



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

November 29, 2022 @ 1030AM HUB CONFERENCE ROOM
<https://zoom.us/j/92472952116?pwd=TURCZUg5dGVyUGRKNTI0YmhOczg1dz09>

Meeting ID: 924 7295 2116

Passcode: 260559

One tap mobile

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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	
<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	3-5
<ul style="list-style-type: none"> • Minutes 10/25/22 Board Meeting • Approval of Warrants • Financial Write-Off Report • Resolution 2022 #17 Surplus 			
Correspondence		Nancy Giddings	
Public Comments		Nancy Giddings	
EHR Update-Meditech to join Stacy Peterson/Gloria Gomez		Karen Quinnell	
Safety Update		Adam Volluz	
Compliance Report		Spencer Hargett	
CNO Report		Mike Martinoli	
Quality Improvement		Mike Martinoli	6-7
COO		Debbie DeCorde	8
Medical Staff Report		Richard Garcia, MD	

CEO/CFO Report

Jennifer Reed

9-43

2021 Budget Public Review

- Motion to approve 2023 Levy Resolution 2022 #13 ACTION
- Motion to approve Levy Certification ACTION
- Motion to approve 2023 Klondike Hills Budget Resolution 2022 #14 ACTION
- Motion to approve 2023 Hospital Budget Resolution 2022 #15 ACTION
- Motion to approve 2023 Pharmacy Budget Resolution 2022 #16 ACTION

Old Business

Nancy Giddings

- Board QI Project
- Facility Update/Master Plan
- Health Foundation
- Strategic Planning
- Pharmacy
- Airport update

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- Credentialing
 - Request for appointments
- EMS

Ron Bacon/Sarah Krausse
Jody Jannot/DiAnne Lundgren
Ron Bacon/Sarah Krausse
Nancy Giddings/DiAnne Lundgren
DiAnne Lundgren/Nancy Giddings

Nancy Giddings

New Business

Nancy Giddings

Executive Session

Nancy Giddings

Open 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 Thursday December 22, 2022 @ 10:30 am in the HUB Conference Room