

SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 3

CASCADE VALLEY HOSPITAL AND CLINICS

MONTHLY BOARD OF COMMISSIONERS MEETING

August 21, 2013

6:00 PM

Rainier Conference Room

MINUTES

Present: Tim Cavanagh, Margo Powell, Steve Peterson, Tina Davis, Clark Jones, Edward Eissmann, MD, Ardis, Schmiege, Michelle Sand, Ralph Hill, Richard Bailey, Michelle Crawford, Carlene Oyetuga, Heather Logan, LuAnn Zimmerman, Scott Meyers, Dermot Chamberlain, MD, Linda Freilinger, Jennifer Egger, Rosana Go, MD, David Gran, MD, Jola Barnett, Michael Handley, Connie DiGregorio, Sandra VanDyke, Monroe Whitman, MD, Ross Hartling, MD, Peter Wolff, MD, Ruth Wolff, Matt Sturm, ECG, Grandon Brimley, ECG, Marshall Goldberg, MD, Eric Hall, Mary Kay Barbieri, Rob Weller, Katherine Barrett

Excused: John Meno

Kathy Harris (recorder)

CASCADE VALLEY HOSPITAL AND CLINICS

The meeting was called to order at 6:00 p.m.

A. Minutes/Approval – Tim Cavanagh

1. Monthly Board Meeting – July 17, 2013
2. Medical Executive Committee Meeting – July 17, 2013
3. Special Joint Board Meeting – July 31, 2013

MOTION: The motion to approve the above meeting minutes was made, seconded and unanimously approved.

B. People for Health Care Freedom

Marshall Goldberg presented a statement on behalf of the people for Health Care Freedom (attached).

C. ECG Management Consultants, Inc.

A PowerPoint presentation was viewed with questions/answers for/by the Commissioners. The primary purpose was to review the information that has been presented to the Joint Board Steering Committee regarding a potential affiliation including background, proposal evaluation, oral presentations, site visits and updates, additional research, risk assessment, comparison to goals, final considerations, and next steps.

D. Hospital Administrative Report

1. Selection of Transaction Counsel – Mr. Bailey
Mr. Bailey reviewed the Selection of Transaction Council Agreement that involves all three Hospital Districts. Mr. Bailey has consulted Brad Furlong regarding same.
2. Patient Care Update – Michelle Sand
Michelle announced CVH has a new Emergency Department Director, Meredith Dunham, RN, and spoke a bit about Meredith's background. She also announced the date for the annual Lifetime Achievement Breakfast on September 18. Kathy will send a copy of the invitation out to all Commissioners.
3. Community Relations Calendar – Heather Logan
Heather gave an update on activities.

E. Financial Report – Ardis Schmiege

1. Review of Financial Statements
The July financial statements were distributed and reviewed (attached).
2. Surplus Property
Connie reviewed the list of surplus property for July 2013.

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MOTION: The motion to approve the list of surplus property for July 2013 as presented was made, seconded and unanimously approved.

F. Legal Matters – Richard Bailey

1. Mr. Bailey had no additional legal matters to present.

G. Medical Staff Committee Report – Dr. Eissmann

1. Medical Executive Committee
Dr. Eissmann had nothing to report at this time.

Credentialing/Privileging Recommendations

Dr. Eissmann presented the delineation of Medical Staff privileges for Nightshift Radiology.

Initial Staff Appointments

Elisha Botnick, DO – Emergency Medicine – Provisional Courtesy

Hospital Reappointments

Laura Castleberry, CRNA – Anesthesia - Affiliate
Cynthia Downs, ARNP – Wound Care – Affiliate
Krista Galitsis, MD – Pediatrics – Active
Amy Navarre-Cantrell – diabetes Education – Affiliate

Reappointments - CV Arlington Surgery Center

Laura Castleberry, CRNA – Anesthesia – Affiliate

Elevation of Staff Status

None

Change of Status

None

Additional Privilege Requested

None

Resignations

None

MOTION: The motion was made to approve the above credentialing/privileging recommendations, seconded and unanimously approved.

2. Clinic Medical Executive Committee Credentialing/Privileging Recommendations – Ralph Hill
There were no recommendations to present.

H. Other Business

1. Warrants

The request was made to approve warrants for July in the amount of \$4,519,354.64.

MOTION: A motion was made to approve the above request, seconded and unanimously approved.

2. Write-Offs

A request was made to approve write-offs for Cascade Valley Hospital for July in the amount of \$694,798.85 which includes write-off for bad debt in the amount of \$459,777.46 and charity care in the amount of \$166,246.89 and to approve write-offs for the Hospitalist Program in the amount of \$9,988.11.

A request was made to approve write-offs for Cascade Valley Hospital Clinics for July in the amount of \$21,700.53.

MOTION: A motion was made to approve the above requests, seconded and unanimously approved.

3. Administrative Expenses

Clark Jones requested approval of administrative expenses in the amount of \$68.09 for a meal attended by Clark Jones, Tim Cavanagh and Greg Davidson for discussion following the 7/31 Joint Board Meeting.

I. Adjourn

The meeting was adjourned at 8:06 p.m.

Steve Peterson, Secretary

Kathy Harris, Recorder