

**GARFIELD COUNTY HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**

August 5, 2009

Meeting called to order at: 18:00

Present: Roger Dumbeck, Richard Slaybaugh, Pat Richardson

Excused: Vonni Mulrony, Jim Maves

Staff & Guests: Jay Takemura, Jeff Jones, McKenney Jones, Andrew Craigie, Jenness Evanson, Michele Beehler, Steven Clovis, Shannon Long, Shannon Jones, Teri Lytle, Susan Morrow, Mary Allbright, Josh Mayfield

Approval of Minutes: Approval of minutes for July 1, 2009 minutes was motioned by Roger and second by Rich, and passes with all in favor.

PRESENTATIONS

1. Quality
 - a. Jay Takemura: Presentation from Puget Sound Energy providing an update on the Lower Snake River Wind project.
 - b. Brief update on H1N1 (Swine Flu) pandemic and preparations for the coming flu season
2. HUGS
 - a. Jenness Evanson gives a brief update on HUGS auxiliary activities. Bills to be approved in the amount to not exceed \$20,000.00, for the purchase of laundry washing machines, after further research to distinguish the correct machines to purchase. It was motioned by Roger to approve and seconded by Rich, and all approve in favor.
3. Medical Staff
 - a. Susan Morrow: Two main topics, the passing of 4 new policies, and the treatment of a large increase of infections on LTC. The policies include
4. Financial Report by Shannon Jones:
 - a. As of the June financials we show a positive gain of \$60K for June and positive gain of \$48K for the year, and seem to be on track to meet our budget.
 - b. AR days at the end of June were 103, and AR has decreased by \$60K.
 - c. Accounts Payable is approximately \$78K less than this time last year.
 - d. Update on HRG. Things are still going very smoothly and management staff is very impressed with the sustainable improvements that HRG has made on the billing process.
 - i. Bills will be sent out by the week end of 8/7/09.
 - e. Cash Flow to date is at \$159K without the special levy dollars.
 - f. The RFP has gone out for the generator and install date of Aug 30. There were 13 RFP request's. The RFP for the telephone system has been slightly delayed with a drop dead date of Sept 30, 2009 now, approximately 45 days behind schedule. The cabling job is completed and paid for. The rapid cycle for the nurse call station will be being posted soon.
 - g. Approval of Accounts Payable vouchers #201009-201108 in the amount of \$282,166.28, motioned for approval by Roger and seconded by Rich, and passes with all in favor.

- h. Approval of Payroll voucher #36388-36443 in the amount of \$217,580.29, motioned for approval by Roger and seconded by Rich, and passes with all in favor.

Public Comment: None

BUSINESS

1. The District was awarded a grant of \$200,000 toward the critical systems projects it is currently undertaking including the replacement of a vital piece of laboratory equipment.
 - a. This would not be possible if the community would not have passed the special levy.
2. Presentation of Dr. Glenn Houser for consideration of appointment as Medical Director. A motion was made by Rich and seconded by Roger to approve Dr. Glenn Houser for Medical Director, and passes with all in favor.
3. Choice Care Card has new regulatory requirements imposed on them by the IRS, they are seeking approval of an indemnification and purchase verification clause to be added to our Health Reimbursement Account documents. Resolution 09-02 and 09-03 was presented to the board for approval. A motion was made by Rich and seconded by Roger to pass resolution 09-02, and passes with all in favor. A motion was made by Rich and seconded by Roger to pass resolution 09-03, and passes with all in favor.

ADMINISTRATOR

1. Reports & Correspondence:
 - a. Visit from the WHF and packets for Commissioners.
 - b. Alarm button question: We would be able to set it up, but without further contracts there would be no one to answer the calls. So we will investigate this further for what would be most cost effective.
 - c. RHQN Quality News
 - d. WSHA PAC Contribution Request
 - e. 2009 Legislative Summary


Next open door to the board will be Monday August 10, 2009 at 10:00am-12:00pm

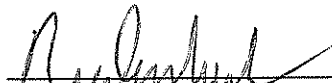
Next meeting will be September 2, 2009.

Executive Session:

No decisions will be made. RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging an employee, that action shall be taken in a meeting open to the public.

Meeting Adjourn: 21:00


Pat Richardson, President


Roger Dumbuck, Secretary


Rich Slaybaugh, Commissioner


Jim Maves, Commissioner


Vonn Mulrony, Commissioner