

November 2nd, 2023

The special meeting of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 9:02 am by Board President, Commissioner Golder. Present were Commissioner Ron Wallin; Commissioner Morgan Cooper; Commissioner Greg Richardson; Commissioner Eric Anderson; Chief Financial Officer, Paul Rogers; Chief Executive Officer, Nathan Staggs; Executive Director of Nursing, Curtis Shumate; Executive Director of Quality, Shanna Harney-Bates; Executive Director of Ancillary Services, Tim Waldner; Executive Director of Human Resources, LaJolla Peters; Chief Operations Officer, Dr. Garth Miller; Executive Director of Marketing, Brandy Butler; Executive Director of Practice Management, Kali Maltese; Medical Staff Coordinator, Heather Dickinson; Chief of Peer Review, Dr. Justin Williams; Chief of Surgery, Dr. Robert Johnson; and Administrative Chief of Staff, John Gleason. HealthTech attendees include Neil Todhunter, Dominic Symes, Patrick Banks, and Julie Haynes.

Consent Agenda

No consent agenda is presented at this time.

Call to Order/Points of Order

Resolution #459 - Changing the date of a regular board meeting. This resolution would change the date of the November board meeting from November 16th to November 14th. This will ensure that the 2024 budget is approved ahead of the November 15th deadline. Commissioner Golder motions to approve the resolution. Resolution is approved.

Public Comments

No public comments were made.

Opening Remarks

Commissioner Golder and CEO Nathan Staggs give short introductions to the strategic planning sessions.

A plaque is presented to Commissioner Wallin recognizing his many years of leadership of the board.

Strategic Planning

HealthTech Strategic Planning specialist Julie Haynes gives an overview of what she hopes to accomplish with the strategic planning sessions. Nathan gives a review of what we have been doing around the hospital in regards to diagnostic imaging, Meditech Expanse, finances, customer service, patient services, and goals for 2024. Healthtech CEO Neil Todhunter expounds on national trends and challenges facing rural healthcare.

Julie shares an environmental assessment - regional demographics, service area, population distribution, market share, HCAP scores, physician demand, and physician opportunities. The group breaks at 10:42 am and returns at 10:57 am.

HealthTech's Patrick Banks presents a financial forecast summary, forecast assumptions, outpatient visits, and operating highlights.

Julie summarizes interview highlights from her week of interviews over the summer with a number of WhidbeyHealth managers, leaders, physicians, and board members. This includes responses to WhidbeyHealth weakness questions and opportunities.

The room breaks off into four groups, and those four groups present their items to the room. There is a discussion about using scribes to optimize provider time and the number of patients they are able to see.

Adjournment

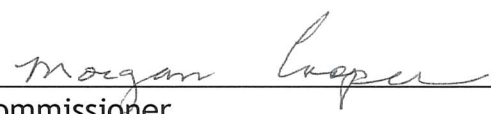
Commissioner Golder adjourns the session at 1:34 pm. Minutes taken by John Gleason




President of the Commission



Secretary of the Commission



Commissioner



Commissioner



Commissioner