



June 12, 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; 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. #212920 to #213862 and #3727 to #3741 in the total amount of \$9,489,585.65 with Capital equipment vouchers in the amount of \$255,089.47, motion carries therefore the vouchers are approved for payment in the amount of \$9,744.675.12.

### **General Public Comments**

- None

**Moss Adams** – Moss Adams presented the results of WhidbeyHealth's 2016 financial audit. Moss Adams is on-site twice a year.





Maheer Gandhadavi, MD

Courtesy

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

### **Nursing**

Cindy Noonan, Interim CNO

- Cindy discussed how staff is being trained on the new equipment for the new wing as well as new policies/procedures for the new wing.
- May was a busy month for patient census.

### **Quality Committee Dashboard Report - QRTLY**

Linda Gipson, CQTO

- Linda thanked the Commissioners who attend the Quality Committee meetings.
- There is a heavy focus on recruitment in Quality/Transformation as well as building partnerships to increase funding for the hospital. Linda also expressed gratitude to the Patient Family Advisory Council that provides support to previous patients.

### **Staff and Status Reports from Administration**

Administrative Update

Geri Forbes, CEO reported the following:

- Geri thanked Helen Taylor and her team and the Foundation Board for putting on the hospital's 1<sup>st</sup> Gala called A Night in Tuscany that was held on May 13<sup>th</sup> at the Roaming Radish. The event raised money to provide supplemental funding for the hospital. Geri thanked everyone for their attendance and participation.



- July 7, 2017 targeted move date in the new building. July 10<sup>th</sup> will begin next construction phase which is the renovation of the pre/post care area for the Surgery Center. We are planning a formal open house in November when all phases are complete.
- Second Annual Daisy Award was presented by Patsy Kolsar to Ellen Giles, RN in the ICU.
- Caregiver Resource Fair was held on May 20<sup>th</sup> at the Bayview Senior Center. Dr. Hassapis spoke on prevention and the importance of screening.
- Relay for Life was held on June 2<sup>nd</sup> & 3<sup>rd</sup> at the North Whidbey Middle School track.

#### **Finance:**

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

- ER visits are average.
- In patient surgery volumes are good.
- Low volumes in the clinics in April
- There was cost that went into training staff for new building.

#### **Board Items**

- President Wallin discussed the Commissioner Committee calendar that is being created for the Commissioners. Currently Commissioner Wallin is serving on the Construction, Medical Staff and MEC committees. Commissioner Anderson is serving on the Financial & MEC committees. Commissioner Fey is serving on the Financial, Credentialing, Quality and Medical Staff committees. Commissioner Cammermeyer is serving on the Quality and Pharmacy & Therapeutic committees.
- President Wallin discussed the importance and his appreciation for the Administration team.
- Commissioner Cammermeyer gave a follow up on the Strategic Planning session she attended



- with Linda Gipson. Commissioner Cammermeyer also gave an update from the Board of Health meeting regarding the chemicals found in the various wells. The Navy is now starting phase 3 of the water testing. Commissioner Cammermeyer passed out a copy of the Navy report on Health concerns due to contaminated water report to Dr. Perera, Chief of Staff who will distribute to providers.

### **Agenda Items For Next Board Meeting**

President Wallin noted for the next Board meeting:

- 1) Next Board meeting will be held Monday, July 10<sup>th</sup> 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 8:21 am. Motion carried.