

**GRAYS HARBOR COMMUNITY HOSPITAL  
BOARD OF DIRECTORS REGULAR MEETING  
June 30, 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  
Brad Berg, Foster Pepper PLLC (via conference call)  
Members of the Public

**GUESTS**

Emily Law, Manager of Virtual Service Provision  
Jean Jackman, Director of Marketing and Public Relations  
George Williams M.D., Physician Executive - Specialties

**EDUCATION**

Larry Kahl, COO, provided a presentation on Grays Harbor Community Hospital's affiliation with MultiCare Health System (see presentation for details). Representatives from MultiCare introduced themselves and briefly shared enthusiasm in continuing the partnership, and for future opportunities that lie ahead.

**CALL TO ORDER**

Chairman Maryann Welch called the meeting to order at 1:23 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 May 26, 2015 Hospital Board meeting were reviewed by the Board.

**Action:** A motion was made by Commissioner Torgerson, seconded by Commissioner Scroggs and unanimously carried to approve the Minutes of May 26, 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 Farrer, and unanimously carried to approve reappointment of Olga Hernandez, DO, as Active Staff for a period of two years in the Specialty of Family Medicine.

**Action:** A motion was made by Commissioner Torgerson, seconded by Commissioner Bickar, and unanimously carried to approve reappointment of Amy Blood, MD, as an Allied Health Professional for a period of two years in the Specialty of Dental Assistant.

**Action:** A motion was made by Commissioner Bickar, seconded by Commissioner Scroggs, and unanimously carried to approve reappointment of Erin Kawasaki, DO, as Active Staff for a period of two years in the Specialty of Orthopedic Surgery.

**Action:** A motion was made by Commissioner Scroggs, seconded by Commissioner Longenbaugh, and unanimously carried to approve reappointment of Richard Perry, PA-C, as an Allied Health Professional for a period of two years in the Specialty of Orthopedic Surgery.

**Action:** A motion was made by Commissioner Juarez, seconded by Commissioner Torgerson, and unanimously carried to approve reappointment of William Tronvig, DPM, as Active Staff for a period of two years in the Specialty of Podiatry.

**Action:** A motion was made by Commissioner Scroggs, seconded by Commissioner Juarez, and unanimously carried to approve appointment of Courtney Carter, MD, as Provisional Staff for a period of one year in the Specialty of Teleradiology.

**Action:** A motion was made by Commissioner Torgerson, seconded by Commissioner Bickar, and unanimously carried to approve reappointment of Jeffrey Freed, MD, as Active Staff for a period of two years in the Specialty of Pathology.,

**Action:** A motion was made by Commissioner Bickar, seconded by Commissioner Longenbaugh, and unanimously carried to approve appointment of Christine Gal, MD, from Provisional to Consulting Staff for a period of two years in the Specialty of Teleradiology.

**Action:** A motion was made by Commissioner Juarez, seconded by Commissioner Scroggs, and unanimously carried to approve reappointment of Robyn Vera, DO, as Active Staff for a period of two years in the Specialty of Radiation Oncology.

## **COMMITTEE REPORTS**

### **Board Quality Report**

Submitted were the Minutes of May 19, 2015 Board Quality Committee meeting. Commissioner Bickar reported that initiatives are ongoing to meet the metrics on the Strategic Plan Dashboard.

### **Board Finance Report**

Submitted were the Minutes of May 21, 2015 Board Finance Committee meeting. Commissioner Longenbaugh brought forward highlights from the June 30, 2015 meeting.

- Due to observation classification, volumes are shifting from inpatient to outpatient.
- Net Income year-to-date is nearly \$1.1M; last year it was almost a loss of \$2.2M.
- A Capital Needs listing was submitted with \$33.8M in expenses over the next five years. To date, the hospital has spent \$325K of the \$1M budget for 2015.

### **Resolution**

Submitted was Resolution 2015-01 Series 2007 Loan Agreement Amendment. Key Bank is granting a waiver to the Hospital to continue in its initiatives to meet bond covenants.

**ACTION:** As recommended by Board Finance, a motion was made by Commissioner Longenbaugh, seconded by Commissioner Torgerson.

Part of the bond covenant requirements is that a third party operational assessment be conducted, which is currently underway.

The motion and second was unanimously carried to approve Resolution 2015-01 Series 2007 Loan Agreement Amendment.

It was noted that the Resolution grants Mr. Jensen authority to sign documents related to the modification of the loan.

**ADMINISTRATION**

Submitted was the Executive Suite Summary Report for June, 2015.

**OLD BUSINESS**

None

**NEW BUSINESS**

Education during the next Board meeting will be a presentation on Patient Grievances.

**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, July 28; 6:00pm.

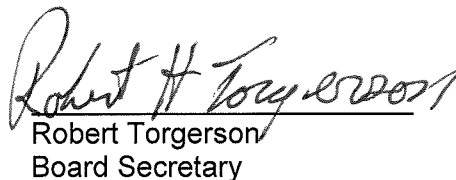
**ADJOURNMENT**

The meeting was adjourned at 1:37 p.m.

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

**ATTEST:**

  
Teresa Ramirez  
Recording Secretary

  
Robert Torgerson  
Board Secretary