



May 8, 2017

The regular meeting of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 7:05 am by Board President, President Wallin. Present were President Wallin; Commissioner Fey; Commissioner Cammermeyer; Commissioner Anderson; Excused Absence Commissioner Blankenship. Also present were Chief Executive Officer, Geri Forbes; Chief Financial Officer, Ron Telles; Interim Chief Nursing Officer, Cindy Noonan; Chief Quality & Transformation Officer, Linda Gipson; Chief Human Resource Officer, Cindy Paget; Chief of Staff, Dr. Nicholas Perera; General Counsel, Jake Kempton and several other hospital staff.

Points of Order

President Wallin stated the meeting will be audio and video recorded today. President Wallin stated there were no points of order for consent agenda.

Consent Agenda

Commissioner Fey made a motion to approve the Consent Agenda and the vouchers as presented, seconded by Commissioner Cammermeyer. Motion carried. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense and reimbursement claims certified as required by RCW 42.24.090, and have been recorded on a listing which has been made available to the Board. #211965 to #212919 and #3724 to #3726 in the total amount of \$8,088,529.23 with Capital equipment vouchers in the amount of \$3,002,646.34, motion carries therefore the vouchers are approved for payment in the amount of \$11,091,175.57.



General Public Comments

- None

Nursing

Cindy Noonan, Interim Chief Nursing Officer

- Cindy discussed attending the annual Volunteers Auxiliary Luncheon at the Coupeville Rec Hall on April 27th where she presented medical equipment needs for 6 different departments in the hospital.
- Cindy mentioned she attended a brainstorming session w/WSU to serve the Nurses of Island County for continuing education. Next step is a meeting coming up next month to discuss the needs of the Nursing Department.
- Mock survey was done by Cardinal, which manages the hospitals pharmacy services.
- Vocera training for nurses has begun to prepare for the move into the wing.

Quality Committee Dashboard Report - QRTLY

Linda Gipson, CQTO

- Outpatient primary care physicians received a Quality Improvement bonus.
- NW Primary Care had their 5 year CMS recertification survey done and they passed with no deficiencies.
- Linda thanked Jill Usher & Dave Thompson on their work and participation with PFAC.
- Washington State has the highest number of opioid abuse cases this includes both young and older age groups.



Dr. Nicholas Perera presented the following Radiology reappointments.

Gregory Wolgamot, MD	Courtesy
Robert Hawkins, MD	Courtesy
Andrew Levine, MD	Courtesy
Brandon Liu, MD	Courtesy
Laura Nason, MD	Courtesy
Daniel Susanto, MD	Courtesy

Commissioner Cammermeyer made a motion, seconded by Commissioner Fey to approve the Radiology Reappointments Courtesy presented. Motion carried.

Staff and Status Reports from Administration

Administrative Update

Geri Forbes, CEO reported the following:

- Geri Forbes congratulated Debbie Armstrong for her 40 years of service to WhidbeyHealth. Debbie discussed the roles she has held over her tenure with the hospital.
- Hospital Association is working with the American Hospital Association to meet this month for their annual Hospital Association meeting.
- Geri thanked everyone in the organization for all of their time & compassion they have put in to assisting patients and patient care.
- WhidbeyHealth now has a Volunteer Companion program. Volunteers are well trained on appropriate conversations w/patients, HIPAA Law.



Geri discussed the interview process for District 2 Commissioner seat.

- Reminder – WhidbeyHealth Gala May 13th 5:30pm at the Roaming Radish in Langley.

Finance:

Ron Telles, CFO discussed and presented the following financials for February 2017:

- Clinic Visits – Delay in billing. Volume is high
- ER volume is averaging
- In/Outpatient Surgeries have been strong.
- Patient days have been strong.
- Discharges – Strong month
- Ron discussed the impact on the financial markets after the House votes. Congress will be putting financial pressure on all hospitals.

Board Items

- President Wallin further discussed the Commissioner Interview process and spoke more on newly appointed Commissioner of District 2 Kurt Blankenship's background.
- Health Care week May 6th - May 13th to honor all positions at WhidbeyHealth.

Commissioner Cammermeyer discussed the Hospital Compliance Committee which meets quarterly.

- Board of Health update from the US Navy regarding the contaminated water wells and results of testing. No final recommendations have been made.



CHAB – (Community Health Advisory Board) will be holding it Hero’s Awards ceremony on May 24th at the Nordic Center.

- Executive Session entered 8:00 am to evaluate Geri Forbes, CEO.
- Executive Session ended at 8:48am. No votes or action was taken.
- Commissioner Fey explained Geri’s goals and accomplishments.

Commissioner Fey made a motion, seconded by Commissioner Cammermeyer to approve Geri Forbes allotted compensation. Motion carried.

Agenda Items For Next Board Meeting

President Wallin noted for the next Board meeting:

- 1) Next Board meeting will be held Monday, June 12th at 7:00 am.

Adjournment

There being no further business, President Cammermeyer called for a motion to adjourn, seconded by Commissioner Anderson to adjourn the meeting at 8:52 am. Motion carried.