



# Ferry County Health

## BOARD OF COMMISSIONERS' MEETING

April 1, 2025 @ 10:30 AM in the HUB Conference Room

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

Meeting ID: 895 8432 9356 (Audio Only)

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	DiAnne Lundgren	
Quorum Established	DiAnne Lundgren	
Review, Amend, Accept Agenda	DiAnne Lundgren	
Introduction of Board, District Employees, and Guests	DiAnne Lundgren	
<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 a 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	<b>ACTION</b>	DiAnne Lundgren
<ul style="list-style-type: none"> <li>• Minutes 02.25.25 Board Meeting</li> <li>• Minutes 03.07.25 Special Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> </ul>		
Correspondence	DiAnne Lundgren	
Public Comments	DiAnne Lundgren	
Environment of Care/Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight Selection – MIH	Colton Myers	
CNO Report	Zane Gibbons	
COO Report	Debbie DeCorde	
CFO Report	Lance Spindler	
Medical Staff Report	Silas Wiefelspuett, MD	
CEO Reoport	Emmett Schuster	

On-going Business

DiAnne Lundgren

- Q1 Board QI Project Report
- Project HOME
- Rural Resources Building
- Board Self-Assessment
- New Hire Orientation Schedule
  - 04/07-
  - 04/21-

Board Representative Reports

- |                              |                                       |
|------------------------------|---------------------------------------|
| • Finance                    | Ron Bacon/Sarah Krausse               |
| • Quality Improvement        | DiAnne Lundgren/Nancy Giddings        |
| • Compliance/Risk Management | Ron Bacon/Sarah Krausse               |
| • Medical Staff              | DiAnne Lundgren/Susan Solomon-Hopkins |
| • EMS                        | Nancy Giddings                        |
| • PFAC                       | Sarah Krausse/Ron Bacon               |
| • Building Committee         | DiAnne Lundgren. Nancy Giddings       |
| • Credentialing Committee    | DiAnne Lundgren/Nancy Giddings        |
| • CEO Selection Committee    | Sarah Krausse/Susan Solomon-Hopkins   |

Request for Re-Appointment of Courtesy Medical Staff Privileges by Proxy for the following Integra Imaging Provider(s):

- |                            |                          |                           |                            |
|----------------------------|--------------------------|---------------------------|----------------------------|
| <b>David Holznagel, MD</b> | <b>David Keaton, MD</b>  | <b>Douglas Murrey, MD</b> | <b>Logan Bebee, DO</b>     |
| <b>Marc Bruce, MD</b>      | <b>James Buratto, MD</b> | <b>Terry Chun, MD</b>     | <b>Patrick Davis, MD</b>   |
| <b>Seth Gillham, MD</b>    | <b>Eric Graham, MD</b>   | <b>David Holt, MD</b>     | <b>Ben LeCheminant, DO</b> |
| <b>Rupinder Penna, DO</b>  |                          |                           |                            |

New Business

- Treasurer Appointment – Resolution 2025 #3
- Community Sponsorship Resolution 2025 #4
- District Auditors Appointment – Resolution 2025 #5
- Meeting Documentation and Email Correspondence
- Organizational Updates

Executive Session(s)

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

Open Session - Action, if applicable regarding executive session

Adjournment

DiAnne Lundgren