

SNOQUALMIE VALLEY HOSPITAL DISTRICT

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
MINUTES
SPECIAL MEETING
February 5 2015, 5:30 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
Jay Rodne, General Counsel
Valerie Huffman, Recorder

GUEST: Brad Berg, Bond Counsel

CALL TO ORDER: The meeting was called to order at 5:30 pm. by Pres. Young.

APPROVAL OF AGENDA

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

There was no discussion and the motion unanimously passed. Please note Comm. David Speikers did not vote on this motion, having arrived immediately following the vote.

EXECUTIVE SESSION: At 5:35 pm the board recessed to have an executive session to discuss a potential legal matter with bond counsel pursuant to RCW 42.30.110(i). It was estimated they would reconvene in one hour.

Upon reconvening at 6:30 pm, the following business was conducted.

APPROVAL OF MINUTES

A motion was made and seconded to approve the minutes of the special meeting of January 8, 2015 (rescheduled from January 1, 2015). M/Roberts, S/Speikers

Following brief discussion the motion unanimously passed.

COMMUNICATIONS: Joan Young – Joan announced the Washington State Hospital Association Rural Health Conference will be held in Chelan June 22-24.

Rodger McCollum, CAO/Superintendent

Supt. McCollum commented on the following:

- The quarterly Dashboard Report showing financial and operational summaries was referenced. This report was submitted to the commissioners and also made available to the public.
- January had the highest recorded census to date.
- Briefly discussed 2013-2014 data on Washington uninsured rates as published in the Puget Sound Business Journal. All but two counties had uninsured rates that were below 12.6%.
- Honoring Choices Initiative. This is a joint venture between WSHA and WSMA that relates to advanced care planning. Forms include a Durable Power of Attorney for Health Care and POLST form. The District actively promotes this initiative and makes the forms available to patients.
- Introduced the HELP Program (Home Equipment Loan Program). This is a cooperative effort between SnoValley Senior Center, Bridge Ministries, Mt Si Senior Center and the hospital district wherein medical equipment can be donated. Bridge Ministries will rehab the equipment, the hospital district stores them and makes them available for anyone in need. This program was initiated by our Rehab Department. A copy of the Press Release and program brochure were provided.
- We will be hosting an intern MHA student from University of Washington. Rodger and Jay Rodne will serve as preceptors. Duration of the internship will be a couple of months.

COMMITTEE REPORTS

1. Finance Committee Report - Approval of warrants, payroll and payroll taxes – December 2014. Comm. David Speikers, Chairman of the Finance Committee, reported on the meeting that was held January 27, 2015 in which December 2014 finances were reviewed. Cash flow was impacted due to delay in Medicare payments in the amount of \$1.4 million. The District requested and received an accelerated payment of \$607,000 on January 26th. The remainder of the payments due will be received some time in February. The problem was due to a clerical error on the part of Noridian, the Medicare Fiscal Intermediary, who administers the payments.

December was a breakeven month of +\$7,000. Revenue was below the plan and expenses were on target. Preliminarily we are showing \$250,000 loss for the year. These

are unaudited financial reports and will not become final until the cost report is completed.

The feasibility study and State Auditor's report were also discussed, as well as an update given on the revenue bonds. It was commented that the revenue bonds are backed by operations only and not taxes.

2. **Medical Committee Report.** Comm. Norris reported on the Medical Committee meeting held on January 20, 2015.

3. **Facilities Committee Report.** Comm. Pollard and Comm. Roberts reported on the committee meeting held on January 19, 2015. In addition to the written report, a PowerPoint presentation from the meeting was also provided. It was announced that Mary Selecky, former Department of Health Superintendent, has accepted the District's invitation to speak at the grand opening ceremonies.

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.

