

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD
MEETING - Wednesday, September 19, 2012
Page 1**

FILED

OCT 11 2012

TASSI O'NEIL
COUNTY CLERK**WORKSHOP****COMMISSIONERS PRESENT:**

Tim Josi, Chair
Mark Labhart, Vice Chair
Charles J. Hurliman, Commissioner

STAFF PRESENT:

Paul Levesque, Chief of Staff

STAFF PRESENT FOR PORTIONS OF THE MEETING: Del Schleichert, Director, Parks; Deb Clark, Treasurer; Andy Long, Sheriff; Liane Welch, Director, Public Works; Mona Hamblen, Human Resources; Denise Vandecoevering, Assessor; Marlene Putman, Director, Commission on Children & Families and Administrator, Health Department; Tammy Hickman, Health Department, and Sue Becraft, Board Assistant.

GUESTS: John Gettman, Perry Reeder, and Gus Meyer

CALL TO ORDER: By Chair Josi at 8:32 a.m. in Commissioners' Meeting Room A.

ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST: Chair Josi welcomed everyone and reminded them to sign the guest list.

ITEM NO. 2: PUBLIC COMMENTS – NON-AGENDA ITEMS: Chair Josi said the Oregon Community Health Information Network (OCHIN) report that was scheduled for 10:00 a.m. would be held later in this meeting. He also outlined other changes in the agenda.

ITEM NO. 3: PUBLIC WORKS REPORT: Liane Welch thanked Commissioner Hurliman for the \$107,000 Resource Advisory Committee (RAC) award on the Bixby Road culvert. Ms. Welch will be on vacation next week.

a) DISCUSSION CONCERNING MODIFICATION #1 TO INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE OREGON DEPARTMENT OF FORESTRY #4023 FOR ROCK FROM THE NORTH FORK TRASK RIVER QUARRY: This involves a rock trade but the modification provides a four-year extension. This item will be carried forward to the 10:00 a.m. meeting.

OTHER: Ms. Welch said curbs will be poured Friday on Third Street.

ITEM 10 (TAKEN OUT OF ORDER): HUMAN RESOURCES REPORT: a) DISCUSSION AND CONSIDERATION OF A PERSONNEL REQUISITION TO REFILL A REGULAR FULL TIME MECHANIC POSITION IN THE PUBLIC WORKS DEPARTMENT: Gary Thompson retires November 1. He will be taking October off on vacation. Chris Loffelmacher, the only other mechanic foreman, is running the paving roller. They need a full-time mechanic.

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A motion was made by Vice-Chair Labhart to fill the mechanics position. Ms. Welch confirmed multiple qualifications for the open position. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes.

OTHER: Commissioner Hurliman said he received a complaint about blackberry spraying and people picking berries. He asked that spraying occur before fruiting. Chair Josi said this is the only time of year to effectively kill blackberries.

ITEM NO. 4: DISCUSSION CONCERNING KEYS FOR PROPERTY OWNERS AT BAYOCEAN AND PLACEMENT OF A MONUMENT ON COUNTY-OWNED PROPERTY AT BAYOCEAN: Perry Reeder said he was raised on Bayocean. He was later on the Bayocean Task Force. Chair Josi complimented Mr. Reeder on his demeanor. There was a discussion about the lock on the gate. The United States Air Force changes the lock to a combination lock. Paul Levesque will follow up.

Mr. Reeder said the Bayocean Task Force approved the monument in 2003. He said the fill covered all the roads. He described where the store was located and where the old road helps position where the monument will be. Mr. Reeder was asked to work with Mr. Levesque on the final details. Commissioner Hurliman said much of the land today is on hydraulic fill. Del Schleichert said he is fine with the monument.

ITEM NO. 5: DISCUSSION CONCERNING AN ORDER REAPPOINTING DAVID PLAWMAN AND MARDI WING TO THE TILLAMOOK COUNTY PARKS AND RECREATION ADVISORY COMMITTEE: Mr. Schleichert said both are diligent and helpful members. This item will be carried forward to the 10:00 meeting.

OTHER: Tammy Hickman and Marlene Putman were present. Chair Josi said Ms. Hickman is doing a good job. Ms. Putman gave a short presentation on the billing services including recent efforts to improve the system. They have also increased encounters from 10 to 12.5 per day. They are also trying to fully fund public health services. She then talked about the investment for turning around the billing services with OCHIN. Ms. Hickman described how this was done. They have reduced the amount of accounts over 90 days. They also wrote off really old bad debt. Monthly collections have increased 17 percent. They have \$210,000 cash balance (see attached report).

Chair Josi talked about how things have changed in the Health Department and the leadership of Curtis Hesse and Ms. Putman. Ms. Hickman talked about how efficiencies have occurred with the Treasurer's Office. Commissioner Hurliman talked about the relationship of high insurance deductibles and higher write offs.

Ms. Putman discussed the payer mix. They only have 19 percent insurance-covered patients. There was a discussion about rural versus urban health care costs and the changes in the Health Department.

