



## Ferry County Health

### BOARD OF COMMISSIONERS' MEETING

May 27, 2025 @ 10:30 AM in the HUB Conference Room and via Zoom

<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

*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.*

Approval of Consent Agenda	<b>ACTION</b>	DiAnne Lundgren
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- Minutes 04.22.25 Board Meeting
- Minutes 05.01.25 Special Board Meeting
- Approval of Warrants
- Financial Write-Off Report

Correspondence	DiAnne Lundgren
Public Comments	DiAnne Lundgren
WSHA Board Education	Joanna Castellanos
Department Spotlight – Rehabilitation	Chi Pak
Environment of Care/Safety Update	Adam Volluz
Compliance Report	Spencer Hargett
CNO Report	Zane Gibbons
CFO Report	Lance Spindler
Medical Staff Report	Silas Wiefelspuett, MD
CEO Report	Emmett Schuster

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.

**The next regularly scheduled meeting is June 17, 2025 @ 10:30 am in the HUB Conference Room**



### On-going Business

DiAnne Lundgren

- Project HOME
- Board Self-Assessment
- Public Comment Policy
- New Hire Orientation Schedule
  - 06/02 -
  - 06/16 -
  - 06/30 -

### Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- EMS
- PFAC
- Building Committee
- Credentialing Committee
- CEO Selection Committee

Ron Bacon/Sarah Krausse  
DiAnne Lundgren/Nancy Giddings  
Ron Bacon/Sarah Krausse  
DiAnne Lundgren/Susan Solomon-Hopkins  
Nancy Giddings  
Sarah Krausse/Ron Bacon  
DiAnne Lundgren. Nancy Giddings  
DiAnne Lundgren/Nancy Giddings  
Sarah Krausse/Susan Solomon-Hopkins

### New Business

- Oath of Office Swearing –
  - Ron Bacon
  - Sarah Krausse

DiAnne Lundgren

### 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

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