

Southern Coos Health District
Board of Directors Meeting
June 25, 2009 – 7:00 p.m.

Minutes

- I. **Call to Order** - The regular monthly meeting of the Board of Directors for Southern Coos Health District was called to order at 7:00 p.m. by Chairman, David Allen.

Members Present: David Allen, Chair; Steve Lunt; Brian Vick; Vicki Gernandt.

Others Present: Jim Wathen, Lonnie Scarborough, Edie Jurgenson, Esther Williams, Dennis Jurgenson, and David Rollins

Public Attending: Gail McClave, M.D.; Paula Smith, Jim Smith, Linda Olsen, Beth Ridenour, Nadya Rogers; Myra Lawson; Mike Claassen; Marilyn Noorda; Geneva Miller, Western World; and Carol Acklin

- II. **Public Input** – No Public Input

- III. **Approval of Consent Agenda** – Mr. Allen asked for a motion to approve the Consent Agenda. Mr. Vick **Moved** to accept Consent Agenda. Mr. Lunt **Seconded** the motion. Motion passed unanimously.

IV. **Staff Reports**

CEO Report – Mr. Wathen referred to his report in the Board packet. He then commented that inpatient utilization is currently down in June compared to previous months, but overall numbers indicate we'll see a good finish.

CFO Report – Patient Days are at 110. ER is strong and Radiology is above average. There were 4 Orthopedic surgeries done in May and 3 or 4 in June. \$1.75 million for June. Expenses remain stable. Total expenses were \$150,000-\$200,000 lower than 2008. A/R days are at 83. Private pay growing to be a larger portion of bad debt. Patient must apply to qualify for Charity Care. We will be bringing a vendor to the next Board meeting to consider changing from Western Mercantile for debt collection. The Auditors are here this week. Mr. Rollins asked that Umpqua Bank be added to list of institutions to do business with. ER is a losing department, but staffing and expenses remain stable. 75-80% of admissions are through ER. HIS helps with gathering this data. Concern voiced regarding surgery not where it was expected to be.

CNO Report – Referred members to reports and said she would answer any questions.

V. Old Business

A. Resolution 2009-01 – Amended

Ms. Gernandt **Moved** to accept the amended version of Resolution 2001-01.

Mr. Vick **Seconded** the motion. Motion passed unanimously.

B. Benchmark Reports show we are in the 90th percentile compared to our peers.

1) Surgical Care Improvement Program.

2) Infection Control (100%)

3) Employee Satisfaction Results 2008-09

Mr. Wathen explained each report and how they are figured.

VI. New Business –

Annual Appointments – The list of annual appointments was presented to the Board. Mr. Vick **Moved** to accept the appointments. Mr. Lunt **Seconded** the motion. The motion passed unanimously.

Board Meeting Schedule – Suggestion was made to poll Board members for better days to hold Board meetings next year. Ms. Gernandt **Moved** to accept Board meeting schedule. Mr. Vick **Seconded** the motion. It was unanimously approved.

Mr. Wathen then presented Mr. Lunt, outgoing Board member, the District's traditional "wave goodbye" in appreciation for his 5+ years on Southern Coos Health District Board of Directors. He told Mr. Lunt and those present that they appreciated his work. Mr. Lunt is being replaced by Marilyn Noorda who will attend her first meeting on July 23, 2009.

Open Discussion

Steve Lunt – Told the Board he wanted to leave with good friendships. He said it was a great experience.

Ms. Gernandt – Nothing to report.

Mr. Vick – Enjoyed working with Mr. Lunt.

Mr. Allen – Mr. Lunt is very much appreciated. Had good ideas and got us to move on forming the Foundation.

VII. Adjournment

Meeting adjourned at 8:15 p.m. prior to entering executive session. The next regular meeting of the Southern Coos Health District Board will be Thursday, **July 23, 2009**, at 7:30 p.m. in the Conference Room.

David Allen, Chairman

Stephen Lunt, Secretary