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ITEM NO. 6: DISCUSSION CONCERNING AMENDMENT 2 TO 2011-2013 AGREEMENT WITH THE OREGON COMMISSION ON CHILDREN AND FAMILIES (#TIL1113-MAC) FOR COUNTY HEALTHY START – MEDICAID ADMINISTRATIVE ACTIVITIES: Ms. Putman said this provides an increase for Medicaid administration. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 7: DISCUSSION CONCERNING PROFESSIONAL SERVICES AGREEMENT WITH NORTH COAST COMMUNITY DEVELOPMENT FOR CONSULTATION TO THE HEALTH DEPARTMENT AND COMMUNITY PARTNERS IN SUPPORT OF THE HOME VISITATION PROJECT: Ms. Putman said this is year two for the home visiting project. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 8: DISCUSSION CONCERNING A LABORATORY SERVICE AGREEMENT WITH AMERITOX LTD FOR LABORATORY TESTING SERVICES AND ITEM NO. 9: DISCUSSION CONCERNING A BUSINESS ASSOCIATE AGREEMENT WITH AMERITOX, LTD FOR MEDICATION MONITORING SOLUTIONS FOR HEALTH DEPARTMENT CLINIC LAB SERVICES: This is a lab testing service and also addresses communications to ensure confidentiality. These have been reviewed by Bill Sargent, County Counsel. These items will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 11: DISCUSSION CONCERNING AN ORDER REAPPOINTING JACK DESWART AND RITA HOGAN TO THE TILLAMOOK COUNTY FAIR BOARD: Vice-Chair Labhart said the Fair Board unanimously recommended reappointment. Both are agreeable to be reappointed. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 12: DISCUSSION CONCERNING AN ORDER REAPPOINTING JANA MCCANDLESS TO THE TILLAMOOK COUNTY PUBLIC SAFETY COORDINATING COUNCIL: Vice Chair Labhart said he is liaison. They meet once a year for grant funding. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 13: CHIEF OF STAFF REPORT: a) DISCUSSION CONCERNING AGREEMENT WITH SCHWABE, WILLIAMSON & WYATT FOR LEGAL SERVICES REGARDING PROPOSED CHANGES TO OAR CHAPTER 629:035 RELATING TO FOREST TRUST LANDS: Mr. Levesque said this is on an as-needed basis. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 15: (TAKEN OUT OF ORDER) BOARD CONCERNS – NON-AGENDA ITEMS: There were none.

ITEM NO. 14: STAFF REPORT: a) SUGGESTION BOX: Sue Becraft said there were no suggestions.

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OTHER: Ms. Becraft said there is no quorum on September 26th. The board will decide at the 10:00 a.m. meeting whether they can meet that day.

ITEM NO. 16: PUBLIC COMMENTS: There were none.

There being no further business Chair Josi adjourned the meeting at 9:37 a.m.

MEETING

COMMISSIONERS PRESENT: Tim Josi, Chair
Mark Labhart, Vice Chair
Charles J. Hurliman, Commissioner

STAFF PRESENT: Paul Levesque, Chief of Staff
William K. Sargent, County Counsel

STAFF PRESENT FOR PORTIONS OF THE MEETING: Marlene Putman, Director, Commission on Children & Families and Administrator, Health Department; and Dave Dickman, Director, Human Resources.

GUESTS: Rita Hogan

CALL TO ORDER: By Chair Josi at 10:00 in Commissioners' Meeting Room A.

ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST: Chair Josi welcomed everyone and reminded them to sign the guest list.

ITEM NO. 2: PUBLIC COMMENTS – NON-AGENDA ITEMS: There were none at this time.

ITEM NO. 3: PRESENTATION OF THE OREGON COMMUNITY HEALTH INFORMATION NETWORK'S (OCHIN) SIX-MONTH BILLING SERVICE REVIEW OF THE HEALTH DEPARTMENT AND AN OVERVIEW OF THE CURRENT HEALTH DEPARTMENT'S FINANCIALS: This item was canceled.

ITEM NO. 8: (TAKEN OUT OF ORDER) CONSIDERATION OF AN ORDER REAPPOINTING JACK DESWART AND RITA HOGAN TO THE TILLAMOOK COUNTY FAIR BOARD: Vice Chair Labhart talked about how numbers were up this year at the fair. He thanked Rita Hogan and the Fair Board for their year-round efforts at the fairgrounds.

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Ms. Hogan thanked all of the sponsors and volunteers. She said two Fair Board members are working on building repairs today. Work still needs to be done on the pavilion. She described other work. She talked about the new manager, Miranda Muir, who will start soon. Vice Chair Labhart said Fair Board members are volunteers and in fact spend a lot of their own money. Ms. Hogan said her goal is to keep it as a true County Fair. She talked about the new video screen. Vice Chair Labhart said the Fair Board recommended unanimously for reappointment of the two members.

A motion was made by Vice Chair Labhart to sign the order reappointing members to the Fair Board. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The board signed Order #12-057.

Chair Josi thanked Ms. Hogan and Mr. Labhart, as liaison.

