

BOARD OF DIRECTORS
Lower Umpqua Hospital District
Wednesday, April 24, 2019
LUHD Main Conference Room
7:30 AM

MINUTES

Those Board Members in attendance include Ron Kreskey, president, Leon Bridge, Karen Bedard, Cheryl Young, and Tamara Szalewski. Others in attendance include Ryan Fowler, Dr. Jason Sargent, Dr. Richard Jany, Felisha Miller NP, Holly Tavernier, Rosa Solano, Kammy Rose, Sheri Aasen, Jennifer Aldrich, Rhinnanon Manicke, Mary Chambers, Katie Beevers, Steve Miller, hospital attorney, and Jamie Swafford.

- I. CALL TO ORDER & INTRODUCTION
Board president, Ron Kreskey, called the meeting to order at 7:30 am.
- II. VISITOR'S AGENDA – No visitors. Ryan Fowler introduced Mary Chambers. Mary has been responsible for the District's payroll for several years. She has recently accepted the position of Controller.
- III. CORRESPONDENCE
 - A. Letter from Old Towne Merchants Association
 - B. Email from Honduras Clinic
- IV. CONSENT AGENDA
 - A. Approval of the Board of Directors meeting minutes dated March 27, 2019
 - B. Approval of April 2019 expenditures and authorization to set aside for May 2019 expenditures
 - A. Medical Staff privileges:
 1. Debra Graham, MD Ophthalmology through 1/31/2020 Courtesy Privileges
Files are available with the Health Information Manager for review.

After discussion regarding the revised agenda, **Karen Bedard moved to approve the consent agenda. Lee Bridge seconded the motion and it passed unanimously. (5-0)**
- V. REPORTS & PRESENTATIONS
 - A. Nursing Services Report – Tara Blohm
Tara reported that May will be very busy with Hospital and Nurses Week activities May 12 – 19. The District will host a Mental Health training on May 15th. The class is full, but, the providers have been taking names for a waiting list. SaVanna Dominguez-Alvarez was hired for the CIS position and has hit the ground running. She has been working on-site and remotely from home, during the transition,

while she prepares to move her family to Reedsport. The State will be at LUHD July 17th for a focused Trauma Survey.

B. Public Relations – Rosa Solano

Rosa reported that those nominated for the Foundation's Beacon Award have been announced. The winners will be announced and presented with their \$100 checks (to the non-profit of their choice) during the reception on Friday, May 10th at 5:30 pm in the upstairs lobby. The District is donating four desserts to the Christmas In July Cinco De Mayo spaghetti dinner fundraiser. The desserts will be auctioned during the dinner. Kevin and Brad will be leading the LUHD team of volunteers to work on projects during the event. Ron Kreskey reported that the group is still seeking people who need help with projects around their house. Anyone age 65 or older, disabled, or low income may apply. The District donated a basket of goodies to the Lakeside Library for their fundraiser. Rosa reported that she would be leaving the board meeting early in order to attend a recap meeting of the occurrences during the "Snowmageddon" storm. Rosa distributed two possible versions of the Winchester Bay billboard. Some changes have been proposed to the company. As soon as the new mockups are available they will be emailed to the board. Ron Kreskey reminded everyone that Hinsdale Garden will be open this Saturday.

C. Medical Staff –Dr. Jason Sargent or Dr. Richard Jany

Dr. Sargent reported that the medical staff is excited for Dr. Tucker to join the staff. They also met with Dr. McCarter and are still discussing the possibility of her joining the District. The staff held a discussion regarding peer reviews. They will continue what is currently done, but, will also add an informal review of cases to the end of each Medical Staff meeting.

D. Finance Committee – Lee Bridge

Nothing to add to the minutes.

E. Planning Committee – Tamara Szalewski

Nothing to add to the minutes.

F. Financials – Lori Groves

Lori reported that March showed a slight profit; lower than budgeted for the month. The ER has been very busy. Some departments are off budget and administration is working with those departments. Lori reported that RMC made huge progress and may meet their goal by the end of the fiscal year. The Business Office was able to get AR days down to 55. The issues with laboratory billing may cause AR days to increase while the issue is corrected. The District is on track

to hit budget this year. Discussion followed regarding DFHC and the Medicare visit requirements. A couple of the DFHC providers are carrying the others. Some DFHC providers will never meet the measures, but they are on track to retire in April. Ryan reported that the financials for the District show that in three years expenses will outpace revenue. That has to change in order to keep the doors open. Some ideas are being discussed to help increase the District's revenue streams.

G. Administration – Ryan Fowler

Ryan reported that Dr. McCarter was interviewed. Discussions are underway to determine if it's economically feasible to bring her to the District. Ryan reported that the EMS building may be moved to a new location as will be discussed later in the agenda. An offer has been made to a potential new rehabilitation director. Her answer is anticipated to come in soon. Holly Tavernier attended a North Coast Hospital's meeting and met with hospitals the District doesn't usually work with. She picked up some tips regarding attracting the right people for our jobs.

VI. UNFINISHED BUSINESS

- A. Reminder - Board Breakfast – Tuesday, May 7, 2019 from 7:30 to 9:00 am
- B. Budget Committee Meeting – Tuesday, April 30, 2019 at Noon
- C. Master Heights – Nothing new to report.

VII. NEW BUSINESS

A. Proposed Property Purchase

The administration staff has been discussing the possibility of making an offer on the Methodist Church property. The plan is to move non-revenue generating services to the new property and to expand revenue generating services at the hospital. This will be discussed further during executive session.

B. Capital Request

i. ICU Plum 360 IV Pumps

Tara Blohm reported that the current pumps are at end of life. The District has been ordering spare parts from eBay, but, that is no longer feasible. Discussion followed regarding the pumps. After discussion, **Lee Bridge moved and Cheryl Young seconded to purchase the ICU Medical pumps. The motion carried unanimously. (5-0)**

VIII. EXECUTIVE SESSION – **Ron Kreskey, board president, adjourned the board into executive session at 8:23 am.**

192.660. (1) ORS 192.610 to 192.690 do not prevent the governing body of a public body from holding executive session during a regular, special or

emergency meeting, after the presiding officer has identified the authorization under ORS 192.610 to 192.690 for holding the executive session.

(2) The governing body of a public body may hold an executive session:

(a) To consider the employment of a public officer, employee, staff member or individual agent.

(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

(f) To consider information or records that are exempt by law from public inspection.

IX. RETURN TO REGULAR SESSION AND POSSIBLE ACTION BY THE BOARD

Board president, Ron Kreskey, returned the board to regular session at 9:05 am. After discussion, Tamara Szalewski moved to spend up to \$250,000 to purchase the Methodist Church property AKA 3520 Frontage Road with all reviews met. Cheryl Young seconded the motion and it passed unanimously. (5-0)

X. ADJOURNMENT

The meeting was adjourned at 9:15 am.

APPROVED THIS 22nd day of MAY, 2019

Ronald Kreskey, President

Leon Bridge, Secretary