



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY

Board of Commissioners

MINUTES

April 2, 2015, 6:30 p.m.

Snoqualmie City Hall, Council Chambers, Snoqualmie, WA

IN ATTENDANCE:

Joan Young, President
David Speikers, Secretary
Dariel Norris, Vice President
Ryan Roberts, Commissioner
Gene Pollard, Commissioner

ALSO PRESENT:

Rodger McCollum, CAO/Superintendent
Valerie Huffman, Recorder

CALL TO ORDER: The meeting was called to order at 6:35 pm. by Pres. Young.

APPROVAL OF AGENDA

A motion was made and seconded to approve the agenda as written. M/Robert, S/Speikers

There was no discussion and the motion unanimously carried.

APPROVAL OF MINUTES

A motion was made and seconded to approve the minutes of the March 5, 2015 meeting. M/Speikers, S/Roberts

There was no discussion and the motion unanimously carried.

COMMUNICATIONS:

Joan Young, President – Pres. Young announced there will be a Community Open House for the new hospital on April 19th from noon to 4 pm.

Rodger McCollum, CAO/Superintendent

Supt. McCollum provided the following comments:

- We have temporary Occupancy for the new hospital which allows us to start moving some equipment and hold training sessions. We are on schedule for May 6th patient move day.
- Pharmacy has been approved
- Briefly discussed nurse staffing and nurse breaks that is once again a topic in the legislature. In the past, one of the compromises that the legislature made with WSHA (Washington State Hospital Association) was for each hospital to form a nurse staffing committee. As a result, we started a nurse staffing committee years ago that is completely run by nursing and CNA staff. To help address this topic, there are designated nurse break rooms in the new hospital that are very near to each nurse station in both the Med-Surg Department and Emergency Department. This will allow them to take breaks without having to go very far from the floor.

COMMITTEE REPORTS

1. **Finance Committee Report - Approval of warrants, payroll and payroll taxes – February 2015.** Comm. David Speikers, Chairman of the Finance Committee, reported on the meeting that was held on March 31, 2015 wherein February 2015 financial reports were reviewed. However, the majority of the committee time was spent discussing the draft feasibility study which will be discussed in more detail at the special meeting scheduled for Friday, April 17, 2015. It was noted that the draft feasibility study was not provided to the public at this meeting as it most likely will change. Comm. Speikers encouraged all board members to review the study. A brief overview was given of the other agenda items that were discussed in the committee meeting.
2. **Medical Committee Report.** Comm. Norris reported on the Medical Committee meeting held on March 13, 2015 that covered an array of topics in all areas of the district.
3. **Facilities Committee Report.** The Facilities Committee met on March 16, 2015 and minutes were provided to the public. Tom Parker, COO was asked to briefly explain the move plans for each department that will be used to move from the existing hospital into the new facility.

Comm. Pollard referenced an article in *Living Snoqualmie* that addressed the traffic issue at the Intersection of I-90 and Hwy 18 at the entrance of the new hospital.

NOTE: All written reports and/or presentations from each committee meeting are provided for the public and are part of the official record of the District. Additional copies are available upon written request. To hear the full discussion on each of the above committee reports, go to <http://www.snoqualmiehospital.org/audio>.

PUBLIC COMMENT: There was no public comment, however, Snoqualmie resident Charles Peterson asked to briefly speak to the members of the Medical Committee and Tom Parker prior to their going into executive session, stating that he had information to share regarding operations and Emergency Department.

EXECUTIVE SESSION: At approximately 7:10 pm the board recessed to hold an executive session to discuss a real estate matter pursuant to RCW 42.30.110 (c). It was estimated they would reconvene in one hour.

NEW BUSINESS – Action Items

1. Approval of warrants, payroll and payroll taxes – February 2015.

A motion was made and seconded to post approve total disbursements that include warrants, payroll and payroll taxes in the amount of \$2,070,017.793 for February 1 thru February 28, 2015. M/Speikers, S/Norris

There was no further discussion and the motion passed by a vote of 4:1 with Comm. Pollard voting in opposition. When asked why he votes in opposition to this motion each month, Comm. Pollard stated that if exempt employees were separated from the non-exempt employees, line employees and caregivers, he would approve the latter but has concerns about the former.

2. Physician Credentialing.

The Medical Executive Committee met on March 30, 2015. Recommendation for approval of providers listed below was made by the Medical Executive Committee and presented by Supt. McCollum in the absence of Dr. Kim Witkop.

Recredentialing – Courtesy Staff:

Ian Ch'en, MD – Radiology
Greta Go, MD – Radiology
Robert Hawkins, MD – Radiology
Alice Josafat, MD – Radiology
Christopher Krol, MD – Radiology
Edwin Yau, MD – Radiology
Carter Yeatman, MD - Radiology

Provisional Review to Courtesy Staff:

Kimberly Brockenbrough, MD

A motion was made and seconded to approve the recommendations for physician credentialing as presented by Rodger McCollum, CEO, in the absence of Kim Witkop, MD, on behalf of the Medical Executive Committee. M/Pollard S/Norris

There was no further discussion and the motion unanimously passed.

3. Scheduling Work session for purpose of reviewing proposed revisions to District Bylaws. Pres. Young announced that it was recommended by staff that this be scheduled after May 6th due to the move to the new hospital. Therefore, at Comm. Roberts suggestion, it was decided to hold this work session when commissioners were all together at the Washington State Hospital Association Rural Health Conference in

Chelan in June. There was a consensus in favor so arrangements will be made closer to that time.

NEXT SCHEDULED MEETING:

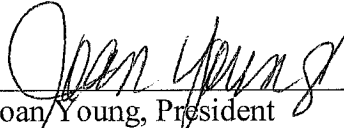
Friday, April 17, 2015, 3:00 pm – Special Meeting Thursday

May 7, 2015, 6:30 pm


Both meetings will be held at Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie.

Please note that the audio recording of this meeting of the Board of Commissioners for PHD #4 can be accessed on the District's website, Governance Page or at: <http://www.snoqualmiehospital.org/audio>.

There being no further business, the meeting was adjourned at approximately 8:15 pm.
M/Pollard, S/Roberts



Joan Young, President



David Speikers, Secretary