

SNOQUALMIE VALLEY HOSPITAL DISTRICT

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY

Board of Commissioners

June 5, 2014

6:30 p.m.

Snoqualmie City Hall

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 regular monthly meeting of Public Hospital District No. 4 was called to order at 6:33 pm. by Pres. Joan Young.

APPROVAL OF AGENDA

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

There was no discussion and the motion unanimously passed.

APPROVAL OF MINUTES

A motion was made and seconded to approve the minutes of the May 1, 2014 regular meeting as written. M/Speikers, S/Roberts

Comm. Speikers had requested a change on Page 2 which was made prior to the meeting. After a brief discussion and clarification, the motion unanimously passed.

COMMUNICATIONS:

Pres. Joan Young:

- Pres. Young briefly discussed results and details of the Health Benefit Exchange program.

- Commissioner Retreat – August 7, 10-4: Provided background/bio on facilitator, Sheila Delaney Duke. Sheila has requested to meet with each commissioner to discuss retreat agenda items.
- Pres. Young reminded commissioners to send any revisions to the Bylaws to Comm. Speikers and/or Comm. Roberts. A suggestion was made to discuss the proposed changes at the August Retreat.

Rodger McCollum, Superintendent

- Administrator's Report presented.
- Supt. McCollum briefly addressed the topic of Accountable Care Organization (ACO) that will be discussed later in more depth.
- King 5 and Komo visited the hospital last week for a demonstration of the Xenex disinfection system. A video of the newscast by Komo was shown. As mentioned in the past, SVH is the first hospital in Washington to use this technology.

COMMITTEE REPORTS

1. **Finance Committee Report - Approval of warrants, payroll and payroll taxes – April 2014.** Comm. David Speikers, Chairman of the Finance Committee, reported on the April 2014 finances. The committee held their meeting on Tuesday, June 3, 2014 and Comm. Speikers reported that among the usual topics discussed, an extensive discussion took place on the ACO as well as the 2013 Cost Report. Copies of all financial reports, as well as minutes from the Finance Committee meeting, are filed with the official record for the District and copies are available upon request.

2. **Medical Committee Report.** The committee met on May 20, 2014. Comm. Dariel Norris reviewed the highlights of the meeting covering multiple departments of the District. It was also pointed out that two of our pharmacists were awarded the Top IPPE (Introductory Pharmacy Practice Experiences) Preceptors for 2013 by the University of Washington School of Pharmacy. The written medical committee report is filed with the official record for the District and copies are available upon request.

3. **Facilities Committee Report.** The committee met on May 14, 2014. Comm. Pollard pointed out that changes are occurring at a rapid pace on the construction of the new hospital. Therefore, he called on Supt. McCollum to give an update. Supt. McCollum did report that it's anticipated we will receive the mechanical permit from the City on June 6 or 7. That will allow the contractor to install the HVAC and duct work. Final approval from Construction Review will be after occupancy but we have all other approvals to proceed with construction. In addition, some of the exterior brick is now on and windows have started to be placed.

Comm. Pollard further reported that the committee took a tour of the mockup patient room. It was not yet complete but ultimately it is intended to provide staff the opportunity to run codes, check equipment placement, and to use as a tool see how usable the room is to provide patient care.

Comm. Roberts referenced a PowerPoint presentation made by Jim Grafton, Project Manager, at the committee meeting. This presentation provided not only a brief construction update but some historical background on the project as well. He suggested that perhaps in the fall Jim could be on the agenda to provide an update to the full board.

This written report is filed with the official record for the District and copies are available upon request, including the PowerPoint mentioned above.

PUBLIC COMMENT: Comments were offered by the following:

Carol Peterson, Snoqualmie
Tom Parker, Chief Operating Officer
Sandy Kangas, North Bend
Emma Heron, Snoqualmie

NEW BUSINESS – Action Items

1. **Introduction to Accountable Care Organization (ACO).** A video was shown featuring Lynn Barr, who is President of National Rural Accountable Care Organization (NRACO). In the video, Lynn discusses changes that are coming under the Accountable Care Act, patient centered care and quality measurement tools that hospitals will be required going forward.

The purpose of the video is to convey information around ACOs and the impact they will have in terms of reforming health care. The emphasis will be on quality, patient satisfaction and reimbursement will be heavily tied to those scores.

As mentioned, under consideration is for SVHD to contract with the NRACO thru the WWRHCC (Western Washington Rural Health Care Collaborative) wherein there will potentially be 8-9 hospitals in this ACO. If a small rural hospital were to do this on their own, it would be millions of dollars. There is a \$20,000 fee up front to join with a monthly administrative fee of \$10,000. The ACO would actually start on January 1, 2015.

NRACO provides a software program called Lightbeam but the District would need to hire or identify a Care Coordinator position.

The board requested potentially holding a special meeting to meet directly with Lynn Barr, the president of NRACO, to discuss the ACO more in depth and get questions answered. Supt. McCollum will work on arranging this.

2. **Resolution 459-0614 – Surplus Equipment.** Exhibit A to Resolution No. 459-0614 is a list of supplies and equipment that are outdated, broken or no longer needed. These items will be donated, sold or simply discarded as is deemed appropriate and as can be arranged.

A motion was made and seconded to approve Resolution 459-0614 – Surplus Equipment. M/Pollard, S/Norris

There was no discussion and the motion unanimously passed.

3. **Approval of warrants, payroll and payroll taxes – April 2014.** Based on discussion and information provided earlier from the Finance Committee meeting, the following motion was made and seconded.

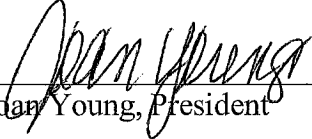
A motion was made and seconded to post approve the warrants, payroll and payroll taxes in the amount of \$1,974,962.77 for April 1 thru April 30, 2014. M/Speikers, S/Norris


There was no discussion and the motion passed by a vote of 4:1, with Comm. Pollard voting present.

NEXT SCHEDULED MEETING: Next regularly scheduled meeting, Thursday, July 3, 2014, 6:30 pm, Snoqualmie City Hall.

Please note that an audio recording of this meeting can be accessed at:
<http://www.snoqualmiehospital.org/audio>.

There being no further business, the meeting was adjourned at approximately 8:24 pm.
M/Speikers, S/Roberts


Joan Young, President


David Speikers, Secretary