



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

December 20, 2023 @ 10:30AM in the HUB

<https://us06web.zoom.us/j/89584329356?pwd=Y0dZT1VldmNkV2JMZ09MRVROalZvQT09>

Meeting ID: 895 8432 9356

Passcode: 260559

One tap mobile

+12532158782, 89584329356# US (Tacoma)

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 | |
| <ul style="list-style-type: none"> • Minutes 12.04.23 Special Board Meeting • Approval of Warrants • Financial Write-Off Report | | |
| Correspondence | Nancy Giddings | |
| Public Comments | Nancy Giddings | |
| Clinical Comments | Mari Hunter | |
| EHR Report | Karen Quinnell | |
| Environment of Care/ Safety Update | Adam Volluz | |
| Compliance Report | Spencer Hargett | |
| Department Spotlight – HR | Lacy Sharbono | |
| CNO Report/ Quality Improvement | Mike Martinoli | 9-15 |
| COO Report | Debbie DeCorde | 16-23 |

Medical Staff Report
CEO/CFO Report

Richard Garcia, MD 24
Jennifer Reed 25-34

On-going Business

Nancy Giddings

- Board QI Project
- Health Foundation
- Republic Drug Store - Reader board
- Facility Update/Master Plan
- New Hire Orientation Schedule
 - 01/03 -
 - 01/16 -
 - 01/30 -
- 2024 BOC Calendar Review and Approval

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- Credentialing

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

- Request for Appointment of Active Advanced Practice Practitioner for the following provider(s):
Melissa Stringer, FNP
Annette Byrd, ARNP
- Request for Re Appointment of Courtesy Medical Staff for the following Integra provider(s):
Wendy Ehieli, MD
Scott Bruschwein, MD

EMS

Nancy Giddings

New Business
Turkey donations

Nancy Giddings

Executive Session

Performance of a Public Employee - *Pursuant to RCW §42.30.110(1)(g)*

Nancy Giddings

Open Session -Action, if applicable regarding executive session

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 January 23, 2023 @ 10:30 am in the HUB Conference Room