



**Chelan County Public Hospital District No. 2  
Regular Meeting of the Board of Commissioners  
Meeting Minutes 2/23/2021 1:30 pm via Zoom**

<b>Commission Attendance:</b>		
<i>( <input type="checkbox"/> not present <input checked="" type="checkbox"/> present )</i>		
<input checked="" type="checkbox"/> Chair (Phyllis Gleasman)	<input checked="" type="checkbox"/> Secretary (Fred Miller)	<input checked="" type="checkbox"/> Member (Jordana LaPorte)
<input checked="" type="checkbox"/> Vice Chair (Mary Murphy)	<input checked="" type="checkbox"/> Member (Mary Signorelli)	
<b>Participants:</b>		
George Rohrich, CEO Jaime Minnock, CNO Ross Hurd, CIO	Agustin Benegas, Communications Shawn Ottley, Quality Tabetha Bradley, CMO	Sandy Johnson, Attorney Tad Hunt, Huron Consulting Louise Simons, ED Director
<b>Recorder:</b> Kylie Schmitz, Executive Assistant		
<b>Agenda Item</b>		
<b>Topic/Action</b>		
1. Call to Order	The meeting was called to order at 1:30 pm. P. Gleasman read the mission.  <i>A motion was made by M. Signorelli to approve the agenda as presented, seconded by M. Murphy. None opposed, motion carried.</i>	
2. Chair’s Report		
3. Consent Agenda	It was requested that the Community Committee & Finance Community minutes be removed from the Consent Agenda and sent to Committees for corrections.  <i>A motion was made by F. Miller to approve the Consent Agenda with the requested minutes removed, seconded by J. LaPorte. None opposed, motion carried.</i>	
4. Board Policy Review	A. M. Murphy presented the Board Equity Policy. An amendment was noted to add the word “gender” to the first sentence under ‘Why We Are Doing This’.  <i>A motion was made by M. Murphy to approve the policy as amended, seconded by F. Miller. None opposed, motion carried.</i>	
5. Old Business	A. M. Murphy presented the Decision-Making Matrix on behalf of the Governance Committee.	
6. New Business	A. S. Ottley presented the new Continuous Quality Improvement, Continuous Process Improvement plan.  <i>A motion was made by M. Murphy to approve the CQI-CPI Plan for 2021, seconded by J. LaPorte. None opposed. Motion carried.</i>  B. G. Rohrich provided information to the Commission regarding a new contract for an employed physician for a new pain management clinic.  <i>A motion was made by M. Signorelli to approve the contract for Dr. Manos, seconded by F. Miller. None opposed. Motion carried.</i>	
At 2:17 P. Gleasman announced the Commission would take a break and resume at 2:25 pm.		

7. Executive Session	<p>At 2:25 pm P. Gleasman announced the Commissioners would convene to Executive Session for the specific purpose of review of legal risks of current or proposed action RCW 42.30.110(1)(i), lasting 20 minutes, no decisions will be made.</p> <p>At 2:50 pm P. Gleasman requested an extension of Executive Session.</p> <p>Commissioners returned to regular session at 2:59 pm.</p>
8. Reports	<p>A. C. Cornwell provided an overview of the financials for January. Impact of changes made will take time to understand, we need a cost report to assess.</p> <p><i>A motion was made by F. Miller to accept the financials as presented, seconded by M. Murphy. None opposed, motion carried.</i></p> <p>B. G. Rohrich shared that submissions have been sent to the City, Naumes and USDA. Bids are due on March 30<sup>th</sup>, 2021. Commission requested that the floor plan and associated documents be presented at the next Regular Board Meeting.</p> <p>C. A. Benegas gave the Community Committee report. Evaluation was sent to the Commission. Currently working on updating the Charter. A request was made to include Spanish translation for community forums. A request was made to have the External Crisis Communication plan to come back to the Board.</p>
9. Executive Session	<p>At 3:30 pm P. Gleasman announced the Commissioners would convene to Executive Session for the purpose of performance of a public employee RCW 42.30.110(1)(g). The session will last 40 minutes and no decisions will be made.</p> <p>At 4:15 pm P. Gleasman announced an extension of Executive Session.</p> <p>Commission returned to regular session at 4:40 pm and will defer the remainder of Executive Session to the end of the meeting.</p>
10. Reports (cont.)	<p>D. G. Rohrich gave the monthly CEO report. Vaccine has been received and we will be providing a clinic for the community on Thursday, Feb. 25. A clinic for second doses has been rescheduled for Saturday, Feb. 27. R. Eickmeyer is working on a plan to vaccinate Stehekin and Holden Village.</p> <p>E. G. Rohrich presented the Strategic Plan Dashboard.</p> <p>F. Dr. Bradley gave the MedStaff update. Physicians continue to remain updated on COVID procedures had peer review education recently, welcomed Dr. Pia Castillo who is with CVCH.</p> <p>i. February Credentialing included the following:</p> <ul style="list-style-type: none"> <li>a. Mimi Lee, MD – Neuro, initial appointment</li> <li>b. Ty Witt, MD – OB/GYN, reappointment</li> <li>c. Ben Weaver, CRNA – Anesthesia, initial appointment</li> <li>d. Tobe Harberd, MD – Family Med, reappointment</li> </ul> <p><i>A motion was made by M. Signorelli to approve the credentialing candidates, seconded by M. Murphy. None opposed, motion carried.</i></p>

11. Public Comment	None
12. Round Table	
13. Executive Session (cont.)	At 4:51 pm P. Gleasman announced that the Commission would return to Executive Session to continue the performance of a public employee RCW 42.30.110(1)(g). The session will last for 1 hour, no decisions will be made.
14. Adjournment	The meeting was adjourned at 5:51 pm.

Attest:

*Fred Miller*  
Fred Miller (Apr 8, 2021 10:08 PDT)

Fred Miller, Secretary

*George Rohrich*  
George Rohrich (Mar 24, 2021 06:51 PDT)

George Rohrich, CEO