

May 4, 2023

The monthly board meeting of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 1:01 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, John Gleason; Executive Director of Ancillary Services, Tim Waldner; 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 1:01 pm.

Will Miller with Life Net Health presents a Hospital Administrator Award to Curtis Shumate.

Public Comments

No public comments were made.

HealthTech Updates

HealthTech Representative, Carolyn St. Charles

Carolyn has been on site to have discussions with various members of the Management Council about ER visits and boards.

Financial Updates

Interim CFO, Paul Rogers

Paul will be presenting both March and April results at the May board meeting. Paul is working with HealthTech on developing analytics and metrics for each department.

Washington State has passed legislation to closely manage staffing ratios in some

departments.

Facilities Updates

Executive Director of Ancillary Services, Tim Waldner

On May 12th we will have a crane on site to replace an air handler. Next week there will be ultrasound repairs. Negotiations continue with USFA. We received \$500 in the form of an HRSA grant from the federal government. This will be put forth to fund a future air handler replacement. The life expectancies for an air handler is around 15 years.

Administration Updates

Chief Executive Officer, Nathan Staggs

The building committee and the contract committee have been combined. We need to decide on a date for that meeting. The Compliance Committee has expanded to include the Ethics Committee. It has been expanded to 2 hours, once every quarter. Nathan has been planning a strategic planning retreat with HealthTech in November.

Executive Session

The board will now go into Executive Session to discuss a HealthTech contract and a potential land purchase. No votes will be taken. The board moves to Executive Session at 1:31 pm.

The board returns from Executive Session at 2:15 pm. No votes were taken and no decisions were made.

General Board Items

Approval of Contracts

Land Purchase- Commissioner Golder moves to request Tim Waldner and Paul Rogers pursue negotiations in regard to a land purchase. Commissioner Richardson seconds the motion. Motion is approved.

HealthTech Contract, second amendment - Commissioner Golder motions to approve the second amendment to the HealthTech agreement with the exception of paragraph 5, section 22.3, regarding any mention of the CNO. Commissioner Cooper seconds that motion. Motion is approved.

Board Meeting Frequency Discussion - Presently we have 2 board meetings each month. The board has discussed moving to one board meeting each month. Commissioner Richardson motions to move the occurrence of the board meeting to one each month, eliminating the meeting on the first Thursday of each month. Commissioner Cooper seconds the motion. Motion is approved.

Commissioners Comments

Commissioner Golder discusses the article in the newspaper regarding the audit, and would like to clear up any misunderstandings about the financial situation of the hospital.

Commissioner Cooper discusses a hope that with positive financial developments we can regain trust within the community.

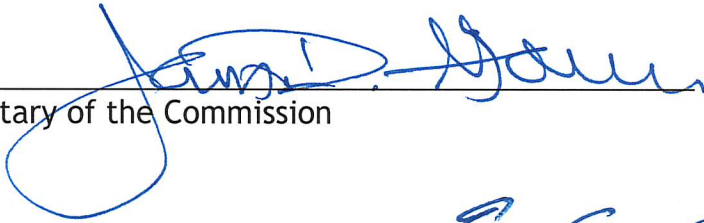
Adjournment

Commissioner Golder motions to adjourn. Commissioner Richardson seconds the motion. The meeting is adjourned at 2:23 pm.

Minutes taken by John Gleason



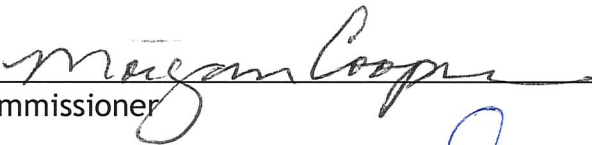
President of the Commission



Secretary of the Commission



Commissioner



Commissioner



Commissioner