



# Ferry County Health

## BOARD OF COMMISSIONERS' MEETING

November 23, 2021, 10:30 a.m. in the HUB Conference Room and via Zoom  
<https://zoom.us/j/92472952116?pwd=TURCZUg5dGVyUGRKNTI0YmhOc2g1dz09>

Meeting ID: 924 7295 2116

Passcode: 260559

One tap mobile

+12532158782,,92472952116# US (Tacoma)

+13462487799,,92472952116# US (Houston)

### Mission Statement

*"To strengthen the health and well-being of our community through partnership and trust."*

### AGENDA

	Page(s)	
Call to Order		Nancy Giddings
Quorum Established		Nancy Giddings
Review, Amend, Accept Agenda		Nancy Giddings
Introduction of Board, District Employees and Guests		Nancy Giddings
2021 Budget Public Review (To be given at the meeting)		
• Motion to approve 2022 Levy Resolution 2021#9		ACTION
• Motion to approve Levy Certification		ACTION
• Motion to approve 2022 Klondike Hills Budget Resolution 2021#10		ACTION
• Motion to approve 2022 Hospital Budget Resolution 2021#11		ACTION
• Motion to approve 2022 Pharmacy Budget Resolution 2021#12		ACTION
 <i>Items listed under the consent agenda are considered routine board matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.</i>		
Approval of Consent Agenda		ACTION Nancy Giddings 3-8
• Minutes 10/19/21 Board Meeting		
• Minutes 10/29/21 Emergency Meeting		
• Minutes 11/3/21 Budget Hearing Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
• Resolution 2021#14 Surplus Small Equipment		
Correspondence		Nancy Giddings
Public Comments		
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase
Clinic Report (to be given at the meeting)		Julia Santana
Medical Staff Report		Dr. Garcia
Safety Report:		Brant Truman
CFO/COO Report		Brant Truman 9-10

Resolution 2021#13 USDA Refinance	ACTION	11-14
Financial Report	Brant Truman	15-23
CEO Report	Aaron Edwards	24
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> <li>• Board QI Project</li> <li>• Facility Update</li> <li>• Health Foundation</li> <li>• Board Succession planning</li> <li>• Strategic Planning</li> <li>• Position level proposal</li> </ul>		
Board Representative Reports		
<ul style="list-style-type: none"> <li>• Finance</li> <li>• Quality Improvement</li> <li>• Compliance/Risk Management</li> <li>• Medical Staff</li> <li>• Credentialing</li> </ul>	Ron Bacon/Sarah Krausse Jody Jannot/DiAnne Lundgren Ron Bacon/Jody Jannot Nancy Giddings/DiAnne Lundgren DiAnne Lundgren/Nancy Giddings	
<ol style="list-style-type: none"> <li>1. Request for reappointment of APP Medical Staff privileges for Jane Jacobson, ARNP</li> <li>2. Request for reappointment of Active Medical Staff privileges for Kyle Rattray, MD</li> <li>3. Request for reappointment of APP Medical Staff privileges for James Corbett, PA-C</li> <li>4. Request for reappointment of Active Medical Staff privileges for Barry Bacon, MD</li> </ol>		
<ul style="list-style-type: none"> <li>• EMS</li> </ul>	Nancy Giddings	
New Business	Nancy Giddings	
Executive Session	Nancy Giddings	
Open Session – Action, if applicable regarding executive session	Nancy Giddings	
Adjournment	Nancy Giddings	

**Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.  
The Public is encouraged to attend; Handicap access is available.**

**Next regularly scheduled meeting is December, 28 2021 @ 10:30 a.m.**