ITEM NO. 4: BOARD OF COUNTY COMMISSIONERS' MEETING MINUTES FOR FEBRUARY 2, 13, MARCH 5, 19, APRIL 2, MAY 7, JUNE 4 AND AUGUST 22, 2012 AND ITEM NO. 5: LICENSE APPLICATION FOR A NEW OUTLET WITH LIMITED ON-PREMISES SALES AND OFF-PREMISES SALES FOR BEAVER GROCERY & DELI: A motion was made by Commissioner Hurliman to approve the Consent Calendar. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The Board signed the minutes. The Chair signed the license application.

Vice Chair Labhart said it was great to see the Beaver Grocery and Deli back in operation. Chair Josi said the revolving loan fund program is responsible.

ITEM NO. 6: (TAKEN OUT OF ORDER) CONSIDERATION OF MODIFICATION #1 TO INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE OREGON DEPARTMENT OF FORESTRY #4023 FOR ROCK FROM THE NORTH FORK TRASK RIVER QUARRY: Mr. Levesque said the contract provides for an exchange of rock for gravel. This modification extends it for four more years.

A motion was made by Commissioner Hurliman to sign the modification. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The Board signed the modification to the agreement.

ITEM NO. 9: (TAKEN OUT OF ORDER) CONSIDERATION OF AN ORDER REAPPOINTING JANA MCCANDLESS TO THE TILLAMOOK COUNTY PUBLIC SAFETY COORDINATING COUNCIL: Vice Chair Labhart outlined the Order as appointing Paula Tucker, Andy Long, and Jana McCandless.

A motion was made by Vice Chair Labhart to sign the order. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The Board signed Order #12-058.

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ITEM NO. 10: (TAKEN OUT OF ORDER) CONSIDERATION OF AMENDMENT 2 TO 2011-2013 AGREEMENT WITH THE OREGON COMMISSION ON CHILDREN AND FAMILIES (#TIL1113-MAC) FOR COUNTY HEALTHY START – MEDICAID ADMINISTRATIVE ACTIVITIES: Ms. Putman said this increases our Medicaid administration amount.

A motion was made by Vice Chair Labhart to enter into the agreement. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The Chair signed the agreement.

ITEM NO. 11: (TAKEN OUT OF ORDER) CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH NORTH COAST COMMUNITY DEVELOPMENT FOR CONSULTATION TO THE HEALTH DEPARTMENT AND COMMUNITY PARTNERS IN SUPPORT OF THE HOME VISITATION PROJECT: Ms. Putman described the coordination that the agreement provides. It avoids duplication. It is for \$30,000.

A motion was made by Vice Chair Labhart to enter into the agreement. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The Board signed the agreement.

ITEM NO. 12: (TAKEN OUT OF ORDER) CONSIDERATION OF A LABORATORY SERVICE AGREEMENT WITH AMERITOX LTD FOR LABORATORY TESTING SERVICES and ITEM NO. 13: CONSIDERATION OF A BUSINESS ASSOCIATE AGREEMENT WITH AMERITOX, LTD FOR MEDICATION MONITORING SOLUTIONS FOR HEALTH DEPARTMENT CLINIC LAB SERVICES: Ms. Putman said these not only provide for laboratory services but ensure confidentiality and that there is no Medicare fraud. It relates to how we exchange information.

A motion was made by Commissioner Hurliman to enter into both agreements. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The Chair signed both agreements.

OTHER: Ms. Putman reported on the improved financial condition of the Health Department and the recently completed report and project on accounts receivable. She provided details on the OCHIN accounts receivable project. They have dramatically reduced their aging accounts. Their cash flow has increased from about \$2,000 per month to \$18,000 per month. They hope to get to \$25,000 per month. She will come back in six months with another report. They ended with a cash balance of \$230,000 at the end of last year. She also discussed sustainability and accountability changes.

ITEM NO. 7: CONSIDERATION OF AN ORDER REAPPOINTING DAVID PLAWMAN AND MARDI WING TO THE TILLAMOOK COUNTY PARKS AND RECREATION ADVISORY COMMITTEE: Chair Josi said they both do a great job.

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A motion was made by Chair Josi to reappoint members to the Parks and Recreation Advisory Committee. The motion was seconded by Vice Chair Labhart. The motion was carried with three aye votes. The Board signed Order #12-056.

ITEM NO. 9: CONSIDERATION OF AN ORDER REAPPOINTING JANA MCCANDLESS TO THE TILLAMOOK COUNTY PUBLIC SAFETY COORDINATING COUNCIL (CONTINUED): Vice Chair Labhart corrected the motion on the Order reappointing Andy Long, Paula Tucker and Jana McCandless. The Order only reappoints Jana McCandless.

Vice Chair Labhart made a motion to reappoint Jana McCandless to the Tillamook County Public Safety Coordinating Council. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The Board signed Order 12-058.

ITEM NO. 14: CONSIDERATION OF AGREEMENT WITH SCHWABE, WILLIAMSON & WYATT FOR LEGAL SERVICES REGARDING PROPOSED CHANGES TO OAR CHAPTER 629:035 RELATING TO FOREST TRUST LANDS: Mr. Levesque provided a background on recent efforts by Oregon Department of Forestry to initiate an administrative rule change creating a new land classification for conservation on state forest trust lands. He described how this firm has previously represented the county. This agreement provides for on-call services.

