



David B. Bork, MD  
Ian Y. Ch'en, MD  
Brian E. Eifert, MD

Courtesy Staff Reappointment  
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Courtesy Staff Reappointment

Commissioner Case made a motion, seconded by Commissioner Cammermeyer to approve the courtesy staff reappointments as presented. Motion carried.

Danhua K. Wallace, ARNP  
Mark E. Kouri

Allied Health Professional Reappointment  
Allied Health Professional Reappointment

Commissioner Case made a motion, seconded by Commissioner Cammermeyer to approve the Allied Health Professional reappointments as presented. Motion carried.

Cynthia B. Jaffe

Allied Health Professional Appointment

Commissioner Case made a motion, seconded by Commissioner Cammermeyer to approve the Allied Health Professional appointment as presented. Motion carried.

Dr. Barrio had no further report.

### **Individual Items**

#### **A. Administrative Update**

Tom Tomasino, CEO, reported that general surgeon, Fru Bahiraei, MD, will not be renewing his contract with the hospital. Dr. Bahiraei will be greatly missed.

#### **B. Auxiliary By-Law Approval**

Trish Rose reviewed the proposed revisions to the Auxiliary by-laws, noting that revisions were minor with the exception of defining what the Auxiliary can spend Auxiliary funds on. They wanted to use some of their funds to honor long standing members, particularly honoring the memory and the work of those who have passed away. With no further questions or discussion, Commissioner Wallin made a motion, seconded by Commissioner Cammermeyer to approve the revisions to the Auxiliary by-laws as presented. Motion carried.

### **Board Items**

#### **A. Committee Reports**

President Tarrant reported that CHAB and Dr. Case did a great job with the recent Health Hero awards. She noted it was good to see Whidbey General Hospital staff and everyone involved.

President Tarrant announced that there was a Special Board meeting scheduled on June 15, 2012 at 9:00 a.m. here at the hospital to interview Board candidates for Position II, which is currently vacant.

Commissioner Wallin continues to work with Chief Operating Officer, Hank Hanigan on Building Committee work.

### **Staff and Status Reports from Administration**

#### **A. Administrator's Report**

1. Tom Tomasino, CEO, recognized members of the hospital staff that were recognized by the Island County Community Health Advisory Board (CHAB). Members included Gwen Parrick, Robert May, Michele Renninger, Laura Blankenship, Rich King, Ramon Villaflor and Carol Knaack (ret.).

2. Tom Tomasino commended Chief Operating Officer, Hank Hanigan for his efforts in pursuing and getting approval for the hospital's Hospice Certificate of Need. The next step will be to recruit a qualified Director who can start putting our program together.

#### **B. Financial Report**

Terry Litke, Interim Chief Financial Officer, reported that April's financial statements showed a loss of \$249,000 with an operating margin of -6.33%. The average inpatient census was the lowest this year at 13.5, an 8% drop from the March average census of 14.7. Inpatient surgeries were down 16% from March, and down 49% compared to the average in 2011. It should be noted, however, that both general surgeons took vacations in April. Outpatient volumes were also down 7% compared to March. Gross patient revenues were under budget by 12.2% or \$1.9 million. Operating expenses were under budget by \$395,000 or 5.5%. Purchased services were under budget by \$217,000, which is 23%, and salaries and wages were under budget by \$162,000 (4.9%). Professional fees were over budget by \$157,000, caused mainly by two months' worth of Meditech consulting expenses being paid in April. During April, the Days of Cash on Hand increased from 78.6 in March to 90.3 due to the receipt of some of the property taxes due at the end of April. Days of Net Revenue in Receivables dropped from 43.5 in March to 35.1 in April. This means we collected more cash for patient bills than we did the previous month, which also helped increase the days of cash on hand. Mr. Litke commended the Patient Accounts department for their good work. The bottom line for April was a positive \$189,000 (0.72%).

#### **C. Review of Dashboard Report**

Tom Tomasino reported that a number of the areas on the dashboard have moved into the red category. The number of readmit days continues to be high. Mr. Tomasino noted, however, that small numbers can make a huge difference in the percentages. Work continues to achieve consistency on the dashboard.

**Consent Agenda**

A. **Approval of Monthly Write-Offs and Vouchers**

Vouchers audited and certified by the auditing officer as required by RCW 40.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. Commissioner Cammermeyer made a motion, seconded by Commissioner Case, to approve vouchers #157409 to #158326, and #2474 to #2484 in the total amount of \$6,455,732.53. Motion carried. Commissioner Cammermeyer made a motion, seconded by Commissioner Case, to approve the write-offs for May in the amount of \$390,219.47. Motion carried.

Commissioner Case made a motion, seconded by Commissioner Cammermeyer, to approve the declaration of surplus as presented. Motion carried.

**Agenda Items for next Regular Board Session**

Agenda items for the next Board meeting will include the swearing in of the Board's new commissioner, and scheduling a date for a leadership retreat.

**General Public Comments**

There were no general public comments.

**Adjournment**

There being no further business, President Tarrant called for a motion to adjourn. Commissioner Cammermeyer made a motion, seconded by Commissioner Case, to adjourn the meeting at 5:34 p.m. Motion carried.