



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

August 25, 2020, 10:30 a.m. via zoom

Join Zoom Meeting

<https://zoom.us/j/99409381777?pwd=TWpvaytQMhdeTZWODVIMkJSsmxQZz09>

Meeting ID: 994 0938 1777

Passcode: 757626

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 994 0938 1777

Find your local number: <https://zoom.us/u/acffpsDBP6>

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	3-5
<ul style="list-style-type: none"> • Minutes 7/28/20 Board Meeting • Approval of Warrants • Financial Write-Off Report 			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	6-7
Clinic Report		JoAnn Ehlers	8-9
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	10
Financial Report		Brant Truman	11-18
CEO Report		Aaron Edwards	19
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update • Health Foundation • Board Succession planning 			

- Strategic Planning
- Pharmacy
- 2021 Holiday Calendar
- Curlew Board Meeting

Board Representative Reports

- Finance Ron Bacon/Sarah Krausse
- Quality Improvement Jody Jannot/DiAnne Lundgren
- Compliance/Risk Management Ron Bacon/Jody Jannot
- Medical Staff Nancy Giddings/DiAnne Lundgren
- Credentialing DiAnne Lundgren/Nancy Giddings
 1. Request for reappointment of Active Medical Staff privileges for Richard Garcia, DO
 2. Request for reappointment of Mid-Level Medical Staff privileges for Joseph Petersen, ARNP
 3. Request for reappointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra provider: Shawn Jones, MD

- EMS Nancy Giddings

New Business

- WSHA Annual Meeting eSeries Nancy Giddings 20

Executive Session 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 September 22, 2020 @ 10:30 a.m.