PRESENT
Jonathan Blake, Board Chair; Juliet Pouillon, Vice Chair; Paul Pennington, Commissioner; Les Dewey, Board Secretary; Don Schaack, Commissioner; Robb Kimmes, CEO; Brenda Schneider, CFO; Diane Matthews, CNO; Dr. Russell Smith, Chief of Staff; Heidi Hedlund, Quality & Risk Manager; Elizabeth Vaivoda; Marketing Director; Renee Warner, Controller.

Guests: Beth Robison, RN; Ricky Knowles; Bill Hollander; John Mathews; Matthew Mullenix, CRNA

CALL TO ORDER
Board Chair, Jonathan Blake, called the meeting to order at 1803 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION
Beth Robison mentioned the need for better signage to the new cafe. It is confusing for the public. Elizabeth explained that she has new signage planned and ordered to direct the public to the meeting spaces and café.

CONSENT AGENDA
Juliet Pouillon motioned that the Consent Agenda items be approved as written, including Minutes of the January 22, 2019 Regular Meeting; Accounts Payable Warrants in the amount of $483,894.90, Payroll Warrants in the amount of $25,739.14, Payroll Electronic Transactions in the amount of $820,372.68 and Bad Debt in the amount of $170,746.43. Les Dewey seconded. Motion approved unanimously.

CREDENTIALING PRESENTATION – Dr. Jim Borden, CMO: Dr. Borden, Skyline’s Chief Medical Officer gave a detailed presentation on medical staff credentialing. He explained the Board’s responsibility and that credentialing must happen every 2 years for each provider. Dr. Borden explained the different credentialing statuses, the paperwork & approval process and the difference between credentialing status and credentialing privileges. Questions and discussion followed.

MEDICAL STAFF REPORT & CREDENTIALING
Dr. Russell Smith presented the Medical Staff Credentialing list recommended by the Medical Executive Committee. Discussion followed. Les Dewey motioned to approve the appointment and reappointment of the presented providers. Juliet Pouillon seconded. Motion approved.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SPECIALTY</th>
<th>STATUS</th>
<th>APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audrey Collins-Watson, MD</td>
<td>Emergency Medicine</td>
<td>Active</td>
<td>New Appointment</td>
</tr>
<tr>
<td>Alicia Gimenez, MD</td>
<td>Medical Services</td>
<td>Courtesy</td>
<td>Reappointment</td>
</tr>
</tbody>
</table>
COMMITTEE REPORTS

• Marketing/Foundation: Elizabeth reviewed the written Marketing/Foundation Report.

• Performance Improvement: Heidi presented the monthly performance improvement report and elaborated on the hospital acquired infection graph, patient falls graphs, and return ER visits graph. Heidi also presented on the On-Time Bio Med Service performance improvement project and informed the Board that bio-med service has improved significantly since utilizing Providence Bio-Med in 2018. Discussion followed.

• Planning: Robb reported that the planning committee discussed the strategic partnership efforts and status.

ADMINISTRATIVE REPORTS

• CEO Report: Robb reviewed his written CEO Report. He said that the ER project is being analyzed with our architect in case the $1.25 million state grant is not received this year, and how best to proceed with the project. The SWACH (Medicaid transformation initiative) has up to $275,000 (per year for two years) in funding available to support the goals and objectives we have proposed. Robb also announced that Ariel Connell will not be returning to her Administrative Assistant position after her maternity leave, so this half time position has been posted to be filled.

• Financial Report: Brenda presented the January 2019 Financial Statements and Statistical Reports, which were previously reviewed at the board finance committee meeting. There is a positive $157,000 bottom line for Jan. 2019 and the reserve fund is at $763,000. Discussion followed.

• CNO Report: Diane presented her written report on nursing services. Discussion followed.

OLD BUSINESS

• Operational Assessment Committee Report: Robb said the restructuring we implemented to reduce expenses appears to have brought our expenses in line with our current patient volume. He will leave this on the agenda as we continue to monitor the stabilization of our finances.

• Strategic Partnership Update: Robb reported that we are continuing discussions with four regional health systems regarding a possible affiliation. Last week, Robb prepared a Strategic
Partnership Request for Proposal (with input from Jonathan and Les) for the health systems to respond to, with a return deadline of May 31st. Robb will email the RFP to all Board members. Discussion followed.

Paul Pennington mentioned that he had a meeting with Forest Hofer who said the Skamania EMS is working with a private company that builds free standing ER’s and micro-hospitals. There would need to be a relationship with a Critical Access Hospital that is within 30 miles as a partner. Paul will keep the Board updated as he learns more.

**NEW BUSINESS**
- **Resolution 534 – Cancelled Warrants:** Brenda explained the resolution. Les Dewey presented a motion to approve Resolution 534. Juliet Pouillon seconded the motion. Motion approved.
- **Resolution 535 – Equipment Surplus:** Robb explained the resolution. Les Dewey presented a motion to approve Resolution 535. Paul Pennington seconded the motion. Motion approved.

**SIGNATURES:** Travel vouchers and write offs were signed by the appropriate commissioners.

**EXECUTIVE SESSION**
The open meeting adjourned at 1928 hours. Board Chair, Jonathan Blake called an Executive Session to begin immediately, the meeting is to last until 1948 hours. Purpose of the Executive Session is to consider the continued performance of a public employee. The Executive Session ended at 1948 hours with no action taken, and the Board immediately returned to regular session.

**ADJOURN:** Board Chair, Les Dewey moved to adjourn the meeting at 1949 hours.

Respectfully Submitted,
Renee Warner
Controller

[signature]
Board Chair

[signature]
Board Secretary