

April 6, 2023

The monthly board meeting of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 2:00 pm by Board President, Commissioner Wallin. Present were Commissioner Wallin, Commissioner Golder; Commissioner Richardson; Commissioner Anderson; Commissioners Cooper; Chief Executive Officer, Nathan Staggs; Interim Chief Financial Officer, Paul Rogers; Executive Director of Nursing, Curtis Shumate; Chief Operations Officer, Dr. Garth Miller; Administrative Chief of Staff, Executive Director of Ancillary Services, Tim Waldner; John Gleason; Director of Marketing, Conor O'Brien. Other Executive staff were in attendance remotely.

Points of Order

Commissioner Wallin called the board meeting to order at 2:00 pm. There are no points of order at this time.

Public Comments

No public comments were made.

Board Items

Approval of Contracts. There are no contracts to approve at this time.

Resolution #455 - Bank signing authority for Nathan Staggs. Commissioner Golder motions to approve Resolution #455. Commissioner Anderson seconds the motion.

Motion is approved.

Board Committee Assignments - Many of the committees that board members are assigned to have to have board members in orders in order to operate. Commissioner Anderson has had a change in schedule that allows him to attend committee meetings that happen on Thursdays. Commissioner Golder will replace Commissioner Anderson on the Medical Executive Committee meeting.

HealthTech Updates

HealthTech Representative, Carolyn St. Charles

John Freeman will be at the April board meeting. Mr. Freeman will provide an agenda for his visit in April.

Executive Updates

CEO, Nathan Staggs

Nathan is still working to get caught up to speed and has been meeting regularly with Management Council.

Financial Updates

Interim CFO, Paul Rogers

Paul has provided a cash flow forecast through the end of the year. The replacement of our air handler unit will take around \$1 million out of our cash on hands in May and June. WSNA wage increases will account for around \$44,000/month. We are in negotiations with the union now and expect to have negotiations completed in June. WhidbeyHealth is considering the purchase of the former Cascadia Eye clinic building, which would go through sometime around June. March 2023 revenues are \$3 million higher than March of 2022. Once our cost report is completed, we will attempt to raise our Moody's rating to allow us to borrow more money as needed.

The WhidbeyHealth Foundation is holding an Ambulance fundraising gala on May 6th.

Facilities Updates

Executive Director of Ancillary Services, Tim Waldner

HU4 replacement has started. Replacement will take place by the end of May. Working with Sodexo contract to save money on food costs.

Nursing Updates

Executive Director of Nursing, Curtis Shumate

There will be a celebration of Life for former WhibbeyHealth nurse on April 16th at 1:00. Our extended stay patron numbers are down to 2 in the Med/Surg department.

Operations Updates

Chief Operations Officer, Dr. Garth Miller

Our new Behavioral Health program is up and running. Dr. Nibley is working two days in Freeland and two days at the Goldie campus. Dr. Bryson, urologist, will start June 19th. Dr. Weissenfluh, General surgeon, will start in June. This will alleviate the need for locums' coverage. We are in negotiations with a third OB/GYN provider.

We are close to going live with a program that we have worked out with Cardinal around chemotherapy and the high cost of medication. They will look for grants on behalf of the patients.

We are working with Eide Bailly to provide consulting to understand coding reimbursement for telehealth. This will help us make decisions about how to implement telehealth in a sustainable way.

Commissioners Comments

Commissioner Richardson presents a summary of how the board should properly conduct executive sessions, including requirements of the commissioners, what actions can be taken, and how decisions can be made.

Executive Session

No Executive Session at this time.

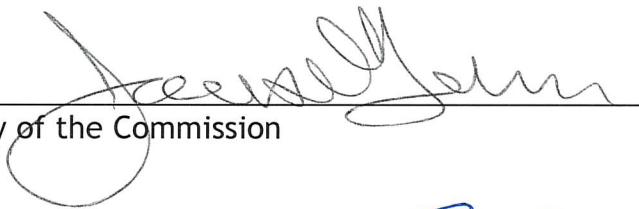
Adjournment

Commissioner Golder motions to adjourn. Commissioner Richardson seconds the motion. The meeting is adjourned at 3:11 pm.

Minutes taken by John Gleason



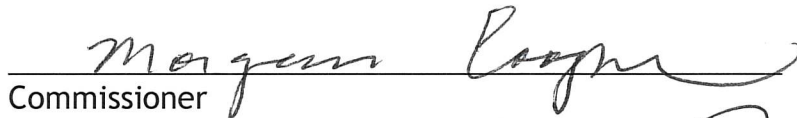
President of the Commission



Secretary of the Commission



Commissioner



Commissioner



Commissioner