A motion was made by Commissioner Hurliman to enter into the agreement. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes.

UNSCHEDULED: Dave Dickman presented a proposed Order that restates the retirement plan for unit benefits and it reflects how we have been managing the plan for more than 15 years. He read an email from Everett Morland. This can be adopted today.

A motion was made by Vice Chair Labhart to sign the order effective today. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The Board signed Order #12-059.

ITEM NO. 15: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS: Vice Chair Labhart announced a meeting today with the Oregon Travel Council about the rest area south of Tillamook. They average 400 cars a day. Vandalism has almost been eliminated.

Commissioner Hurliman reported on the Bureau of Land Management. There is a Resource Advisory Committee (RAC) committee meeting tomorrow to allocate \$18,000 in Title II funds. Oregon Youth Authority has applied for its tree nursery and Nestucca Youth has applied for its program. He will propose a split. The board concurred.

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There will be no meeting on September 26, 2012.

Chair Josi reported on the Oregon Territorial Sea Plan update. He hopes to conclude the work by January 15, 2013.

Chair Josi read the announcements.

ITEM NO. 16: PUBLIC COMMENTS: There were none.

There being no further business Chair Josi adjourned the meeting at 10:49.

RESPECTFULLY SUBMITTED this 11th day of October, 2012.

County Clerk: Tassi O'Neil



Susan Becraft, Recording Secretary
& Special Deputy

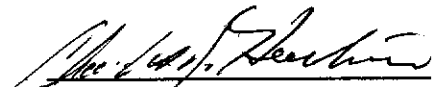
APPROVED BY:



Chair



Vice Chair



Commissioner



**NOTICE OF BOARD WORKSHOP AND BOARD MEETING
of the
TILLAMOOK COUNTY BOARD OF COMMISSIONERS**
Also sitting as the Board of the
SOLID WASTE SERVICE DISTRICT,
THE 4-H AND EXTENSION SERVICE DISTRICT
AND COUNTY ROAD DISTRICT
to be held

Wednesday, September 19, 2012

Workshop at 8:30 a.m.

Commissioners' Meeting Room A

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

Board Meeting at 10:00 a.m.

Commissioners' Meeting Room A

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD OF COMMISSIONERS

Tim Josi, Chair

E-mail: tjosi@co.tillamook.or.us

Mark Labhart, Vice-Chair

E-mail: mlabhart@co.tillamook.or.us

Charles J. Hurliman, Commissioner

E-mail: churlima@co.tillamook.or.us

201 Laurel Avenue

Tillamook, Oregon 97141

Phone: (503) 842-3403 FAX: (503) 842-1384

ANY QUESTIONS? Contact

Paul Levesque (503) 842-1809

E-mail: plevesqu@co.tillamook.or.us

COUNTY WEBSITE: <http://www.co.tillamook.or.us>

WATCH THIS MEETING ONLINE: tctvonline.com

OR ON TV: TCTV Channel 4

Friday – 1:00 p.m.

Monday – 7:00 p.m.

Thursday – 9:30 a.m.

Saturday – 3:30 a.m.

Tuesday – 10:00 p.m.

Sunday – 7:00 p.m.

Wednesday – 7:00 a.m.

NOTE: The Board of Commissioners reserves the right to recess to Executive Session as may be required at any time during this meeting, pursuant to ORS 192.660(1).

NOTE: The Tillamook County Courthouse is accessible to persons with disabilities. If special accommodations are needed for persons with hearing, visual or manual impairments who wish to participate in the meeting, please contact (503) 842-3403 at least 24 hours prior to the meeting so that the appropriate communications assistance can be arranged.

AGENDA

WORKSHOP

CALL TO ORDER: Wednesday, September 19, 2012 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Public Works Report/Liane Welch
 - a. Discussion Concerning Modification #1 to Intergovernmental Cooperative Agreement with the Oregon Department of Forestry #4023 for Rock from the North Fork Trask River Quarry
4. Discussion Concerning Keys for Property Owners at Bayocean and Placement of a Monument on County-Owned Property at Bayocean/Perry Reeder
5. Discussion Concerning an Order Reappointing David Plawman and Mardi Wing to the Tillamook County Parks and Recreation Advisory Committee/Del Schleichert
6. Discussion Concerning Amendment 2 to 2011-2013 Agreement with the Oregon Commission on Children and Families (#TIL1113-MAC) for County Healthy Start – Medicaid Administrative Activities/Marlene Putman
7. Discussion Concerning Professional Services Agreement with North Coast Community Development for Consultation to the Health Department and Community Partners in Support of the Home Visitation Project/Marlene Putman
8. Discussion Concerning a Laboratory Service Agreement with Ameritox Ltd for Laboratory Testing Services/Marlene Putman
9. Discussion Concerning a Business Associate Agreement with Ameritox, Ltd for Medication Monitoring Solutions for Health Department Clinic Lab Services/Marlene Putman
10. Human Resources Report/Dave Dickman, Mona Hamblen
 - a. Discussion and Consideration of a Personnel Requisition to Refill a Regular Full Time Mechanic Position in the Public Works Department
11. Discussion Concerning an Order Reappointing Jack DeSwart and Rita Hogan to the Tillamook County Fair Board/Mark Labhart
12. Discussion Concerning an Order Reappointing Jana McCandless to the Tillamook County Public Safety Coordinating Council/Mark Labhart
13. Chief of Staff Report/Paul Levesque
 - a. Discussion Concerning Agreement with Schwabe, Williamson & Wyatt for Legal Services Regarding Proposed Changes to OAR Chapter 629:035 Relating to Forest Trust Lands
14. Staff Report/Sue Becraft
 - a. Suggestion Box
15. Board Concerns – Non-Agenda Items

16. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, September 19, 2012 10:00 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Presentation of the Oregon Community Health Information Network's (OCHIN) Six-Month Billing Service Review of the Health Department and an Overview of the Current Health Department's Financials/Tammy Hickman

CONSENT CALENDAR

4. Board of County Commissioners' Meeting Minutes for February 2, 13, March 5, 19, April 2, May 7, June 4 and August 22, 2012
5. License Application for a New Outlet with Limited On-Premises Sales and Off-Premises Sales for Beaver Grocery & Deli

LEGISLATIVE – ADMINISTRATIVE

6. Consideration of Modification #1 to Intergovernmental Cooperative Agreement with the Oregon Department of Forestry #4023 for Rock from the North Fork Trask River Quarry/Liane Welch
7. Consideration of an Order Reappointing David Plawman and Mardi Wing to the Tillamook County Parks and Recreation Advisory Committee/Del Schleichert
8. Consideration of an Order Reappointing Jack DeSwart and Rita Hogan to the Tillamook County Fair Board/Mark Labhart
9. Consideration of an Order Reappointing Jana McCandless to the Tillamook County Public Safety Coordinating Council/Mark Labhart
10. Consideration of Amendment 2 to 2011-2013 Agreement with the Oregon Commission on Children and Families (#TIL1113-MAC) for County Healthy Start – Medicaid Administrative Activities/Marlene Putman
11. Consideration of Professional Services Agreement with North Coast Community Development for Consultation to the Health Department and Community Partners in Support of the Home Visitation Project/Marlene Putman
12. Consideration of a Laboratory Service Agreement with Ameritox Ltd for Laboratory Testing Services/Marlene Putman
13. Consideration of a Business Associate Agreement with Ameritox, Ltd for Medication Monitoring Solutions for Health Department Clinic Lab Services/Marlene Putman

14. Consideration of Agreement with Schwabe, Williamson & Wyatt for Legal Services Regarding Proposed Changes to OAR Chapter 629:035 Relating to Forest Trust Lands/Paul Levesque
15. Board Concerns – Non-Agenda Items & Announcements
16. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold an executive session pursuant to ORS 192.660 (2)(a) to conduct interviews for the position of Director of the Community Development Department on **Tuesday, September 25, 2012** from **8:00 a.m. to 5:00 p.m.** The executive session will be held at the Community Development Department, in the new TLC Bank Building at 1510 B Third Street, Tillamook. The Executive Session is **not** open to the public.

The Commissioners' **evening meeting** schedule will resume in the fall as follows:

October 17, 2012	Manzanita City Hall
December 19, 2012	Kiawanda Community Center
January 16, 2013	County Courthouse
February 20, 2013	Manzanita City Hall
March 20, 2013	Kiawanda Community Center
April 17, 2013	County Courthouse
May 15, 2013	Manzanita City Hall

There will be no evening meeting in November. All evening meetings will begin at 6:30 p.m.

BOARD OF COMMISSIONERS' WORKSHOP

Wednesday, September 19, 2012

	Present	Absent		Present	Absent
Mark Labhart	<u>✓</u>	_____	Charles Hurliman	<u>✓</u>	_____
Tim Josi	<u>✓</u>	_____	Paul Levesque	<u>✓</u>	_____

PLEASE PRINT

<u>Name</u>	<u>Address</u>	<u>Item of Interest</u>
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<i>JOHN BETTMAN</i>		<i>all</i>
<i>Del Schleicher</i>		<i># 5</i>
<i>Perry Becker</i>		<i>2</i>
<i>Gus Meyer</i>		<i>General</i>
<i>Dub Clark</i>		<i>ACI</i>
<i>Andy Long</i>		<i>All</i>
<i>James Welch</i>		<i>PW</i>
<i>Mona Hamblen</i>		<i>HR</i>
<i>Denise Vande</i>		<i>Assessor</i>
<i>Marlene Tulipan</i>		

(Please use reverse if necessary)

BOARD OF COMMISSIONERS' MEETING

Wednesday, September 19, 2012

	Present	Absent		Present	Absent
Mark Labhart	<u>✓</u>	<u> </u>	Charles Hurliman	<u>✓</u>	<u> </u>
Tim Josi	<u>✓</u>	<u> </u>	Paul Levesque	<u>✓</u>	<u> </u>
Bill Sargent	<u>✓</u>	<u> </u>			

PLEASE PRINT

Name	Address	Item of Interest
Rita Hogan	2614 First St. Tillamook	
<i>[Faint handwriting]</i>	<i>[Faint handwriting]</i>	<i>[Faint handwriting]</i>
DAVE DICKSON	HR	Retirement Plan

