

**GRAYS HARBOR COMMUNITY HOSPITAL  
BOARD OF DIRECTORS REGULAR MEETING  
May 26, 2015**

**COMMISSIONERS PRESENT**

Andrew Bickar, District 4  
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

**ABSENT**

Ryan Farrer, At Large 2

**EDUCATION**

Judy Rocquin, Organizational Development Director, provided a presentation on Grays Harbor Community Hospital's Cultural Journey, which began in January 2006.

**CALL TO ORDER**

Chairman Maryann Welch called the meeting to order at 6:21 pm.

**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 April 28, 2015 Hospital Board meeting were reviewed by the Board.

**Action:** A motion was made by Commissioner Longenbaugh, seconded by Commissioner Juarez and unanimously carried to approve the Minutes of April 28, 2015 Hospital meeting.

**DISCUSSION AND ACTION**

Medical Staff Credentialing

Submitted was the Medical Staff Credentialing Report.

**Action:** A motion was made by Commissioner Scroggs, seconded by Commissioner Bickar, and unanimously carried to approve appointment of Samuel Donohoe, MD, as Provisional Staff for a period of one year in the Specialty of IM / Hospitalist.

**COMMITTEE REPORTS**

Board Quality Report

Submitted were the Minutes of April 21, 2015 Board Quality Committee meeting. Commissioner Bickar brought forward his participation during the Department of Health Trauma Survey opening and exit conference. There were opportunities for improvement identified related to staffing. Chart reviews upheld the quality of care being delivered. Both Dr. Rowe and Hollie Christenson, Clinical/Programs Mgr., did a nice job during the survey. A full report will be provided in 90 days.

### Board Finance Report

Submitted were the Minutes of April 23, 2015 Board Finance Committee meeting. Commissioner Longenbaugh brought forward highlights from the May 21, 2015 meeting.

- Net Revenue was down \$738K below budget. Total Expenses were down \$362K under budget. Net Income came in at \$220K. Year-to-date, the Hospital was up \$868K.
- A presentation was provided by KKRA who has managed the Hospital's investment portfolio for Board Designated Assets for the past 28 years. The partners select individual stocks and bonds that make up the 50/50 portfolio. Last year's performance was less than stellar; however, this year's investments are back on track.

A question was raised related to any potential investment restrictions as a public hospital district. Mr. Vessey indicated that typically there would be some restrictions; however, Attorney Berg does not believe this is the case for the Hospital, given the current organizational structure.

**ACTION:** A motion was made by Commissioner Bickar, seconded by Commissioner Juarez, and unanimously carried to accept both the Board Quality Committee minutes of April 21, 2015 and the Board Finance Committee minutes of April 23, 2015.

### ADMINISTRATION

Submitted was the Executive Suite Summary Report for May, 2015. Mr. Jensen echoed Commissioner Bickar's comments related to the Department of Health Survey, and added that the surveyors were complimentary of Commissioner Bickar's participation.

A correction was noted in the Executive Suite Summary; The Fun Run will be held Father's Day weekend.

### OLD BUSINESS

#### Strategic Planning

Reminder; Board Strategic Planning is scheduled for Friday, June 12 from 8:00a-4:00p at the Port of Grays Harbor.

#### WSHA / AWPHD Rural Conference

Reminder; The Conference is scheduled June 22 – 24 at Campbell's Resort in Chelan. Commissioners Bickar, Torgerson and Welch will be attending.

#### Board Mtg.

Reminder; The June Board Meetings are rescheduled to June 30<sup>th</sup>.

### NEW BUSINESS

None

### 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**

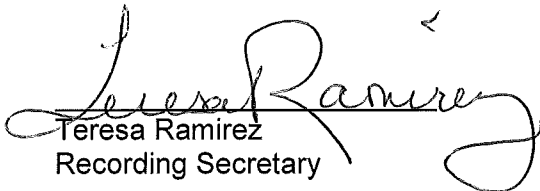
Tuesday, June 30; 1:00pm.

**ADJOURNMENT**

The meeting was adjourned at 6:33 p.m.

**APPROVED AND ADOPTED THIS 30<sup>th</sup> day of June, 2015.**

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Robert Torgerson  
Board Secretary