
Regular Session Agenda
Wednesday, May 4, 2016

<u>Call to Order:</u>	3:30
<u>Patient Story:</u> Jackie Mossakowski	3:31
<u>Minutes:</u> Action Requested	3:35
• April 20 Regular Session (pages 2-3)	
<u>Required Approvals:</u> Action Requested	3:40
• Medical Staff Credentials/Appointments/Reappointments (page 4)	
• Medical Staff Policy (page 5)	
<u>Public Comment:</u>	3:45
<i>(Alternative methods of providing public comment on any item on the agenda or any other hospital issue is through a letter addressed to Commissioners at 834 Sheridan Street, Port Townsend, WA 98368 or email to Commissioners at commissioners@jgh.org)</i>	
<u>Psychiatric Services:</u> Action Requested	3:50
• Approve Administration's Recommendation	
<u>Washington Rural Health Collaborative:</u> Hilary Whittington	4:00
• Presentation	
<u>Administrator's Update:</u> Mike Glenn	4:20
• ESSB Update	
• Other	
<u>Board Reports:</u>	4:35
<u>Conclude:</u>	4:45

This Regular Session will be officially audio recorded.

Jefferson County Public Hospital District No.2
Board of Commissioners
Regular Session Minutes
Wednesday, April 20, 2016
Jefferson Healthcare Conf Room
2500 W. Sims Way suite 302

Call to Order:

The meeting was called to order at 3:30 pm by Commission Buhler. Present were Commissioners Buhler, De Leo, Dressler, Kolff and Ready. Also present were Mike Glenn, CEO, Jackie Mossakowski, CNO, Lisa Holt, CAO, Brandie Manuel, Executive Director Quality, Kate Burke, Marketing Director, Joe Mattern, CMO, Molly Hong, Chief of Medical Staff, and Suzy White, Administrative Assistant. This meeting is being officially audio recorded by Jefferson Healthcare.

Patient Story:

Jackie Mossakowski shared a story about the care, compassion, and support a Home Health Patient received in medical short stay.

Minutes:

- March 15 Special Session
- March 16 Regular Session
- March 29 Special Session
- March 30 Special Session
- April 5 Special Session

Commissioner Dressler made a motion to approve March 15 special session minutes as presented, March 16 regular session minutes as presented, March 29 special session minutes as presented, March 30 special session as presented, and April 5 special session minutes as presented. Commissioner Kolff seconded the motion.

Action: Motion passed unanimously.

Required Approvals:

- Medical Staff Credentials/Appointments/Reappointments
- Medical Staff Policies
- Mar Warrants and Adjustments
- Resolution 2016-12 Cash Drawers
- Resolution 2016-13 Surplus Equipment

Commissioner Dressler made a motion to approve Medical Staff Credentials/Appointments/Reappointments as presented, medical staff policies as presented, March warrants and adjustments as presented, Resolution 2016-12 to approve cash drawer accounts as presented and Resolution 2016-13 to surplus equipment as presented. Commissioner De Leo seconded the motion.

Action: Motion passed unanimously.

Public Comment:

Public was present, no comments made at this time.

Financial Report

Hilary Whittington gave a presentation on March’s financial performance, with an update on VA services.

Quality Report:

Brandie Manuel, Director of Patient Safety and Quality, gave a presentation on patient safety and quality data, accomplishments, and goals.

Administrator’s Report:

- Inpatient Psychiatric Unit Opportunity

A presentation to update the Commissioners on the viability of an inpatient psychiatric unit was given by Joyce Cardinal, Jackie Mossakowski, Cynthia Fox, ACU/ICU Director, and Mike Glenn. Mr. Glenn will ask for formal action on a recommendation for a 2 bed crisis and stabilization unit at next meeting. A written administrative report was also distributed.

Public Comment:

A citizen asked about the psychiatric boarding issue. Another asked about the costs of the mental health project.

Chief Medical Officer Report:

Dr. Mattern provided medical staff updates on: ACO activities, recruitment, part time diabetes clinic, new surgeon Dr. Robinson, upcoming Medical Staff events, medical director positions, careers in healthcare event for high school students, and orthopedic coverage.

Dr. Hong, Chief of Staff, and Dr. O’Keefe, Hospitalist, shared information about our teaching affiliation with the University of Washington. Caitlin Harrington, a 3rd year medical student, spoke about her experience.

Board Reports:

Commissioner Kolff reminded the Commissioners about the community event on dental care at the Unitarian Fellowship on Wednesday, April 27 at 12:30.

Commissioner Dressler attended the State Board of Health Meeting in Olympia to hear results on vaccinations in the community.

Conclude:

Commissioner Dressler made a motion to conclude the meeting. Commissioner Kolff seconded the motion.

Action: Motion passed unanimously.

Meeting concluded at 5:25 pm.

Approved by the Commission:

President of Commission: Jill Buhler _____

Secretary of Commission: Marie Dressler _____

FROM: Barbara York – Medical Staff Services
RE: 4/26/2016 Medical Executive Committee appointments/reappointments and annual policy review recommendations for Board approval 5-4-2016

C-0241

§485.627(a) Standard: Governing Body or Responsible Individual

The CAH has a governing body or an individual that assumes full legal responsibility for determining, implementing and monitoring policies governing the CAH'S total operation and for ensuring that those policies are administered so as to provide quality health care in a safe environment.

Interpretive Guidelines §485.627(a)

It is the responsibility of the governing body (or responsible individual) to appoint, with the advice of the medical staff, the individual practitioners to the medical staff. After considering medical staff recommendations, and in accordance with established CAH medical staff criteria and State and Federal laws and regulations, the governing body (or responsible individual) decides whether or not to appoint new medical staff members or to continue current members of the medical staff.

Recommended appointment to the provisional active/courtesy/allied health staff:

1. Prow, Harold, MD – Diag. Radiology
2. Chatterley, Scott, MD – CI/Anatomical Pathology
3. Porrás, Mario, MD – Orthopedic Surgery – as needed

Reappointments:

Recommended reappointments to active staff with privileges as requested:

1. Harris, Tracie, MD - Hospitalist

Recommended Reappointments to courtesy staff with privileges as requested:

1. Alexander, David, MD – Diagnostic Radiology
2. Caldwell, Douglas, MD – Diagnostic Radiology
3. Geraghty, Patricia, MD – Diagnostic Radiology
4. Pooja, Voria, MD – Diagnostic Radiology
5. Yau, Edwin, MD – Diagnostic Radiology

Recommended Reappointments to allied health staff with privileges as requested:

1. Reiner, Steven, DPM – Community Podiatrist

OB Management in ACU

POLICY:

To establish guidelines on the treatment of obstetrical patients in ACU with conditions unrelated to pregnancy.

PURPOSE:

To outline the management and co-management between admitting provider (FP/OB) and hospitalist.

SCOPE:

ACU/ICU, Family Birth Center and Emergency Department.

RESPONSIBILITY:

After the patient has been evaluated in the Emergency Department, the Family Practitioner with OB privileges will admit and manage patient. The hospitalist will act in the role of a consultant if requested. The Family Practitioner with OB privileges on call will be available within 20 minutes for urgent issues identified through the "JHPC" OB nurse pager during clinic hours or Amion OB On-Call the covering provider after hours 5 pm - 8 am.

PROCEDURE:

The hospitalist's recommendations will be framed in the context of a medical, non-pregnant patient. **Example:** patient admitted with asthma: Hospitalist will recommend burst prednisone 60 mg daily. Hospitalist will defer to admitting provider to determine appropriateness given the pregnancy. RN leadership and admitting provider will determine the optimal unit in which to care for these patients.