



# Ferry County Health

## BOARD OF COMMISSIONERS' MEETING

May 28, 2019, 10:30 a.m., in the HUB Conference Room

### 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	3-6
<ul style="list-style-type: none"> <li>• Minutes 4/4/19 Special Board Meeting</li> <li>• Minutes 4/23/19 Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> </ul>			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cherie Hanning	7-16
Clinic Report		JoAnn Ehlers	17-19
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	20
Financial Report		Brant Truman	21-29
CEO Report		Aaron Edwards	30
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> <li>• Board QI Project</li> <li>• Facility Update</li> <li>• Health Foundation</li> <li>• Levy</li> </ul>			
Board Representative Reports			
<ul style="list-style-type: none"> <li>• Finance</li> <li>• Quality Improvement</li> <li>• Compliance/Risk Management</li> </ul>		Ron Bacon/David Iverson Sarah Krausse/DiAnne Lundgren Ron Bacon/Sarah Krausse	

*Board of Commissioners*  
36 Klondike Rd, Republic, WA 99166  
P. (509) 775-8242 F. (509) 775-3866

- Medical Staff
- Credentialing
- EMS
- ACH/HFCC

Dave Iverson/ Nancy Giddings  
 David Iverson/DiAnne Lundgren  
 Nancy Giddings  
 David Iverson

New Business

- Hot Topic
- Audit Exit Interview update
- CEO Annual review

Nancy Giddings

Executive Session (if necessary)

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 June 19, 2019 @ 12:00 p.m. in the Hospital Conference Room**