PUBLIC COMMENT:

Andy Corbett, North Bend – Andy is also an employee of the District and had the following comments:

- He has become an unintentional spokesperson for the local homeless shelter;
- The shelter has operated on donations for the past two winters but this winter they are having trouble finding a home;
- Due to local cities' regulations, permitting processes, etc., they have had to close their doors;
- Would like the hospital district to look at what they can do to help the homeless shelter;
- When asked what Andy thought the hospital district could do specifically, he gave one example of possibly using the buildings on the East Campus that are not being used. People who use the shelter could help paint the buildings, etc.
- The shelter is just looking for a short term home right now.
- Brief discussion ensued.

Jim Simon, Snoqualmie – Jim was wondering if there was an update to the content of the website, particularly in regards to finance data.

Steve Daniel, CFO and Comm. Speakers stated this will be discussed and a process finalized at the next finance committee meeting.

Charles Peterson, Snoqualmie

- Charles stated that Andy has worked very hard on behalf of the shelter. He further spoke to the city's process on permitting and regulations regarding the homeless shelter;

- Charles further explained that a recent hearing was held about the shelter going back to the Methodist Church and they are awaiting the ruling from the hearing examiner. He wanted it understood that there was delay on the part of the shelter in starting the permitting process. There is no objection on the part of the neighborhood or the City but the proper procedures have to be followed.
- Once the hearing examiner rules, it would only go back to the council if there is an appeal filed.

NEW BUSINESS – Action Items

1. Resolution No. 473-0215 – Granting Easement to Puget Western regarding East Campus. Jay Rodne stated that negotiations on this easement have been ongoing with Puget Western for about a year. Puget Western is asking for an easement through the driveway of the East Campus to a southern parcel that would hold four home sites. In return for the easement, the District will receive a \$28,000 reimbursement paid last year for clearing of timber on the east campus. This was done in conjunction with the clearing of their property. It is also agreed that Puget Western will enter into a maintenance agreement which will include such items as:

- Any damage from construction will have to be restored;
- If use of land changes a new maintenance agreement will be renegotiated;
- Easement does not include the full driveway.

A motion was made and seconded to adopt Resolution 473-0215 granting easement to Puget Western regarding East Campus. M/Speikers, S/Pollard

There was no further discussion and the motion unanimously passed.

2. Approval of warrants, payroll and payroll taxes – December 2014. Based on discussion and information provided under the Finance Committee report, the following motion was made and seconded.

A motion was made and seconded to post approve total disbursements that include warrants, payroll and payroll taxes in the amount of \$2,244,311.86 for December 1 thru December 31, 2014. 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.

2. Physician Credentialing. The Medical Executive Committee met on January 26, 2015. Having no issues, recommendation for approval of all providers listed below was made by the Medical Executive Committee as presented by Dr. Kim Witkop.

Initial Credentialing:

Dianna Bardo, MD, Radiology

Recredentialing to Courtesy Staff:

Ben Babusis, MD, Radiology

David Bork, MD, Radiology
Germaine Johnson, MD, Radiology

Recredentialing to Active Staff:
Noel Johnson, DO, Internal Medicine

Recredentialing to Affiliate Staff:
Brian Duvall, OD, Optometry
Theresa Wittenberg, PA, Family Medicine

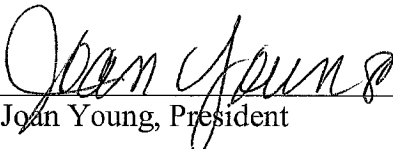
A motion was made and seconded to approve the recommendations for physician credentialing as presented by Dr. Kim Witkop on behalf of the Medical Executive Committee. M/Speikers S/Young

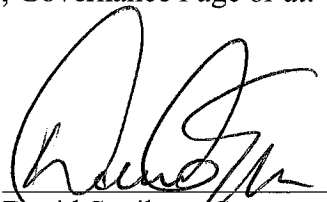
There was no further discussion and the motion unanimously passed.

NEXT SCHEDULED MEETING: Thursday, March 5, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie.

EXECUTIVE SESSION: At approximately 7:37 pm the board adjourned to have a second executive session to discuss a real estate matter pursuant to RCW 42.30.110(c). It was estimated the session would last approximately one hour, at which time the meeting would be formally adjourned with no further action taken.

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>.


Joan Young, President


David Speikers, Secretary