

Education Work/Study Session

October 14, 2021

Snoqualmie Valley Hospital

King County Public Hospital District No. 4

Board of Commissioners

Zoom Link by request

Call In Phone Number: 1-253-215-8782

Meeting ID: 965 5755 4951/ Passcode: 085559

Agenda

1. **4:30PM - CALL TO ORDER/ROLL CALL**
2. **4:32PM - COMPLIANCE REPORT, PATRICK RITTER, CFO - Information**
3. **4:42PM - STRATEGIC TRANSFORMATION- Information**
RENEE JENSEN, CEO & TAMMY MOORE, VP STRATEGIC GROWTH & TRANSFORMATION
4. **5:15PM - ADJOURNMENT**

Upcoming Meetings - Information

- Budget Hearing – Thursday, November 11, 2021, 4:30pm-6:00pm
- Monthly Business Meeting – Thursday, November 11, 2021, 6:30pm

Additional Board Education Opportunities

(Contact Renee or WSHA website for registration information)

1. **WSHA Annual Meeting eSeries**
 - **Resiliency through Adversity** - October 28, 2021 10:00-11:30am
 - **Multi-generational Workforce** - November 11, 2021 10:00-11:00am
 - **Science, Culture & Policy of Public Health** - December 9, 2021 10:00-11:00am
2. October 4th - **Bond/Levy Election Strategies for Public Hospital Districts** (WSHA Webinar)
3. October 7th – **Charity Care** (WSHA Webinar)
4. November 16th – **The Post Pandemic Board Agenda** (WSHA Webinar)

Compliance Report

2020	Reported Incidents/ Date of Audit	Findings	Disclosures Required
Cybersecurity	0		
Hipaa	3/15/2021	Limited PHI was released by Trubridge to another Trubride Client. Both entities are covered entities therefore not a reportable disclosure	0
	7/2/2021	Patient name in subject line of Email to SVH employees. Covered Entity within scope of duties no disclosure required	
	8/19/2021	PHI of wrong patient sent to outside provider. Both entities are covered entities therefore not a reportable disclosure	
	9/23/2021	PHI sent to wrong employee name in Email to SVH employees. Covered Entity within scope of duties no disclosure required	
340b	12/1/2021	Scheduled audit for December	0
Stark	0	0	0
Emtala	0	0	0
Antikickback	0	0	0
OCR	0		0
Financial Audit	5/26/2021	2020 Moss Adams audit no Findings	
	11/22/2021	State Auditor will review 2020 Financial Audit	
	11/15/2022	Pre work for 2021 Moss Adams Audit	
PRF Funds	9/29/2021	Phase 1 PRF reported to HHS. No PRF funds due back to HHS	
Med Staff	0	0	0
RHC Survey	9/14/2021	RHC Survey Complete 2 Conditional Findings Bi-Annual internal Survey, Emergency Prep Procedures Plan of Correction to be submitted next week. Proof of Correction to be submitted in 45 Days	
DOH Survey	6/1/2021	Plan of Correction for deficiencies was accepted on 7/12/2021.	

Compliance Report

2020	Reported Incidents/ Date of Audit	Findings	Disclosures Required
Malpractice Ins Claims	0	0	0
Public Records Requests	3	All requests were responded to and information was delivered within the 14 business day regulatory time period	4
Litigation	0	0	0
Liability Insurance Claims	0.00	0	0
Property Insurance Claims	2-Feb	Below Deductible/ No payment	0
Employment Claims	2		
Compliance Training	10/31/2021	Annual Compliance Training due 10/31/2021 Currently at 51%	
COVID Vaccine Compliance	9/30/2021	All employees have vaccine or approved medical/religious exemption. 95% of employees are vaccinated	
Flu Vaccine Compliance	10/31/2021	Flu vaccine mandatory by 10.31.2021 to be fit for duty.	