

March 2, 2023

The work session of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 1:01 pm by Board Secretary, Commissioner Golder.

Present were Commissioner Golder; Commissioner Richardson; Commissioner Anderson; Commissioners Cooper; Interim Chief Executive Officer, Mike Layfield; Interim Chief Financial Officer, Paul Rogers; Administrative Chief of Staff, John Gleason; Director of Marketing, Conor O'Brien. Other Executive staff were in attendance remotely.

Points of Order

Commissioner Golder called the work session to order at 1:01 pm. There are no points of order at this time.

Board Items

Resolution #453 - Bank Signing Authority. This resolution will remove Wayne Colson from the bank signing authority list effective as of his last day in office. Commissioner Richardson motions to adopt Resolution 453. Commissioner Anderson seconds the motion. Resolution is approved.

HealthTech Updates

No HealthTech Updates at this time.

Executive Summary

Interim CEO, Mike Layfield

The new Foundation director Samar Arny will start next week. She will be introducing herself to the board at the next regular board meeting. The Department of Health is on-site for a survey which started on Tuesday and will conclude either Thursday or Friday. The Meditech Expanse system is still underway. A new urologist Dr. Bryson will start at WhidbeyHealth effective August 1st. A new Behavioral Health practitioner will start next month, and a new rehab director will start on March 13.

The hospice program received a five-star rating through a reputable service. We are working on revising Medical Staff bylaws.

Financial Updates

Interim CFO, Paul Rogers

We have generated almost \$4 million more in gross charges year over year. We are at 27 days cash on hand, which does not include debt service money. We have three payrolls in the month of March which will affect the cash on hand.

Executive Session

No Executive Session at this time.

Commissioners Comments

Commissioner Cooper comments on the article in the paper and the CEO attending various meetings around the island. There are plans to give Jessie Stensland a tour of the hospital.

Commissioner Anderson comments on the progress made in the revenue cycle.

Commissioner Richardson comments on clinic quality reports and reads several of the positive comments left about the clinics.

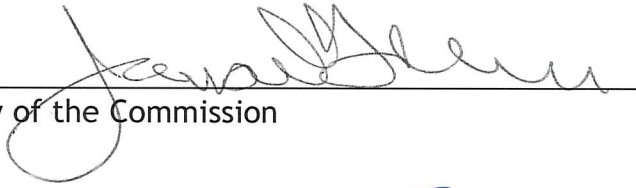
Adjournment

Commissioner Richardson motions to adjourn. Commissioner Anderson seconds the motion. The meeting is adjourned at 1:18 pm.

Minutes taken by John Gleason



President of the Commission



Secretary of the Commission



Commissioner



Commissioner



Commissioner