



September 11, 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, Chief Nursing Officer, Lisa Sanford; 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 Cammermeyer made a motion to approve the Consent Agenda and the vouchers as presented, seconded by Commissioner Blankenship. 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. #216136 to #217294 and #3764 to #3777 in the total amount of \$9,093,897.49 with Capital equipment vouchers in the amount of \$1,432,756.53, motion carries therefore the vouchers are approved for payment in the amount of \$10,526,654.02.

General Public Comments

- None



Nursing

Lisa Sanford, CNO

- CMS Survey will begin at the end of October. Preparation for the survey has begun.
- The new ED Interim Manager Beth Laurine started today.
- Nursing students will be at WH for 10 weeks.

Quality & Patient Safety

Linda Gipson gave a Quality update.

Linda discussed the Medicaid Waiver & Accountable Communities of Health program where eight project proposals will be submitted to the State by November 15th once approved by the Board. The proposals are Transitional Care, Diversion Intervention, Reproductive and Maternal Child Health, Access to Oral Services, Chronic Disease Prevention and Control, Bi-Directional Integration of Physical and Behavioral Health Services, Addressing the Opioid Crisis and Care Coordination.

- The Practice Transformation program has been started in the Freeland Clinic and will also start up in the Women's Health Clinic.

Quality Committee Dashboard Report – QRTLY

- Next Dashboard Report will be October 9th.

Medical Staff Report

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

Dr. Nicholas Perera presented the following policies and protocols for approval.

- Medical Record Policy



Commissioner Cammermeyer made a motion, seconded by Commissioner Fey to approve the Medical Record Policy as presented. Motion carried.

- o Medical Staff Provider Health and Wellbeing Policy

Commissioner Cammermeyer made a motion, seconded by Commissioner Fey to approve the Medical Staff Provider and Wellbeing Policy as presented. Motion carried.

- o Proctoring Policy and Forms

Commissioner Cammermeyer made a motion, seconded by Commissioner Fey to approve the Proctoring Policy and Forms as presented. Motion carried.

- o Duplication of Documentation Policy

Commissioner Fey made a motion, seconded by Commissioner Cammermeyer to approve the Duplication of Documentation Policy as presented. Motion carried.

Dr. Nicholas Perera presented the following Initial Appointments.

Morghan Milagrosa, CNM	Provisional Advanced
Grant Cochran, MD	Provisional Courtesy
Zina Haducjok, MD	Provisional to Active
Philip N. Lowe, MD	Provisional Telemedicine
Jennifer Gruenwald, ARNP	Provisional Advancement
Harold Prow, Jr., MD	Provisional Telemedicine
Alison Alberton, MD	Provisional to Active

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

Dr. Nicholas Perera presented the following Reappointments.

Jennifer McEvoy, MD	Courtesy to Telemedicine
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David Marlow, MD	Courtesy to Telemedicine
Kimberly Brockenbrough, MD	Courtesy to Telemedicine
Scott Vanderheiden, MD	Courtesy to Telemedicine
Alan Chan, MD	Courtesy to Telemedicine
Scott Van Hise, MD	Courtesy to Telemedicine
Bonnie Witrak, MD	Courtesy to Telemedicine
Hilary Shaw, MD	Courtesy to Telemedicine
Frederick Loura, MD	Courtesy
Hannah Carlson, ARNP	Advanced Clinical Practitioner
Leila Bender, MD	Courtesy to Telemedicine
Patrick Cox, MD	Courtesy to Telemedicine
Daniel Fullmer, MD	Courtesy to Telemedicine
Kristopher Spinning, MD	Courtesy to Telemedicine
Mary Irene Puhr, ARNP	Advanced Clinical Practitioner

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

Staff and Status Reports from Administration

Administrative Update

Geri Forbes, CEO reported the following:

- WhidbeyHealth Foundation participated in the 2017 Bennett Boyes Memorial Golf Tournament along with Penn Cove Brewing Co. Tap Room co-owner Mitch Aparicio to help support WhidbeyHealth Cancer Care.



WhidbeyHealth's EMS along with Whidbey Island Fire & Rescue and the Town of Coupeville installed three more public-access Automatic External Defibrillators (AED's) around Coupeville. The devices can be used by anyone at any time in the event of Sudden Cardiac Arrest.

- First Annual Foundation Gala raised more than \$95,000 to support excellence in healthcare for every resident on Whidbey Island.
- Next Tour de Whidbey event will be held on August 18th.
- Hospice department is looking for additional volunteers and pet partners. Contact Susan Reynolds at (360) 914-5635.
- Geri addressed the board with a prepared statement regarding questions about the filtering of the water in the new wing. WhidbeyHealth does not filter water from the Town of Coupeville for potability. Equipment used at the hospital has filters to protect the clinical and non-clinical equipment from hard sediment.
- Geri read her statement that was published in Happenings discussing changes throughout healthcare.

Finance:

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

- Drop in patient days.
- Discharges number same as last three years.
- Clinic Visits numbers are lower than this time last year.

Board Items

- None



Agenda Items For Next Board Meeting

President Wallin noted for the next Board meeting:

- 1) Next Board meeting will be held Monday, October 9th at 7:00 am.

Adjournment

There being no further business, Commissioner Fey called for a motion to adjourn, seconded by Commissioner Blankenship to adjourn the meeting at 8:17am. Motion carried.