

**LAKE HEALTH DISTRICT
BOARD OF DIRECTORS MEETING
September 1, 2022**

Board Attendance Don Liddycoat, Chair John Shine, Treasurer
Ken Kistner, Member Jerald Steward, Secretary

LHD Staff Attendance: Charlie Tveit, CEO Ed Keough, CFO
Tory Coe Alena Acklin
Lisa Paquet Emery Chang
Suzie Philbeck

Other Attendance: Karen McClain, Robin Callaghan, Alan Cromwell, Kim McFall, Jo Caffery & Danielle w/ Lake County Examiner

Don Liddycoat, Chair, called the meeting to order in open session at 6:30 pm and led the Pledge of Allegiance.

Public Comment: Ava employee – Education Reimbursement program question that starts Sept 26 enrollment deadline. Charlie Tveit addressed that the educational program was to be addressed at tonight's executive session and hoping to have added to Policy Stat within the coming weeks.

Consent Agenda Item Approval: Agenda addendum for June 2022 minutes presented and approved Jerald Steward made the motion and Ken Kistner seconded. The motion was presented, and Don Liddycoat, Jerald Steward and Ken Kistner voted to pass motion unanimously. Consent agenda items were presented, and Ken Kistner made the motion to acknowledge and approve the consent items and October 2022 check signing calendar. Jerald Steward seconded the motion. The motion was presented, and Don Liddycoat, John Shine, and Jerald Steward voted to pass the motion unanimously.

Calendar for Check Signing:

October 05, 2022	Don Liddycoat
October 12, 2022	Shirin Sabin
October 19, 2022	Ken Kistner
October 26, 2022	John Shine

Financial Reports:

Ed Keough, CFO **reported** Gross charges in long term care were \$185k. Gross charges for assisted living were \$48k. Net revenue for the month was \$193k, Expenses were \$447k, Net deficit for July was \$253k and YTD is a deficit of \$253k. Lake Health Medical Supply had gross charges of \$41k in July with revenue deductions of \$10k. Expenses were \$28k; with a net surplus of \$3k YTD LHMS was positive by \$3k.

Goose Lake Medical/Lakeview Gardens:

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Stroke information report:

Alena Acklin **presented** the current and historic rates of stroke in Lake County and the improvement of response time and LHD's ability to access and care for stroke patients. Notable improvements EMS response and ED ability to test and administer treatment. Moving forward is to focus on community education on stroke and continued LHD services on diagnosing and treatment of stroke patients.

Medical Staff Update:

Dr. Chang, Chief of Staff **reported** Great visit with Dr. Wang for is a Family practitioner that also does OB, from Alaska. No other highlights at this time.

LHD Clinic Report:

Lisa Paquet, Clinic Director, **reported** Looking into hiring a couple additional Mas and start training them since they usually don't come with a medical background. Also wanting to hire a scribe or two to assist the providers to timely get their records completed quickly. Pulmonary begins this month via Telehealth as well as mental health provider moving to Telehealth. Also looking into offering a medical terminology class to MAs to assist getting them oriented and more confident in their position. We have also added no dedicated billers that report to Lisa and partner with Rev cycle to ensure accurate capture of charges.

Nursing Report:

Tori Coe, RN, **reported** coming to the end of contract employees (September 6) and current staff has been able and willing to pickup shifts. We do have one contract employee that is interested in staying with LHD fulltime and in the process of getting the details worked out on this.

CEO Report:

Mr. Tveit highlighted that Grants is working hard to apply and manage new and aging grant. LHD is working on the difficult task of how to utilize the money that the estate has granted us to assist in our community housing needs. Looking at compiling a team that will work together to determine where and (journey/supportive housing, EMS/Airlink signed agreement (09-01-2022 regarding the transport of patients to the airport and our ability to start billing for the service. EMS ambulances have been leased since LHD assumed the responsibility for them, which has been two years now. We are looking into purchasing the vehicles, which would be cost effective for us to do. Dr. Stevens will be retiring at the end of September, and the fate of the Alturas clinic will need to be determined from this development. We are also entering into the third round of ONA negotiation this month. We are also changing the screening process now that covid restrictions are loosened. Lakeview Gardens was just surveyed and did well.

At 7:39 pm, 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 10-minute recess. Present were Don Liddycoat, Chair, John Shine, Treasurer, Jerald Steward, Secretary, Ken Kestner, Member and Charlie Tveit, CEO.

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At 7:45 p.m. the meeting reopened in open session and adjourned at 8:36 p.m.

Respectfully submitted,

Jerald Steward, Secretary



Suzie Philbeck, Recording Secretary

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