



April 10, 2017

The regular meeting of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 7:00 am by Board President, President Wallin. Present were President Wallin; Commissioner Fey; Commissioner Cammermeyer; Commissioner Anderson; 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. #211018 to #211964 and #3707 to #3723 in the total amount of \$8,564,269.10 with Capital equipment vouchers in the amount of \$2,084,787.35, motion carries therefore the vouchers are approved for payment in the amount of \$10,649,056.45.



General Public Comments

- Rick Abraham, resident of Greenbank made comments of concern regarding contaminated water found in the Coupeville water supply.

Nursing

Cindy Noonan, Interim Chief Nursing Officer

- Experiencing workflow changes due to move into new wing.
- Developing a Nurse call system that integrates with a communication device called Vocera.
- Once the new wing is complete we will start daily bedside rounds.

Quality Committee Dashboard Report - QRTLY

Linda Gipson, CQTO

- Board Quality Committee has been restructured. A strategic planning meeting will be held in May. The committee is looking to add more committee members.
- We are expanding the Triple Aim to a quadruple approach.
- Meaningful data programs and policies will allow the board to make revisions. Commissioner Cammermeyer recommended IT be involved in this transformation.
- Clinical Informatics – (3) new open positions Epidemiologist; Management Engineer & Safety Experience Coordinator.
- Dashboard – Has shown improvements in pain management



Medical Staff Report

Chief of Staff Report: Dr. Nick Perera, Chief of Staff reported the following:

- We have expanded the use of Up-to-Date. The system is accessible anywhere in the hospitals and clinics.

Dr. Perera presented the following Credentialing and Bylaws change:

- Credentialing requirements for Fluoroscopy - Addition of Fluoroscopy to General Surgery and Orthopedic Surgery privileges.
- Commissioner Fey made a motion, seconded by Commissioner Cammermeyer to approve the changes to the Credentialing requirements for Fluoroscopy as presented.

Dr. Nicholas Perera presented the following practitioners for Initial Courtesy appointments:

Jenys Allende, MD	Telemedicine
Kiran Chaturvedi, MD	Provisional Courtney
Ruben Krishnananthan, MD	Provisional Courtesy
Alfonso Urdaneta-Moncada, MD	Provisional Courtesy

Commissioner Fey made a motion, seconded by Commissioner Cammermeyer to approve Initial Courtesy staff appointments as presented. Motion carried.

Dr. Nicholas Perera presented the following Radiology Courtesy reappointments.

Ben Harmon, MD	Courtesy
Brian McCallie, MD	Courtesy
Kirk Myers, MD	Courtesy
Madison McCulloch, MD	Courtesy



Elizabeth Hayes, MD

Courtesy

David Atkins, MD

Courtesy

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

Staff and Status Reports from Administration

Administrative Update

Geri Forbes, CEO reported the following:

- Dr. Rangel is a member on a panel that recently discussed Breaking the Glass Ceiling. The discussion was geared towards successful women in non-traditional professions. The audience was preteen and teenage young girls.
- Dr. Alberton did an outreach to speak to a group of seniors at the Senior Center.
- Doctor's Day celebrated on March 30th
- Hospital Week celebrated May 7th - 13th
- Expanded Volunteer Patient Companion Program – Heather Zustiak is coordinating one-on-one companionship to patients throughout the hospital. Volunteers will attend New Employee Orientation.
- April is Sexual Assault Awareness month. For more information go to <http://www.nsvrc.org/saam/sexual-assault-awareness-month>
- Geri Forbes thanked Polly Harpole Guild for supporting the hospital. The Polly Harpole Guild will be having their annual event called Spring in to Fashion on May 4th 11:30am-2:00pm at the Whidbey Golf Club. Tickets are \$30.00. This event will be to support the WhidbeyHealth Wish List. For more information please call (360) 969-0981 ask for Michelle.



- WhidbeyHealth's first Gala/Fundraiser will be held at the Roaming Radish May 13th from 5:30pm – 10:00pm.
- Daisy Award - Thank you to Nurses. Recognizing exceptional care.
- Bayview Nursery donated plants to the West Wind Café
- WhidbeyHealth has received an overwhelming amount of donated art for hospital walls.
- Geri has been meeting with Senior Leaders as well as Union leaders. To look at the concerns in the Diagnostic Imaging department.

Finance:

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

- Clinic Visits – Strong volume.
- ER volume was the same as prior 3 years in February.
- In/Outpatient Surgeries have been going up.
- Patient days have been strong.
- Discharges – one of the lowest. Length of stay has been higher.

Board Items

- Environmental Impact Statement regarding the Navy plan to increase Growlers on Whidbey Island – EPA said the Impact Statement is insufficient.
- Citizens filed a complaint against Island County Health Department Officer & Administrator has been resolved as not having standing. Department of Health has made recommendation for actions which may be taken to work with the Navy to resolve noise issue.
- The next Board meeting will be in the West Wind Cafe. All conference rooms will be shut down for continuation of construction.



Agenda Items for Next Board Meeting

President Wallin noted for the next Board meeting:

- 1) Next Board meeting will be held Monday, May 8th at 7:00 am.

Adjournment

There being no further business, President Fey called for a motion to adjourn, seconded by Commissioner Anderson adjourn the meeting at 8:00 am. Motion carried.