

**Southern Coos Health District**  
Board of Directors Meeting  
December 16, 2010 – 7:30 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 7:30 p.m. by Chairman, Bob Hundhausen.

Members Present: Bob Hundhausen, Chair; David Allen; Marilyn Noorda; Brian Vick; and Vicki Gernandt.

Others Present: Jim Wathen; Alan Dow; Megan Holland, M.D.; Lonnie Scarborough; Melody Gillard-Juarez; Donna & James Reilly; Leslie Clarke; Darwin Noorda; Dennis Jurgenson; Carol Acklin; Barbara Combs; Linda Olsen; and others.

- II. **Public Input** – None

- III. **Consent Agenda** – Mr. Hundhausen asked for a motion to approve the Consent Agenda. David Allen **Moved** to accept the Consent Agenda. Brian Vick **Seconded** the motion. Motion passed unanimously. Ms. Gillard-Juarez added to her Foundation report, sharing that the Stars for Health program had already raised more than \$1,000 in donations to date.

- IV. **Staff Reports - CEO Report** – Mr. Wathen referred members to his written report and aside if there were any questions.

CFO Report – Members congratulated staff for the A/R reductions. Based upon the November financial report, Mr. Allen **Moved** to institute the 5% rate hike originally approved by the Budget Committee, effective January 1. It was asked whether this could be done without public notice. Mr. Wathen suggested making the motion subject to State regulations. That way we could move ahead unless counsel directs otherwise. Mr. Allen agreed to amend his motion to include ‘subject to State regulations.’ Motion was **Seconded** by Mr. Vick. The amended motion was unanimously approved.

CNO Report – Ms. Scarborough referred to her report. There were no questions. Mr. Vick commended the TeamSTEPPS trainers for all their efforts. He indicated that his attendance was an enjoyable experience.

Medical Staff Report – Dr. Holland gave a brief report on the Boot Camp she attended and shared her realization that the use of Hospitalists for inpatient care was quickly and remarkably expanding throughout the country. She then asked members to approve the Medical Staff recommendation of Provisional Medical Staff membership with privileges in Podiatric Medicine for Ryan Pederson, DPM, a new provider working with South Coast Orthopedics. It was **Moved** by Mr. Allen and

**Seconded** by Ms. Noorda to approve Dr. Pederson's appointment. The motion was unanimously approved.

- V. **Old Business** – Auxiliary Bylaws – Members agreed that Bylaws were ready. Mr. Hundhausen asked for a motion to accept the Bylaws. Mr. Allen **Moved** to accept the Auxiliary Bylaws. Mr. Vick **Seconded** the motion. Motion passed unanimously.

457b Retirement Program – Resolution 2010-06 – A short discussion followed. Mr. Hundhausen asked for a motion to approve Resolution 2010-06. Mr. Allen **Moved** to approve the resolution. Mr. Vick **Seconded**. Motion passed unanimously.

- VI. **New Business** – Benchmark Reports – There for the Board's information. Mr. Wathen went over the highlights of the Infection Control and Surgical Care Improvement reports.

Patient Monitoring Equipment Purchase – Discussion on the use and necessity of the new monitors. Mr. Allen **Moved** to approve the purchase. Mr. Vick **Seconded** the motion. Motion carried unanimously.

## VII. Open Discussion

Mr. Allen – I was one of last people to go through TeamSTEPPS and he concurs with Mr. Vick, not only was it valuable, but the hospital, the trainers, and the entire staff are to be complimented on the fact that they got everybody through that program –staff, board, docs, and that is quite an accomplishment.

Ms. Noorda – Said she was one of the first ones to take TeamSTEPPS and said she really enjoyed it. There is a lot of work that goes into organizing something like this. So you really have to congratulate and commend the wonderful job and to put in on time after time. It was great.

Ms. Gernandt – Wished everyone Happy Holidays.

Mr. Vick – The Christmas party was absolutely a blast. He had a ball. He said he noticed Mr. Wathen gave special kudos to Brandie Wood and Lina Valentine and he would like to do the same. It was a great party and everybody had a great time. It builds a lot of camaraderie and it was a fun party. Congratulations.

Mr. Hundhausen – It was an excellent function. He enjoyed it very much and it was well attended.

## VII. **Adjournment**

Meeting adjourned at 9:35 p.m. The next regular meeting of the Southern Coos Health District Board will be Thursday, January 20, 2011, at 7:30 p.m. in the Conference Room.

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Bob Hundhausen, Chairman

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Vicki Gernandt, Secretary