

**GRAYS HARBOR COMMUNITY HOSPITAL  
BOARD OF DIRECTORS REGULAR MEETING  
March 24, 2015**

**COMMISSIONERS PRESENT**

Andrew Bickar, District 4  
Ryan Farrer, At Large 2  
Armando Juarez, Jr, District 2  
Miles Longenbaugh, District 3  
Pete Scroggs, District 5  
Robert Torgerson, At Large 1  
Maryann Welch, District 1

**OTHERS PRESENT**

Tom Jensen, CEO, GHCH  
Joe Vessey, CFO, GHCH  
Teresa Ramirez, Executive Assistant, GHCH  
Members of the Public

**EDUCATION**

Joe Vessey, CFO, provided a presentation on the impacts of ICD-10.

**CALL TO ORDER**

Chairman Maryann Welch called the meeting to order at 6:18 p.m

**PUBLIC COMMENT** – Agenda

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

**CONSENT AGENDA**

**Minutes**

The Minutes of February 24, 2015 Hospital Board meeting were reviewed by the Board.

**Action:** A motion was made by Commissioner Farrer, seconded by Commissioner Longenbaugh and unanimously carried to approve the Minutes of February 24, 2015 Hospital meeting.

**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 Farrer, seconded by Commissioner Scroggs, and unanimously carried to approve reappointment of Elizabeth Pickering, PA-C, as an Allied Health Professional for a period of two years in the Specialty of Emergency Medicine.

**Action:** A motion was made by Commissioner Bickar, seconded by Commissioner Farrer, and unanimously carried to approve reappointment of Maria Ramneantu, MD as Courtesy Staff for a period of two years in the Specialty of Telestroke/Neurology.

**Action:** A motion was made by Commissioner Scroggs, seconded by Commissioner Farrer, and unanimously carried to approve reappointment of Michael Rome, MD from Provisional to Consulting for a period of two years in the Specialty of Cardiology.

- Action:** A motion was made by Commissioner Torgerson, seconded by Commissioner Farrer, and unanimously carried to approve reappointment of Sabrina Shaheen, MD from Provisional to Consulting Staff for a period of two years in the Specialty of Cardiology.
- Action:** A motion was made by Commissioner Longenbaugh, seconded by Commissioner Torgerson, and unanimously carried to approve reappointment of David Board, MD as Consulting Staff for a period of two years in the Specialty of Teleradiology.
- Action:** A motion was made by Commissioner Scroggs, seconded by Commissioner Bickar, and unanimously carried to approve reappointment of Ronald Homer, MD as Consulting Staff for a period of two years in the Specialty of Teleradiology.
- Action:** A motion was made by Commissioner Juarez, seconded by Commissioner Farrer, and unanimously carried to approve reappointment of Suzanne Homer, MD as Consulting Staff for a period of two years in the Specialty of Teleradiology.
- Action:** A motion was made by Commissioner Scroggs, seconded by Commissioner Bickar, and unanimously carried to approve reappointment of Marshall Mallory, MD as Consulting Staff for a period of two years in the Specialty of Teleradiology.
- Action:** A motion was made by Commissioner Longenbaugh, seconded by Commissioner Farrer, and unanimously carried to approve reappointment of Geoffrey Murrish, MD as Consulting Staff for a period of two years in the Specialty of Teleradiology.
- Action:** A motion was made by Commissioner Farrer, seconded by Commissioner Longenbaugh, and unanimously carried to approve reappointment of Bradley Tipler, MD as Consulting Staff for a period of two years in the Specialty of Teleradiology.
- Action:** A motion was made by Commissioner Scroggs, seconded by Commissioner Farrer, and unanimously carried to approve reappointment of Erick Trefelner, MD as Consulting Staff for a period of two years in the Specialty of Teleradiology.

Noted was a locum tenens application for Taras Kindrat, MD in the specialty of OB/GYN.

Submitted was a Privilege Request Form for Tele-Intensivist Critical Care Consultations, which is a new specialty being credentialed at the hospital.

- Action:** A motion was made by Commissioner Farrer, seconded by Commissioner Juarez, and unanimously carried to approve the Privilege Request form for Tele-Intensivist Critical Care Consultations.

It was noted that a House Bill is making its way thru the legislature that expands reimbursement for telemedicine in Washington state.

## **COMMITTEE REPORTS**

### **Board Quality Report**

Submitted were the Minutes of February 17, 2015 Board Quality Committee meeting. During the meeting Josh Martin, HMG Executive Director, provided a presentation on physician recruitment (Manpower Analysis). Mr. Martin has recruited two new pediatricians with an additional provider currently being recruited.

Commissioner Bickar brought forward that due to new federal measurements, some of the quality assessments for the hospital are changing in 2015.

**ACTION:** A motion was made by Commissioner Farrer, seconded by Commissioner Scroggs, and unanimously carried to approve the Board Quality Committee minutes of February 17, 2015.

As recommended by the Board Quality Committee for the Board's approval, submitted was the 2015 Performance Management Plan. The Department of Health requires that the work already being done by the Hospital be outlined in a written plan. The Board has oversight responsibility for the organization's performance in terms of the quality of care and services provided; clinical outcomes; customer satisfaction, environmental and clinical safety for patients, staff and others; and operational process improvement.

**ACTION:** A motion was made by Commissioner Torgerson, seconded by Commissioner Farrer, and unanimously carried to approve the 2015 Performance Management Plan.

#### Board Finance Report

Submitted were the Minutes of January 22, 2015 Board Finance Committee meeting. Commissioner Longenbaugh reported on February Financials and clarified that the consolidated financial statements include Harbor Medical Group financials.

- Revenue was down 2% compared to budget; however, expenses also came in under 9% of budget.
- Net Income came in at \$480K, with year-to-date at \$944K.

Commissioner Longenbaugh brought forward that Cheryl Heywood Timberland Regional Library Director, as well as Rick Homchick, Business Manager, attended Board Finance to provide a presentation on the impacts a levy would have on the Library system. The levy rate in general will impact all five counties. Mr. Vessey, CFO, provided information on levy rates for like-sized public hospitals. Hospitals with approximately \$100M net revenue typically have levy rates of 50¢ per \$1000. Board Finance will take another couple months to formulate a levy recommendation to the full board.

Josh Martin, HMG Executive Director, provided a presentation on the Manpower Analysis.

**ACTION:** A motion was made by Commissioner Bickar, seconded by Commissioner Farrer, and unanimously carried to approve the Board Finance report provided by Commissioner Longenbaugh.

#### ADMINISTRATION

Submitted was the Executive Suite Summary Report.

#### OLD BUSINESS

None

**NEW BUSINESS**

Clarification was solicited, and explanation provided that the Credentials Report reflects any physician or provider requesting privileges to utilize the facility; employed, independent, in-county, out-of-county, etc.

**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, April 28; 1:00p.


**ADJOURNMENT**

The meeting was adjourned at 6:36 p.m.

**APPROVED AND ADOPTED THIS 28<sup>th</sup> day of April, 2015.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Robert Torgerson  
Board Secretary