



**Public Hospital District 3 of Pacific County
 Ocean Beach Hospital and Medical Clinics
 BOARD OF COMMISSIONERS MEETING
 January 26, 2016**

AGENDA	DISUSSION / CONCLUSION	RECOMMENDATIONS / ACTION / FOLLOW-UP
CALL TO ORDER	<p>The Public Hospital District 3 of Pacific County Board of Commissioners Meeting was called to order January 26, 2016 at 5:36 pm</p> <p>Commissioners present: Steven Linhart, Ariel Smith and Madeline Moore</p> <p>Absent: Nancy Gorshe, Chairman of the Board; Suzanne Staples, Secretary of the Board</p> <p>Also Present: Larry Cohen, Interim CEO Linda Kaino, CNO Tammie Jefferies, Executive Assistant Beth Hash, Accountant</p> <p>Guest: Eric Volk, Wipfli CPA</p>	
AGENDA	Steven Linhart opened the meeting in Nancy Gorshe's absence	A motion to approve the agenda made by Ariel Smith; Madeline Moore seconded. The motion passed by unanimous vote.
MINUTES	Steven Linhart requested approval for the December minutes.	A motion to approve the minutes of the December board meeting was made by Madeline Moore; Ariel Smith seconded. The motion passed by unanimous vote.
Board Report	<p>Sue Staples will review Chapter 19 at the next meeting.</p> <p>Reminder Lee Kuo w/ Ogden Murphy Wallace will be here on February 5th, she will be providing a review on board education.</p>	

Consent Agenda	<p>Quality update – Linda shared the indicators for each department were collected and she requested for the board to review and bring them back to the next month’s meeting.</p> <p>Leadership Communication: no discussion</p>	
<p>Approval of Vouchers</p> <p>December Financials</p>	<p>Vouchers – December</p> <p>Larry Cohen presented the December Financials. See attached.</p> <p>General Impressions:</p> <p><u>Revenue:</u></p> <ul style="list-style-type: none"> ➤ Average month for IP and Swing Beds – Admits and Days ➤ Ancillary services and ED were busy (ED had 31 patients on <u>1/18/2016</u>) ➤ \$22K “settlement” payment from HCA ➤ Medicare Recovery – 2013 Cost Report - \$360K <p><u>Expense:</u></p> <ul style="list-style-type: none"> ➤ \$526K payback to Medicare (accrual lessened impact) ➤ \$100K payment for Mindray Pt. Monitoring (Fdn. funded) ➤ \$18K – State Auditor Fees <p>2014 State Finance Audit:</p> <ul style="list-style-type: none"> ➤ Exit Conference held January 6th, 2016 ➤ No “Going Concern Letter” given ➤ No “Financial Watch Notice” issued ➤ Nothing Negative to appear on the State website ➤ Clean audit – State Auditor very pleased <p>Finance Support:</p> <ul style="list-style-type: none"> ➤ Begin assistance with Board Financial Reports January 2016 ➤ Continue to support Beth H. with month ends, audit support, and allowance calculations ➤ Department level P & L’s to be created ➤ Managers will be held accountable for their budgets ➤ Financial forecasting will continue to be refined ➤ Cost Report optimization and payback minimization key 	<p>A motion to approve the November vouchers was made by Madeline Moore; Ariel Smith seconded. The motion passed by unanimous vote.</p>

340B Update:

- Contract executed with Peninsula Pharmacies
- Sentry RDS contract reviewed/updated by Lee Kuo, Esquire
- Sentry RDS contract with their legal for review

- Still on track for March/April 2016 Go-live (some retro-recovery possible)

Deal Points Summary:

- = \$28 for each Brand Name Drug dispensed
- = \$40 fee on drugs dispensed listed in addendum A (Insulin)
- = \$50 fee on drugs dispensed listed in addendum B (High Margin Drugs)
- = Agreement to occasionally visit “Addendum Lists”

Health eXpress Update:

- Tele-video Urgent Care – located in the main clinic – weekdays Noon to 8 PM

- Professional services contract with Providence pending (mostly NP’s)
- Cash/Subscription Model to be utilized (Phase 1 – no insurance billing for professional services visit)
- Hospital to provide lab and radiology services (17% conversion expected)
- Should provide new patients for the clinic (need to build clinic capacity)

Ocean Beach Medical Clinic – Ocean Park

- Peninsula Pharmacy still trying to acquire “Berry Patch” restaurant (land)

- Other sites scouted – building just west of Okies possible option
- Exam rooms will require sinks – Okies site build-out cost ~\$150K
- Rotate current providers through and/or add new providers (MD/NP/PA)

	<ul style="list-style-type: none"> ➤ Pro-Forma/Budget under development <p>Coordinating Council Opportunities:</p> <ul style="list-style-type: none"> ➤ Switch to Providence GPO ➤ EHR System (an integrated hospital/clinic system is needed) ➤ Specialty Rotations – Ortho, Urology, GYN surgery, Podiatry ... ➤ Tele-health Services – Speech Therapy, Pulmonology, Hospitalists ... <p>Health Plan – Medicare Advantage</p>	
Wifpli – presentation by Erik Volk	<p>Erik Volk – presented Erik reviewed many different agenda items to the board.</p> <ul style="list-style-type: none"> • Patient Account Receivable Allowances and 3rd Party Estimates • Cost Reporting Basics • Quality Reporting • PQRS • Value-Based Modifier • Tele-Urgent Care Considerations • Next Month’s Agenda • Charge Capture Opportunities • Rural Health Clinic Designation Requirement • Financial Ratio Analysis and Benchmark Comparison 	
Medical Staff Report	<p>Appointments / Reappointments:</p> <ul style="list-style-type: none"> • Dr. Albert Fabiano, - reappointment for 2 years Active • Steve Bellinger, reappointment for 2 years Active 	Madeline Moore made a motion; Ariel Smith seconded; all in favor.
Foundation update	<p>Madeline Moore – updated on the foundation board. She shared that they had a good meeting last week. They talked about having a retreat soon so they can identify what their purpose is and what the next steps are before they begin planning any type of events or community services.</p> <p>Foundation Elected Officers are: President – Martha Wharton Vice President – Suzie Holmes Treasurer – Kathy Hubbard</p>	

	<p>Secretary – Theresa Carlson Nansen Malin and Tammie Jefferies remain Trustees of the foundation.</p> <p><u>Foundation Account Balances:</u></p> <table data-bbox="533 282 898 418"> <tr> <td>US Bank</td> <td>\$317,525.64</td> </tr> <tr> <td>B of P MM</td> <td>\$ 10,877.88</td> </tr> <tr> <td>B of P Checking</td> <td><u>\$ 62,606.91</u></td> </tr> <tr> <td></td> <td>\$391,010.43</td> </tr> </table> <p>These balances are reflected after the \$100,000 donation made to the hospital for the Mindray Patient Monitoring System.</p>	US Bank	\$317,525.64	B of P MM	\$ 10,877.88	B of P Checking	<u>\$ 62,606.91</u>		\$391,010.43	
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<p>CEO report by Larry Cohen</p>	<p>Employee Recognition Dinner was well attended and fun.</p> <p>Provider Recruitment: Dr. Huddleston plans on being here on Feb. 8th for a site visit / interview.</p> <p>Dr. Duret has retired from Oregon and is interested in working here at OBH.</p> <p>Qualitick ED Patient Satisfaction – is still underway Microsoft Exchange – implementation is underway this will make it easier for calendaring and sharing throughout the organization.</p>									
<p>PUBLIC PARTICIPATION</p>	<p>Steven Linhart opened it for public participation.</p>	<p>No action required.</p>								
<p>Adjournment</p>	<p>The meeting adjourned at 6:55p.m.</p>									