update was received. No changes or adjustments were recommended at this time.
- November 2022 financials were reviewed.
- Board Resolutions were approved that will change authorized signers on the Foundation accounts.
- Spring fundraising event was discussed. The date is set for Friday, May 12 at the Rotary Log Pavilion, starts at 5:30pm. The theme is Springtime in Paris. The event team are collecting auction items.

Executive Suite Summary Report

Submitted was the Executive Suite Summary Report, as well as the HMG Provider Report for January. Of note;

- The 2023 Legislative Session has begun. CEO Jensen continues to speak with legislators to move the medicare budget proviso into statute.
- Patrick Paulson, PA-C, is providing services on behalf of the organization to the Aberdeen and Hoquiam Jail's MOUD program.

OLD BUSINESS

None.

NEW BUSINESS

Board Education

The February Board Education will be provided; review of the 2023 QAPI Plan.

GOOD OF THE ORDER

None.

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 6:39pm.

MINUTES AND ATTACHMENTS APPROVED AND ADOPTED THIS 28th day of February, 2023.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Thomas
Board Secretary