

**GRAYS HARBOR COMMUNITY HOSPITAL
BOARD OF DIRECTORS REGULAR MEETING
July 23, 2019**

COMMISSIONERS PRESENT

Andrew Bickar, District 4
Michael Bruce, District 2
Miles Longenbaugh, District 3
David Quigg, At Large 1
Melanie Sturgeon, At Large 2
Chris Thomas, District 1

OTHERS PRESENT

Niall Foley, CFO, GHCH
Tom Jensen, CEO, GHCH
Nancee Long, PR/Marketing Director, GHCH

Members of the Public

ABSENT

Becky Walsh, District 5 (Excused)

EDUCATION

Nancee Long, PR & Marketing Director provided education on Marketing for the hospital.

CALL TO ORDER

President Bruce called the meeting to order at 5:15p.

Absences

Commissioner Walsh provided notice she would not be in attendance during today's meeting.

ACTION: A motion was made by Commissioner Bickar, seconded by Commissioner Quigg, and unanimously carried to excuse Commissioner Walsh.

PUBLIC COMMENT – Agenda Topics

President Bruce opened the meeting to members of the public for comment regarding topics listed on the agenda.

CONSENT AGENDA

Submitted under the Consent Agenda were the Hospital Board Draft Minutes of June 20, 2019.

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

BOARD DISCUSSION AND ACTION

Medical Staff Credentialing

Submitted was the July Medical Staff Credentials Report for Board review and approval.

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

CHAIRMAN / COMMITTEE REPORTS

Chairman's Report

Commissioners Walsh and Thomas, along with President Bruce, attended a citizens meeting in Ocean Shores about the future of health care in the North Beach area. This was in response to a petition received last month. All felt there was much interest in the hospital and the importance of commissioner's presence out and about in the community was noted.

Hospital Rounding

President Bruce and Commissioner Thomas rounded on hospital departments with Mr. Jensen and Ms. Brandt. Both Commissioners felt they were well received and reported there was a good feeling throughout the organization.

Board Quality Report

Commissioner Quigg provided report on the June Board Quality Committee meeting. Of note:

- Overall; Decreases in areas of reporting continue to go in the direction in which we desire
- New Quality, Risk and Compliance Director - Jason Halstead has come in strong and will be an asset to the organization.

Board Finance Report

Commissioner Longenbaugh provided report on the June Board Finance Committee meeting. Of note:

- Financials were presented and discussed
- Patient days are slightly above target. Surgeries are down primarily due to surgeon's summer vacations.
- RHC's have had a downward trend in visits primarily due to paper processes impacting timeliness of visits.
- Emergency Room visits are down 1 percent from last year.
- Computer issues had small effect on finances for the month and any unrealized charges will roll into the next month.
- RHS Cost Report - CMS reviewed and we now have new interim cost based reimbursement rates that should bring in approximately \$3 million dollars to the organization annually.

GHCH Foundation Board Report

There was no July Board Foundation meeting.

ADMINISTRATION

Submitted was the Executive Suite Summary Report, as well as the HMG Provider Reporting. Of note:

- Recruiting process will dictate expansion of services to areas that need care. Recruitment efforts are continual for new providers to the area.
- Cardiology Service Line; Mr. Jensen reported we have had good feedback from hospital providers and we will see increased revenue from this service-line.

OLD BUSINESS

None

NEW BUSINESS

Board Education for August was selected. Current Workforce and Forecasting for the Future will be presented by Julie Feller, Exec. Director of Human Resources.

PUBLIC COMMENT – General Topics

President Bruce opened the meeting to members of the public for comment on general topics.

President Bruce reminded that we are still seeing patients, surgeries are continuing, babies are being born and we continue to provide excellent care to our community. Unfortunately, we are unable to provide more information until an active investigation is complete.

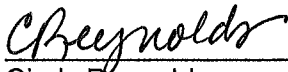
Commissioner Thomas commented that the volumes have increased during the IT issues.

ADJOURNMENT

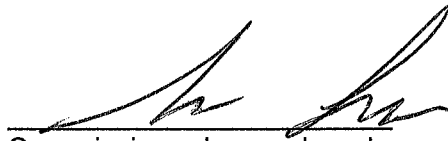
The meeting adjourned at 6:55p.

APPROVED AND ADOPTED THIS 27th day of August, 2019.

ATTEST:



Cindy Reynolds
Administrative Secretary II



Commissioner Longenbaugh
Board Secretary