

November 8, 2018

The regular meeting of the Board of Commissioners for Island Hospital was called to order by Commissioner Maughan on November 8th at 12:50pm in the Cypress Room of Island Hospital.

Those present were Commissioners Chip Bogosian, MD; Paul Maughan, PhD; Lynne Lang, PhD Warren Tessler and Jan Iversen. Also present were Vince Oliver, CEO; Elise Cutter, CFO; Bob Prins, MD, Chief Medical Officer; Denise Jones, RN Chief Patient Care Executive; Jason Hogge, MD, Chief of Staff; Carolyn Pape, CHRO; Kim Graf, Executive Assistant and Briana Alzola, Anacortes American.

Public Comments:

There were no public comments.

Action Items Completed:

- Letter of appreciation to A. Kunze
- Presentation for Medical Staff Meeting for Commissioner engagement with Medical Staff

CONSENT AGENDA:

After review, Commissioner Bogosian made a motion to approve the Consent Agenda. Commissioner Tessler seconded the motion. Commissioners Maughan, Tessler, Lang, Bogosian and Iversen all voted aye and the motion carried.

BOARD QUALITY & PATIENT SAFETY REPORT

Medical Staff Meeting Summaries: Dr. Hogge reported:

Emergency Department Committee: The ED has been working with RT to decrease EKG times by ten (10) minutes.

The Safety Committee will be conducting a survey of Workplace Violence within the ED. The survey will ask for opinions and recommendations on staff safety in the ED.

The new timeout system for EMS was discussed. A tutorial video will be shared with staff on the new procedures.

P&T Committee: There was discussion of medication error reporting within the new EMR System.

A request to add Difucid to the formulary has been made. After discussion, there was consensus to have providers write a prescription on the outpatient side and have the patient bring in the medication to dispense in house while at hospital.

Oncology drugs and reimbursement rates for oncology drugs were discussed in order to reduce drug costs.

OB/Peds Committee: There was a discussion of the need for sepsis protocol within the L& D Department in order to receive the Medicaid Quality Incentive.

There was discussion of the use of Ballard score on newborns with in the clinic.
The Lactation Clinic is open every day except Tuesdays.

Commissioner Maughan recapped his presentation made to the Medical Staff. Vince remarked that it would be beneficial for the Commissioners to meet with the various medical groups during one of their regularly scheduled provider meetings. The Commissioners agreed with this suggestion.

The Strategy Committee will develop talking points for these discussions.

Strategic Update:

Vince briefly discussed timing for the Annual Leadership Conference.

Administration Update:

CMO: Dr. Prins provided an update on the Expanse System upgrade which is anticipated to Go Live in early December, remarked on various software upgrades, the installation of Pyxis and the Antimicrobial Stewardship Program.

Dr. Prins commented on the upcoming process improvements within the Primary Care Clinics.

CPCE: Denise shared a patient experience “Blog” story from a surgery patient.

CHRO: Carolyn Pape remarked on ongoing organizational changes anticipated in 2019, the Press Ganey Employee Engagement Survey, the success of the Island Hospital Benefits Fair and continued recruitment efforts to fill vacant positions.

CEO: Vince Oliver shared that a Special MIN-NS Board Meeting will be held next week to determine the future of MIN-NS.

Vince reviewed physician recruitment efforts for general surgeons and noted an upcoming site visit. Vince briefly commented on recruitment efforts for internists and two upcoming site visits with Facility Director Candidates.

Vince shared that the Skagit Valley Hospital oncology consultation project which will be reviewed next week and that Island Hospital and UW will begin dialog to renegotiate the Urology Call Agreement.

Vince thanked the Commissioners for approving the 2019 Budget and remarked on numerous projects that will be completed in 2019.

Commissioner Iversen remarked on a recent Islands Home Health informational presentation she recently attended and suggested that Island Home Health be invited to attend a future Board and Medical Staff Meeting to further explain their services and growth.

NEW BUSINESS:

Island Hospital Foundation: Vince provided the IHF update report commenting on the upcoming Holiday Appeal Letter, several grants that the IHF has awarded and shared that the IHF Holiday Party will be held on Monday, December 3rd all Commissioners are invited to attend.

Commissioners Calendar:

The Board approved the December Board Calendar as presented.

Commissioner Tessler passed out and commented on the 2019 Commissioner Committee Assignment Calendar.

Action Items to be completed:

- Letter of Appreciation for Cindy Anderson
- Cost differences between permanent staff and contract labor
- Schedule Islands Home Health to attend Board & Medical Staff Meeting in 2019

ADJOURNMENT:

There being no further business, Commissioner Maughan called for the meeting to be adjourned at 1:30m.

Paul Maughan, PhD, President/Commissioner

Warren Tessler Secretary/Commissioner

Jan Iversen, Commissioner

Chip Bogosian, MD., Commissioner

Lynne Lang, PhD, Commissioner