

**GRAYS HARBOR COMMUNITY HOSPITAL  
BOARD OF DIRECTORS REGULAR MEETING  
January 27, 2015**

**COMMISSIONERS PRESENT**

Andrew Bickar, District 4  
Miles Longenbaugh, District 3  
Pete Scroggs, District 5  
Robert Torgerson, At Large 1  
Maryann Welch, District 1

**Absent**

Ryan Farrer, At Large 2  
Armando Juarez, Jr, District 2

**OTHERS PRESENT**

Tom Jensen, CEO, GHCH  
Joe Vessey, CFO, GHCH  
Teresa Ramirez, Executive Assistant, GHCH  
Brad Berg, Foster Pepper PLLC (via conference call)  
Members of the Public

**GUEST**

Juanita Howell, Medical Staff Services Director

**EDUCATION**

Juanita Howell, Medical Staff Services Director, provided a presentation on the medical staff credentialing process.

**CALL TO ORDER**

Chairman Maryann Welch called the meeting to order at 6:18 p.m. Attorney Brad Berg joined the meeting via conference call.

**PUBLIC COMMENT** – Agenda

Commissioner Welch opened the meeting to members of the public for comment regarding topics listed on the agenda.

**DISCUSSION AND ACTION**

**Medical Staff Credentialing**

Submitted were the Medical Staff Credentialing Report and Categories of Medical Staff Membership.

- Action:** A motion was made by Commissioner Scroggs, seconded by Commissioner Bickar, and unanimously carried to approve Courtesy Staff reappointment for a period of two years for Gregory Bell, MD, in the Specialty of Telestroke/Neurology.
- Action:** A motion was made by Commissioner Torgerson, seconded by Commissioner Scroggs, and unanimously carried to approve Courtesy Staff reappointment for a period of two years for Richard Kennedy, MD, in the Specialty of Cardiology.
- Action:** A motion was made by Commissioner Torgerson, seconded by Commissioner Scroggs, and unanimously carried to approve Courtesy Staff reappointment for a period of two years for Jon Kooiker, MD, in the Specialty of Telestroke/Neurology.
- Action:** A motion was made by Commissioner Torgerson, seconded by Commissioner Longenbaugh, and unanimously carried to approve Courtesy Staff reappointment for a period of two years for Zhonzeg Li, MD, in the Specialty of Telestroke/Neurology.

**Action:** A motion was made by Commissioner Torgerson, seconded by Commissioner Scroggs , and unanimously carried to approve Courtesy Staff reappointment for a period of two years for James McDowell, MD, in the Specialty of Telestroke/ Neurology.

**Action:** A motion was made by Commissioner Scroggs, seconded by Commissioner Longenbaugh , and unanimously carried to approve Consulting Staff reappointment for a period of two years for Jimmy Swan, MD, in the Specialty of Cardiology.

**Action:** A motion was made by Commissioner Scroggs , seconded by Commissioner Torgerson, and unanimously carried to approve Active Emeritus Staff reappointment for a period of two years for Craig Teveliet, MD, in the Specialty of Family Medicine.

**Action:** A motion was made by Commissioner Scroggs, seconded by Commissioner Torgerson, and unanimously carried to approve Consulting Staff reappointment for a period of two years for Thomas Neveldine, MD, in the Specialty of Teleradiology.

**Action:** A motion was made by Commissioner Torgerson, seconded by Commissioner Bickar, and unanimously carried to approve Courtesy Staff reappointment for a period of two years for Haleigh Werner, MD, in the Specialty of Radiation Oncology.

The following resignations were noted:

- Rowena Caratao, MD, Pediatric Medicine
- Grant Jackson, MD, Family Medicine

It was clarified that if there is concern regarding a physician during the period of appointment or re-appointment, the issue(s) will be addressed through Credentialing Committee and MEC. The Board has the option of convening an executive session to further discuss issues if need be. There is also an option to grant temporary privileges.

#### Board Quality Report

Submitted was the January 20, 2015 meeting minutes for Board Quality, Safety & Compliance.

#### Board Finance Report

Commissioner Longenbaugh provided report on December statistics. Outpatient services are trending upward for the hospital, as well as an overall trend across the healthcare landscape. Compilation of year-end financials is not yet finalized, as figures continue to be submitted from third parties. Final audited December financials will be available in March.

In 2013 the hospital realized a loss of \$2.6M, there is a projected loss of \$5.7M in 2014, and a profit of a little over \$250K is budgeted for 2015. Moss Adams will be conducting the 2014 audit in February. Hospital Financials will be posted on-line in the future.

Board Finance approved that Resolution 2015 03 Appointing a Deputy Auditor be recommended to the Board of Commissioners for approval.

Last year the hospital renegotiated Managed Medicaid contracts for higher reimbursement, and chose to enter into agreements with only two of the five companies; Molina and Amerigroup. Molina sent the hospital a check for approximately \$500K, which included retroactive claims starting from July 1<sup>st</sup>.

#### Department of Health Survey

The Department of Health conducted a three day survey last week. Commissioner Welch attended the exit conference and was very impressed with the short list of follow-up items, and the very positive feedback and accolades received by the surveyors, especially noting great outcomes related to hand washing and infection control.

#### Executive Suite Summary Report

Submitted was the Executive Suite Summary Report. Mr. Jensen echoed the glowing compliments received from the Department of Health, as well as from the Fire Marshall.

#### Election of 2015 Board Officers

Elections were conducted of 2015 Board Officers for one-year terms:

Board President; Appointed was Commissioner Maryann Welch.

Board Vice-President; Appointed was Commissioner Torgerson.

Board Treasurer; Appointed was Commissioner Longenbaugh.

Board Secretary; Appointed was Commissioner Bob Torgerson.

### **OLD BUSINESS**

### **NEW BUSINESS**

#### **PUBLIC COMMENT** – General

Ms. Welch opened the meeting to public comment from members of the community regarding issues that were not part of the agenda.

#### **NEXT MEETING**

Tuesday, February 24; 1:00p.

#### **ADJOURNMENT**

A motion was made by Commissioner Torgerson and seconded by Commissioner Longenbaugh to adjourn the meeting at 6:44 p.m.

**APPROVED AND ADOPTED THIS 24<sup>th</sup> day of February, 2015.**

**ATTEST:**

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Teresa Ramirez  
Recording Secretary

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Robert Torgerson  
Board Secretary