

**LAKE HEALTH DISTRICT
BOARD OF DIRECTORS MEETING
January 6, 2022**

Board Attendance Don Liddycoat, Chair John Shine, Treasurer
 Ken Kestner, Member

LHD Staff Attendance: Charlie Tveit, CEO Ed Keough, CFO
 Rebecca Farr, HR Director Teresa Squires CNO
 Kim McFall

Other Attendance: Mary Ann McLain, Danielle Jester, Lake County Examiner

Don Liddycoat, Chair, called the meeting to order in open session at 6:46 pm and led the Pledge of Allegiance.

Public Comment: None

Consent Agenda Item Approval: John Shine made a motion to acknowledge and approve the consent agenda items as amended which include Minutes of December 2, 2021 meeting, thank you letters and the February 2022 check signing calendar. Ken Kestner seconded the motion. The motion was presented, and Don Liddycoat, John Shine, and Ken Kestner voted to pass the motion unanimously.

Calendar for Check Signing:

February 2, 2022	Don Liddycoat
February 9, 2022	Ken Kestner
February 16, 2022	Ken Kestner
February 23, 2022	John Shine

Financial Reports: Ed Keough, CFO did report that Gross charges for the month were \$4.1m, average for the year is \$4.1m. Collections on A/R were \$1.9m. Days cash on hand is 89. Net revenue for the month was \$3.1m. Year to date net revenue is \$15.5m, budget is \$16.5m, so we are \$1m behind while expenses year to date are \$251k under budget. Year to date net surplus to \$205k. Statistics were not yet available at the time of the meeting due to COVID-19.

Goose Lake Medical/Lakeview Gardens: Gross charges in long term care were \$171k. Gross charges for assisted living were \$41k. Net revenue for the month was \$218k, Net deficit for November was \$200k and YTD is a loss \$870k. Lake Health Medical Supply had gross charges of \$41k in November with revenue deductions of \$2.5k. Expenses were \$41k; with a net deficit of \$2k YTD LHMS was positive by \$44.2k.

Medical Staff Update: In the absence of Dr. Chang, Chief of Staff, Charlie Tveit reported that the medical staff had reviewed and recommended for approval the following new applications:

Laura Lane CRNA	Anesthesia
Landon Mouritson CRNA	Anesthesia
Thao Vu MD	Anesthesia

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John Shine made a motion to approve the recommended privileges as presented. Ken Kestner seconded the motion. The motion was presented, and Don Liddycoat, John Shine and Ken Kestner voted to pass the motion unanimously.

Mutual Aid Agreement, School District #7: Charlie Tveit presented a mutual aid agreement that Shawn Cosby, Risk Management Director had prepared. This agreement, designed to ensure that in the event of a disaster, both organizations would work to support each other had previously been approved by the School Board. This defines better the responsibilities of each organization. Following discussion, Ken Kestner made a motion to approve the Mutual Aid agreement. John Shine seconded the motion. The motion was presented, and Don Liddycoat, John Shine and Ken Kestner voted to pass the motion unanimously.

Nursing Report: Teresa Squires CNO provided a report on the situation for the past month. She stated that we had an all time high of patient census of 22 which was a challenge for the staff. We have had to place the facility “on divert” meaning that we were not able to accept more patients, either because of lack of staffing or beds. We also have gone over 60 days where no falls had occurred, which resulted in a pizza party for the staff. Teresa talked about the wonderful work that Kim McFall was doing with the respiratory patients. Teresa also discussed the very difficult challenge we are facing with staffing and finding nurses to work. There were questions and discussion.

Kim McFall, Respiratory Therapy manager reported that the Cardiac Rehab service was steady but had room to grow with new patients. She stated that the Pulmonary Rehab service has many openings but with many people needing post-COVID-19 care we are prepared to assist them.

Human Resources: Rebecca Farr HR Director reported that we have several good candidates for some of the open positions and that we are hopeful we will fill some of the many open positions.

CEO Report:

- Mr. Tveit reported that we have 2 new hires that will be starting in the near future. Lisa Paquet will be starting in mid-February and will be the new Clinics Director. Amy Hutchinson has been hired to fill the Grants Manager position and will transition to full-time in February, allowing the Library to find her replacement.

Mr. Tveit noted that as of January 1, 2022, we will be doing the billing for the Radiology Group, enabling patients to have a more comprehensive statement for services rendered at the Hospital. There are still some technical challenges being worked out.

Mr. Tveit reported that Dr. Foster has agreed to continue caring for patients here in Lakeview. He will now work full-time in the Clinic, admitting patients as needed. This will greatly improve the availability of care to the community in the clinic setting.

Mr. Tveit requested that the February Board meeting be moved to the 10th instead of the 3rd due to a scheduling conflict he had with an EOCCO board meeting on the 4th. All agreed to the change.

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At 7:44pm, Don Liddycoat called for an executive session under ORS 192.660(2)(a), Personnel, ORS 192.660(2)(c), Medical Staff, ORS 192.660(2)(h), Legal after a 7-minute recess. Present were Don Liddycoat, Chair, John Shine, Treasurer, Ken Kestner, Member and Charlie Tveit, CEO.

At 8:17 p.m. the meeting reopened in open session and adjourned.

Respectfully submitted,

/s/JeraldSteward

Jerald Steward, Secretary

/s/CharlesTveit

Charles Tveit, CEO

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