

Assigning 2022 OIHCD Committee Membership

We presently have the following committees and the current commissioners on the committee:

- Finance (Richard/_____)
- Building Maintenance (Richard/Pegi)
- Quality (Diane/Pegi)
- Communications (Art/_____)
- Staffing (Diane/Pegi)
- Technology Diane/_____)

In addition, in our agreement with Island Hospital we have specified the following joint committees:

- Finance
- Quality
- Community Outreach (which also has some strategic planning functions)

In addition, there is an After-hours work group (Art/Diane) the interfaces with clinic and EMS representatives to assess that working relationship. This is in addition to a different group that consists of clinic providers and EMS providers to essentially do a “run review” of previous cases to ensure that the specifics of coordination are working smoothly and to make improvements where indicated. OIHCD is not represented on the latter group because of patient privacy issues.

In addition, there is a weekly meeting of OIHCD and IH representatives on the PB-RHC status which the superintendent and Art and Patty Miller have been attending.

It is possible that we will have a Board representative on the IH Foundation in the future.

The president, along with the superintendent, may also be attending regular meetings with clinic leadership (Frank James and Aimee Johnson).

January 10, 2022