



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

March 31, 2020, 10:30 a.m., via Zoom call-in number

Meeting ID: 488 908 260

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

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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	3-10
<ul style="list-style-type: none"> • Minutes 2/19/20 Special Board Meeting • Minutes 2/25/20 Board Meeting • Minutes 3/20/20 Emergency Meeting Minutes • Approval of Warrants • Financial Write-Off Report • Resolution 2020#3 Surplus Small Equipment 			
Activation of Emergency Plan	ACTION	Nancy Giddings	
Credentialing	ACTION	Nancy Giddings	
<ol style="list-style-type: none"> 1. Request for reappointment of Courtesy Medical Staff privileges for Eric Aronsohn, PA-C 2. Request for appointment of Courtesy Medical Staff privileges for Laura Karg, LCSW 3. Request for appointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra provider: Jordan Castle, MD 			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	11-12
Clinic Report		JoAnn Ehlers	13-14
CFO/COO Report		Brant Truman	15
Financial Report		Brant Truman	16-23
CEO Report		Aaron Edwards	24-25
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 April 28, 2020 @ 10:30 a.m. in the HUB Conference Room