



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

May 23, 2023 @ 10:30AM HUB CONFERENCE ROOM
<https://zoom.us/j/92472952116?pwd=TURCZUg5dGVyUGRKNTI0YmhOczg1dz09>
 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	
<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 4.25.23 Board Meeting • Approval of Correction to Resolution 2023 #2 • Approval of Warrants • Financial Write-Off Report • Approval of Medical Staff Bylaws (approved by Med Staff 5.4.23) 		
Correspondence	Nancy Giddings	
Public Comments	Nancy Giddings	
EHR Report	Karen Quinnell	
Environment of Care/ Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight	Justin Ricard	
CNO Report/ Quality Improvement	Mike Martinoli	46-51
COO	Debbie DeCorde	52-57

Medical Staff Report	Richard Garcia, MD	58
CEO/CFO Report	Jennifer Reed	59-66
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update/Master Plan • Health Foundation • Strategic Planning • Airport update 		
Board Representative Reports		
<ul style="list-style-type: none"> • Finance • Quality Improvement • Compliance/Risk Management • Medical Staff • Credentialing • 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		
<ul style="list-style-type: none"> • HR Orientation Schedule <ul style="list-style-type: none"> ○ 5/24, 6/6, 6/20, 7/5, 7/18 • Pharmacy (CVS/Caremark) 	Nancy Giddings	
Executive Session- if applicable	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 Wednesday June 21, 2023 @ 10:30 am in the HUB Conference Room