



## Ferry County Health

### BOARD OF COMMISSIONERS' MEETING

July 22, 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	
<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	3-7
<ul style="list-style-type: none"><li>Minutes 06.17.25 Board Meeting</li><li>Approval of Surplus Resolution 2025 #9</li><li>Approval of Warrants</li><li>Financial Write-Off Report</li></ul>		
Correspondence	DiAnne Lundgren	
Public Comments	DiAnne Lundgren	
Department Spotlight - Clinic	Teresa D'Lerma	
Environment of Care/Safety Update	Adam Volluz	8-9
Compliance Report	Spencer Hargett	10
CNO Report	Zane Gibbons	11-15
CFO Report	Lance Spindler	16-21

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 August 26, 2025 @ 11:00 am at the Curlew Civic Hall**



Medical Staff Report	Silas Wiefelspuett, MD	22
CEO Report	Brian Lady	23

#### On-going Business

DiAnne Lundgren

- Project HOME
- Board Self-Assessment
- Succession Planning
- Public Comment Policy
- New Hire Orientation Schedule
  - 08/11 -
  - 08/25 -

24-25

#### 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

Request for Re Appointment of Courtesy Medical Staff Privileges by Proxy for the following Integra Imaging Provider(s): Scott Bryk, MD; Timothy Gleason, MD; Robert Townsend, MD

Request for Re Appointment of Courtesy Medical Staff Privileges for the following Provider(s):  
Cody Reese, PA-C.

#### New Business

DiAnne Lundgren

- 30 Day assessment- Brian Lady
- Space Lab Monitors
- Appointment of Public Records Officer **ACTION**  
Resolution 2025 #13 Appointment of Public Records Officer

#### Executive Session(s)

- |   |                 |
|---|-----------------|
| • Performance of a Public Employee –<br><i>Pursuant to RCW §42.30.110(1)(g)</i> | DiAnne Lundgren |
|---|-----------------|

#### Adjournment

DiAnne Lundgren

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