(Please use reverse if necessary)

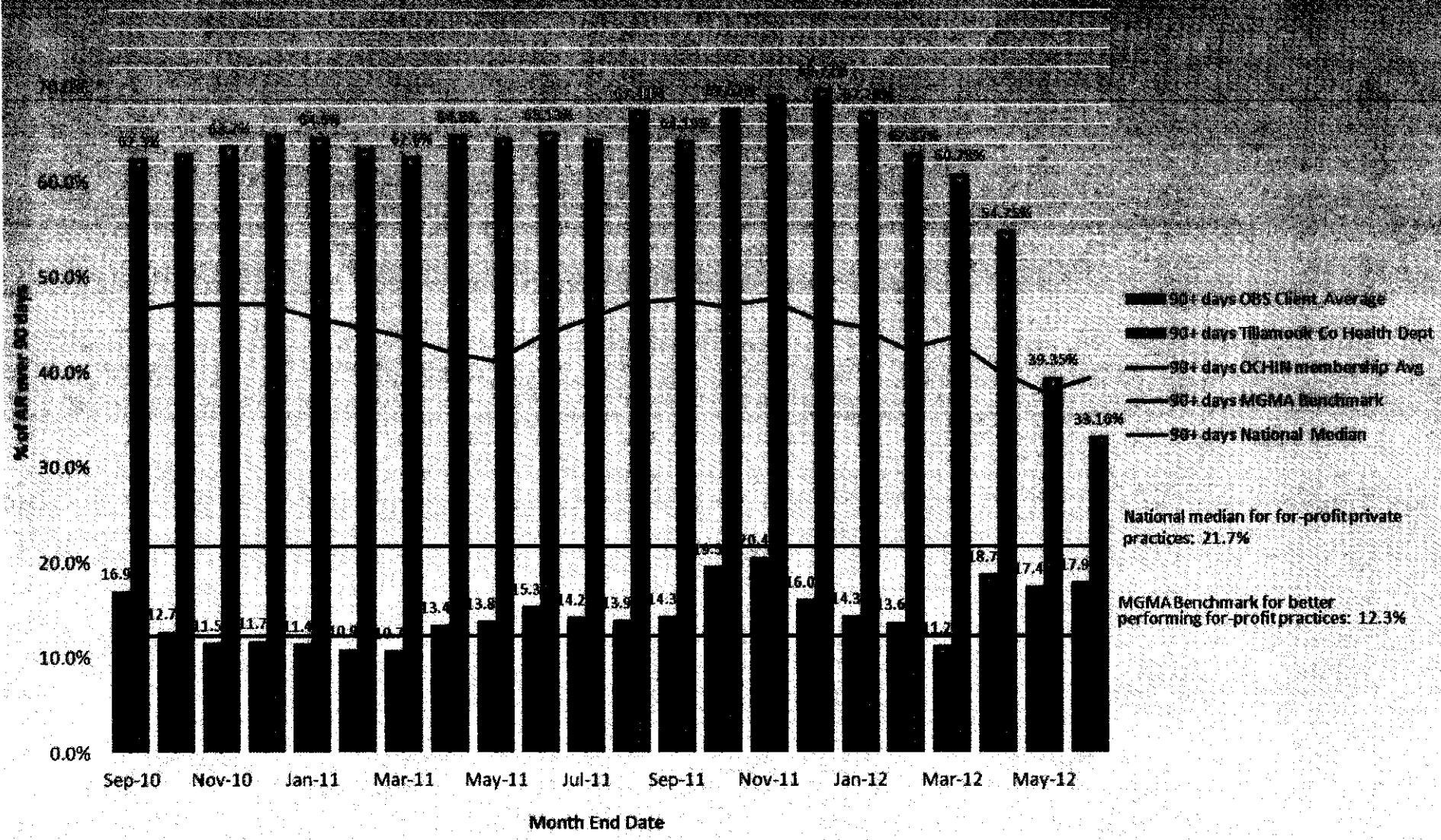


Tillamook County Healthcare

OBS Performance Review

707 SW Washington Street Suite 1200 • Portland OR 97205 • Phone 503.943.2500 • Fax: 503.943.2501
Email: info@ochin.org • www.ochin.org

90+ days AR



National median for for-profit private practices: 21.7%

MGMA Benchmark for better performing for-profit practices: 12.3%

Days in AR: OBS Clients, TCHD, and MGMA Benchmark*

*For Better Performing multi-specialty, primary and specialty care, not hospital owned clinics



