



Sophie Trettevick Indian Health Center Health Board

October 2, 2019
Makah Marina

Board Members

Leanna Ray-Colby, Chairperson
Kim Kummer, Vice Chairperson
Christine Jimmicum, Board Member
Alternate
Vince Cooke, Board Member
Cory Johnson, Board Member
Alternate
Rachel Castaneda, Board Member (via
phone)
Dr. Richard Ambler, Board Member
(via phone)

STIHC Staff Members

Dr. Libby Cope, Health Director
Samantha Metcalf, Administrative
Coordinator
Tracey Rascon, Clinic Practice
Manager
Karen Tyler, Business Office Manager

Heather Greene, Administrative
Manager
Elizabeth Buckingham, Behavioral
Health and Wellness Manager
Glenda Butler, Community Health
Nurse

Others Present

John Ides, Sr., Chairman
Keith Johnson, Vice Chairman
TJ Greene, Council Member
Nate Tyler, Council Member

Public Attendees

Dotti Chamblin

Minutes

Samantha Metcalf, Administrative
Coordinator

I. Call to order

Health Director Libby Cope called to order the regular meeting of the STIHC Health Board at 3:10 pm at Makah Marina.

II. Public Comment

Public comment made by Dotti Chamblin, complaint/concern about healthcare provided.

III. Review of Previous Health Board Meeting Minutes

No motions were made, the minutes being reviewed have previously been approved.

IV. Correspondence

There was no correspondence to report.

V. Old Business

- a) Dr. Cope led a discussion about the Health Board projects update and reviewed the handout that was provided.
- b) Dr. Cope provided an overview of the STIHC reorganization.
- c) Dr. Cope led a discussion about the updated Patient Complaint/Concern process.

-Suggestion by L. Ray-Colby about section 3 of this document/process: It would be helpful to the patients and would make them feel more comfortable with this process if we let them know that something is being done. Give them updates along the process.

-Suggestion by K. Kummer: Draft scripts to send to patients to let them know we have received and that we acknowledge their concern/complaint.

ACTION ITEM: Dr. Cope will revise this document with these edits as mentioned above and will present at the next Health Board Meeting.

VI. New Business

- a) Election of 2019 Officers

-Leanna Ray-Colby nominated herself for Chairperson

MOTION: Board Member Vince Cooke made a motion. The motion was seconded by Board Member Dr. Richard Ambler and was unanimously approved.

-Kim Kummer nominated herself for Vice Chairperson.

MOTION: Board Member Vince Cooke made a motion. The motion was seconded by Board Member Cory Johnson and was unanimously approved.

- b) Chairperson Leanna Ray-Colby led a discussion to schedule the remainder of 2019 Health Board Meetings

-November 6th from 3:00 pm to 5:30 pm

-December 4th from 3:00 pm to 5:30 pm

-January 8th from 3:00 pm to 5:30 pm

ACTION: Samantha Metcalf will book the Makah Marina for these upcoming Health Board Meetings.

c) AAAHC Accreditation Standards

-Report is in the Health Board Manual.

-Accreditation summary is in the handout packet.

-Suggestion: Add dates and assignments of expected completion for the areas that needed work in the 2019 AAAHC Survey.

ACTION: Dr. Cope will add dates of expected completion to the summary. The Health Board will further review the survey report standards, and the report summary.

ACTION: Dr. Cope will include a second review of AAAHC standards to the agenda for the next Health Board meeting on November 6th.

VII. Adjournment of Public Meeting (for Executive Session)

Chairperson Leanna Ray-Colby adjourned the Public Meeting at 4:01 pm.

VIII. Executive Session

4:19 pm – 5:15 pm

a) Orientation

IX. Adjournment of Meeting

Chairperson Leanna Ray-Colby adjourned the Health Board Meeting at 5:15 pm. The next Health Board meeting is on November 6th from 3:00 pm to 5:30 pm.

MOTION: Board Member Vince Cooke made a motion to adjourn the Health Board Meeting. Board Member Cory Johnson seconded the motion and it was unanimously approved.