



August 14, 2017

The regular meeting of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 7:03 am by Board President, President Wallin. Present were President Wallin; Commissioner Fey (Excused Absence); Commissioner Cammermeyer; Commissioner Anderson; Commissioner Blankenship. Also present were Chief Executive Officer, Geri Forbes; Chief Financial Officer, Ron Telles, Chief Nursing Officer, Lisa Sanford; Chief Quality & Transformation Officer, Linda Gipson (Excused Absence); 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 Cammermeyer made a motion to approve the Consent Agenda and the vouchers as presented, seconded by Commissioner Anderson. 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. #215245 to #216135 and #3748 to #3756 in the total amount of \$8,506,614.04 with Capital equipment vouchers in the amount of \$2,818,449.96, motion carries therefore the vouchers are approved for payment in the amount of \$11,325,064.00.

General Public Comments

- Community member Richard Abraham voiced his concerns about the chemicals in the water.
- UFCW21 Representative Jenny Reed gave an update to the Board about joint training between hospital staff, Management and Administration.



Nursing

Lisa Sanford, CNO

- Currently working with staff working on strengths and.
- Thanks to Trish Nielsen & Patsy Kolesar for their leadership and improving work flows.
- Patients have expressed appreciation for the new wing.

Quality & Patient Safety

Geri Forbes gave a brief Quality update in Linda Gipson's absence.

- Working on grants to develop and test programs.
- Working to develop process improvement programs.

Quality Committee Dashboard Report – QRTLY

Medical Staff Report

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

- Tour de Whidbey held on August 18th

Dr. Nicholas Perera presented the following Initial Appointments.

Nancy Sharma, MD Provisional Courtesy

Debra Callahan, MD Provisional Courtesy

Commissioner Cammermeyer made a motion, seconded by Commissioner Anderson to approve the Initial Appointment as presented. Motion carried.

Dr. Nicholas Perera presented the following Reappointments.

Benis Babusis, MD Courtesy

Ann Dannhauer, MD Active

Brendan McCullough, MD Courtesy



John McGowan, MD	Courtesy
Nancy Neubauer, MD	Courtesy
Ross Ondersma, MD	Courtesy
Rosa Rangel, MD	Active

Commissioner Cammermeyer made a motion, seconded by Commissioner Anderson to approve the Reappointments as presented. Motion carried.

Staff and Status Reports from Administration

Administrative Update

Geri Forbes, CEO reported the following:

- Thanks to Environmental Services, Engineering & IT departments for their hard work in preparation of the opening of the new wing.
- We have started tour of the new wing. Bob Zylstra, (WNT Award recipient honored for his work at WhidbeyHealth). We have also had the County Commissioners from the County, Senator Rick Larsen, Sen. Barbra Bailey also come to tour the new wing.
- Geri gave an update on recent new hires.
- 1st patients moved to the new wing were Alicia Vogt and her newborn daughter Teagan Rose.
- First baby born in new wing was Landon Henshaw son of Tiffany & Ayron Henshaw.
- EMS continues its strong involvement in the community by attending many events.
- Employee Picnic was held on August 2nd. Commissioner Cammermeyer & Commissioner Blankenship attended.
- Tour de Whidbey will be held on August 19th
- Polly Harpole Hospital Guild will be held on August 17th at Rocky Point Picnic Area.



Finance:

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

- Clinic visits are the same as previous years.
- ER visit volume is the same as last year.
- Patient days have gone up.

Board Items

- Commissioner Wallin mentioned that Commissioner Blankenship and Jake Kempton will be reviewing the Bylaw's.
- Commissioner Cammermeyer gave a brief update on the Board of Health and the contaminated water concern.
- Commissioner Anderson mentioned that the Finance Committee will be looking at purchasing new equipment for the Imaging Department. The new equipment should will help cut cost.

Agenda Items For Next Board Meeting

President Wallin noted for the next Board meeting:

- 1) Next Board meeting will be held Monday, September 11th at 7:00 am.

Adjournment

There being no further business, Commissioner Cammermeyer called for a motion to adjourn, seconded by Commissioner Anderson to adjourn the meeting at 7:40am. Motion carried.