160.00

—●— OBS Clients — MGMA Benchmark (37.8) —▲— Tillamook Co. Health Dept

140.00

120.00

100.00

80.00

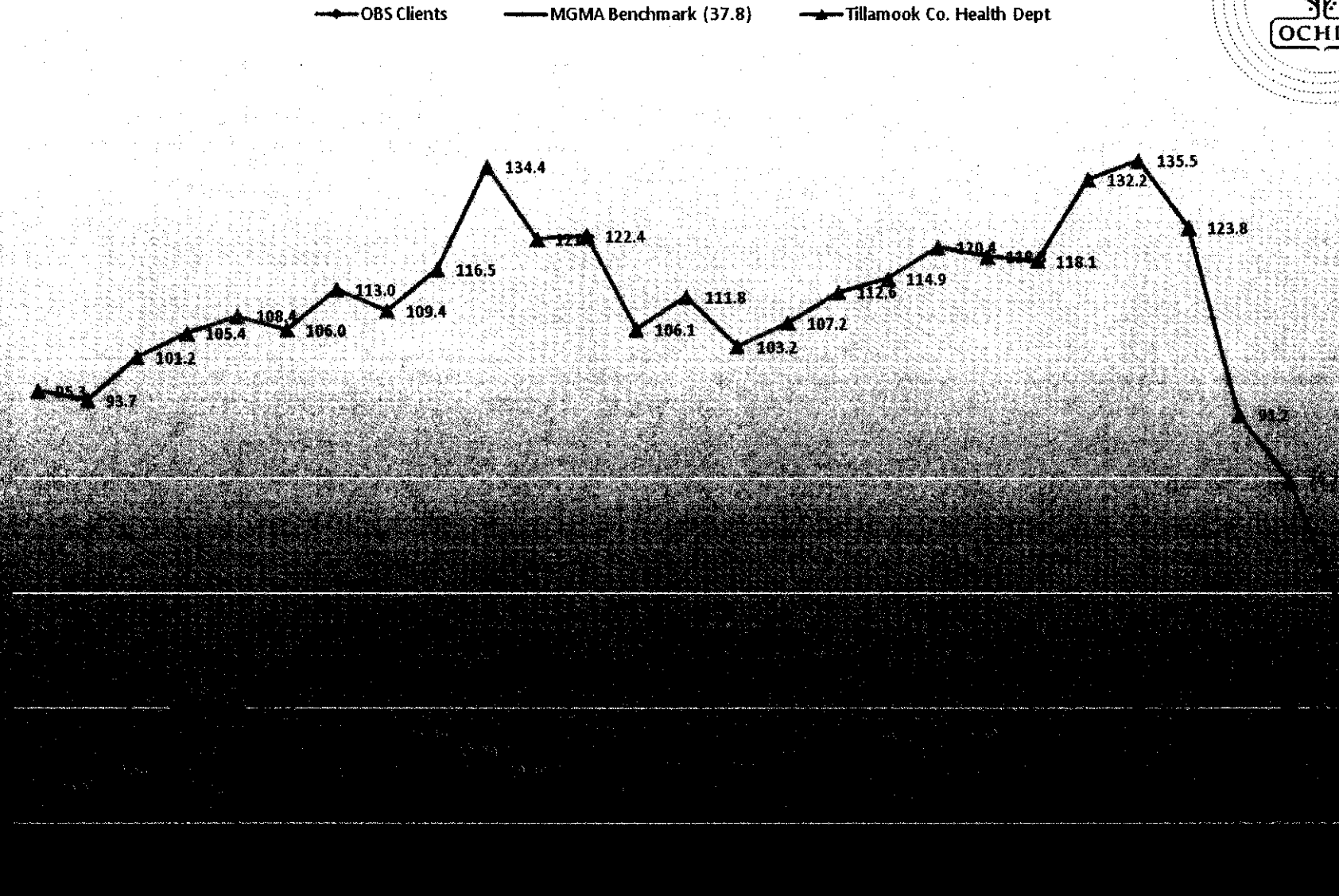
60.00

40.00

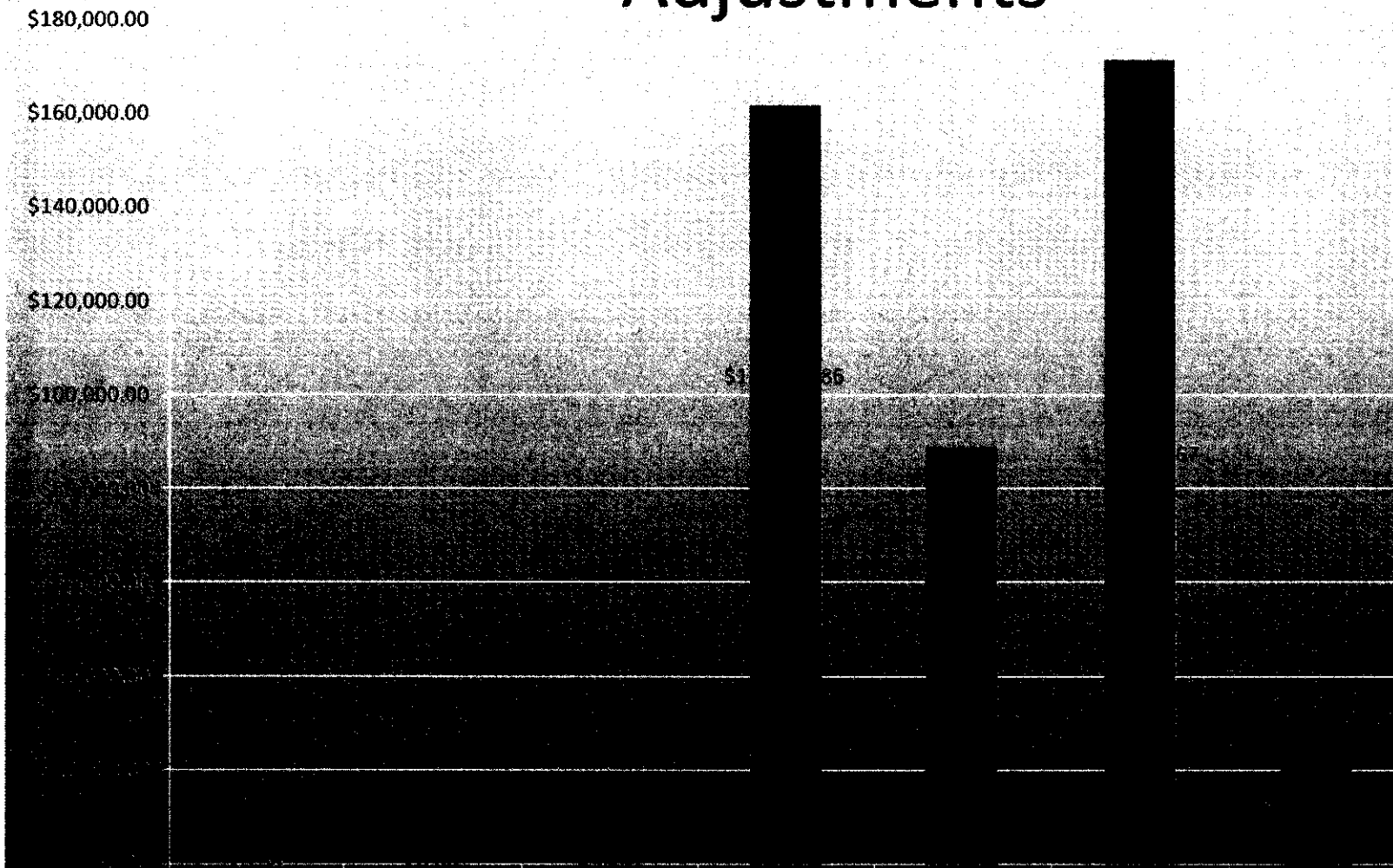
20.00

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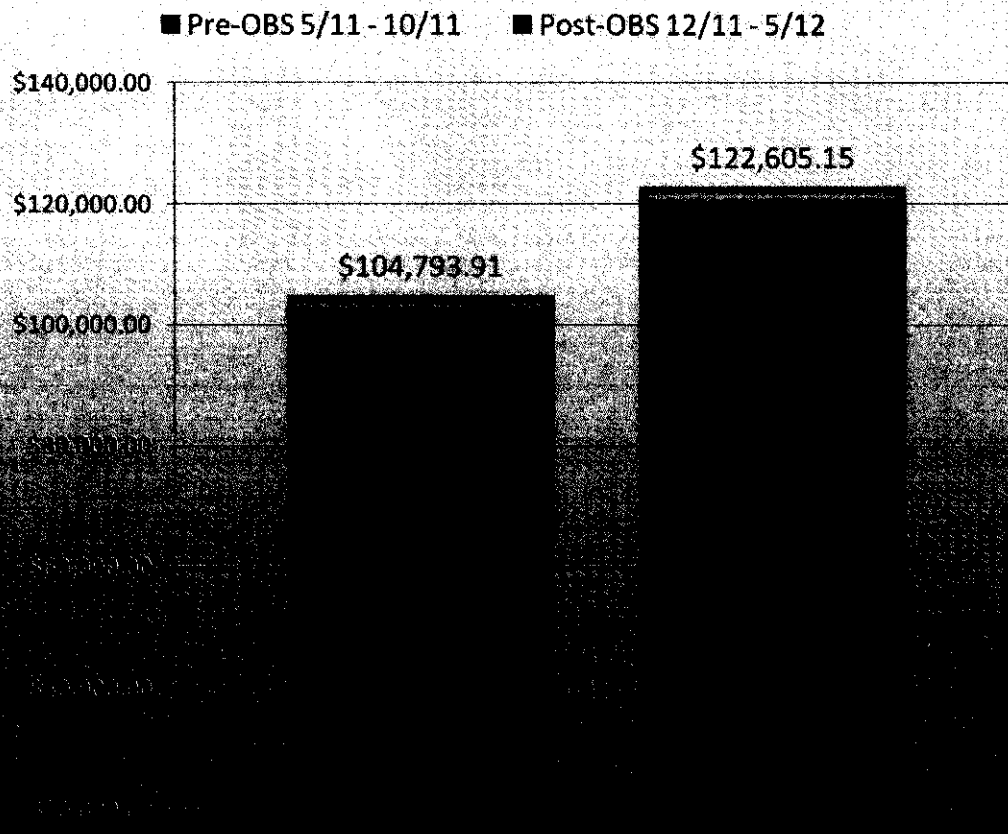
Bad Debt & Collection Adjustments



Return on Investment



Tillamook Average Monthly Collections



- Monthly collections increased 17% on average
- Collections increased nearly 18,000/month
- Collections minus



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Email: info@ochin.org • www.ochin.org