

**HARBOR REGIONAL HEALTH COMMUNITY HOSPITAL
BOARD OF DIRECTORS REGULAR MEETING
May 23, 2023**

COMMISSIONERS (Voting)

- (X) Michael Bruce, District 2
- (X) Chris Thomas, District 1
- (X) Scott Dilley, At Large 2
- (X) Lynn Csernotta, District 3
- (X) David Quigg, At Large 1
- (X) Andrew Bickar, District 4
- (X) John Shaw, District 5

OTHERS (Non-Voting)

- (X) Tom Jensen, CEO
- (X) Niall Foley, CFO
- (X) Dr. Anne Marie Wong, CMO
- (X) Dori Unterseher, CNO
- (X) Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations
- (X) Emmarex Okhakhu, Director QRC
- () Dr. Charles Best , Chief of Staff
- () Dr. Eric Wepler, Chief of Staff Elect
- (X) Cindy Reynolds, Exec. Asst.

Members of the Public

EDUCATION

Board Education was presented by Melanie Brandt, Director Infection Control and Trauma Program Coordinator; Level III Trauma Program. Dr. Brent Rowe, M.D. is the Trauma Medical Director. The Trauma Program mission statement is - to uphold a dominant presence, provide clinical excellence, and a definitive impact on emergency care in our community. The Level III Trauma designation includes 24/7 trauma service coverage with ATLS certified general surgeons, ED staff certified in TNCC, and multiple disciplines that support Lab, Radiology, CCU, and OR.

Strategic Engagement

The Level III Trauma Designation is included in the Board's strategic goals.

CALL TO ORDER

Chairman Bruce called the meeting to order at 6:00p. Today's meeting was conducted via Zoom. A public location was provided at GH College in Aberdeen for viewing the meeting.

PATIENT STORY

Commissioner Shaw shared a patient story.

PUBLIC COMMENT

Chairman Bruce opened the meeting to receive public comment relating to agenda topics. No comments were brought forward. No electronic communications were submitted.

CONSENT AGENDA

Submitted under the Consent Agenda were the Hospital Board Draft Minutes of April 25, 2023.

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

BOARD DISCUSSION AND ACTION

Medical Staff Credentialing

Submitted was the May Medical Staff Credentialing Report for Board review and approval. The Credentials Committee and Medical Executive Committee have performed due diligence in conducting their review.

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

Chairman's Report

Foundation Spring Fundraising Event

Chairman Bruce extended sincere appreciation to all those serving on the special events team for their work in the success of the Spring Gala event.

Monthly Board Education

Commissioners were asked to submit any education suggestions to Chairman Bruce.

Date Change

The WSHA Rural Hospital Conference is being held at the same time as the regular June Hospital Board meeting. Because Commissioners will be attending the conference, Chairman Bruce recommended the regular Hospital meeting be rescheduled to Thursday, June 22 at 1:00pm.

ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Dilley, and unanimously carried to move the regular June Hospital Board meeting to June 22, 2023 at 1:00pm.

COMMITTEE REPORTS

Board Quality Report

Commissioner Quigg provided report on the May Board Quality Committee meeting. Of note;

- The new Director of Quality, Risk, and Compliance was introduced and welcomed to the team; Emmarex Okhakhu.
- Reports for standing items were received;
 - Quality, Risk, and Compliance; the Patient Experience workgroup; a preview of the manual and education was shared at Spring LEAD.
 - Medication Safety
 - Nursing Outcomes
 - Family Birth Center
 - MEC

Board Finance Report

Commissioner Dilley provided report on the May Board Finance Committee meeting. Of note;

Highlights for April 2023:

- (-+) Surgical Volumes
 - IP cases down 11% from target
 - Minutes down 7% from budget
 - OP cases up 6% from target
 - Minutes up 11% from budget
- (+) Inpatient Acute Volumes
 - Acute admissions up 11% from target; up 19% from PYTD
- (-) Pension Funding
 - \$480,000 required funding for the defined benefit plan increased benefit expense for the month

Consolidated Financial Summary:

Net Operating Revenue:	\$ 9,373,359
Total EBIDA Expenses:	\$ 9,494,280
EBIDA Gain (Loss)	\$ (120,921)
Net Operating Gain (Loss):	\$ (493,697)
Net Income Gain (Loss):	\$ (388,866)

Financials / Statistics:

- Continue to see increased volumes.
- Births are up YTD over prior year.
- Cash on hand; a very slight increase in April.
- A slight increase was seen in AR.
- WSHA is compiling an action committee to bring attention to legislators that insurers are denying claims and not paying in a timely manner.
- Potential for delayed Medicare payments if Federal debt ceiling is not resolved.

GHCH Board Foundation Report

Commissioner Thomas provided report on the May Board Foundation Committee meetings. Of note;

- Financial investment update was received.
- April financials were presented and reviewed.
- A request for funding was approved for charity care.
- A request for funding was approved for nurse recruiting expenses.
- A report was received on the Spring Gala fundraising event. The event was a success.
- Two scholarships were awarded through the Foundation's GH College account. Letters of appreciation were received.

Executive Suite Summary Report

Submitted was the Executive Suite Summary Report, as well as the HMG Provider Report for May. Of note;

- The Springtime in Paris Foundation Gala event was a great success.
- Being designated as a Level III Trauma Center is an immense benefit to our region.
- The organization continues to press forward on the new MRI project.
- Surgeons, Surgical Services staff, and Executive leaders previewed an advanced technology robotic system that would allow surgeons to perform complex minimally invasive surgical procedures.

OLD BUSINESS

None.

NEW BUSINESS

Board Education

There will be no June Board Education due to Commissioners attending the WSHA Rural Hospital Conference.

GOOD OF THE ORDER

None.

PUBLIC COMMENT – General Topics

Chairman Bruce reported no public comments were received in advance of the meeting. Chairman Bruce opened the meeting to accept public comment on topics discussed in the meeting.

ADJOURNMENT

Chairman Bruce called for meeting adjournment.

All Board members were in unanimous agreement to adjourn the meeting.

The meeting adjourned at 6:44pm.

MINUTES AND ATTACHMENTS APPROVED AND ADOPTED THIS 22nd day of June, 2023.

ATTEST:



Cindy Reynolds
Executive Assistant



Commissioner Thomas
Board Secretary