



## Ferry County Health

### **BOARD OF COMMISSIONERS' MEETING January 25, 2021**

**CALL TO ORDER:** Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:40 a.m. on January 25, 2022, in the HUB conference room at Ferry County Health and via zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Julia Santana Clinic Manager, James Davidson, IT Manager, Cindy Chase, QI Director; Adam Volluz, Informaticist; Mike Martinoli, CNO; Spencer Hargget, Compliance Officer; and Lacy Sharbono, Executive Assistant were present.

**QUORUM ESTABLISHED:** A quorum was present.

**REVIEW, AMEND, ACCEPT AGENDA:** A motion was made by Lundgren and seconded by Jannot to approve the agenda as written. The motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:** A motion was made by Jannot and seconded by Bacon to accept the consent agenda. The motion passed unanimously.

**CORRESPONDENCE:** Nothing to report.

**PUBLIC COMMENTS:** None

**QI REPORT:** Chase noted the next QI meeting will be February 15<sup>th</sup>. All departments have projects they are working on. DOH survey tasks are going well.

**CNO REPORT:** Martinoli reviewed his report.

**CLINIC REPORT:** Santana reviewed her report.

**MEDICAL STAFF REPORT:** Dr. Garcia gave his report via text to Edwards.

**Giddings called for a break at 11:45 a.m. Open session continued at 12:14 p.m.**

**SAFETY REPORT:** Discussed concerns on safety of staff and patients.

**CFO/COO REPORT:** Will report next month.

**FINANCIAL REPORT:** Edwards reviewed the November financials.

**CEO REPORT:** Edwards reviewed his report.

**OLD BUSINESS:**

- Board QI Project: Will take food to the Housekeeping department next month.

- Facility Update: Waiting on full bids for oxygen.

**EXECUTIVE SESSION:** Executive Session was called at 1:05 p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 2:05 p.m.

**A motion was made by Lundgren and seconded by Krausse to accept Edward's resignation effective April 17, 2022. The motion passed unanimously.**

**There will be a Special Board meeting February 1<sup>st</sup> at 10:00 a.m. and will have an executive session regarding RCW 42.30.110(1)(g).**

**OLD BUSINESS CON'T:**

- Health Foundation: No updates.
- Strategic Planning: Edwards will report next month.
- Elections of Officers and Committees: The Board agreed to keep the current Officers and Committees.
- Review 2022 calendar: Made updates and Lacy will give out the new calendar next month.


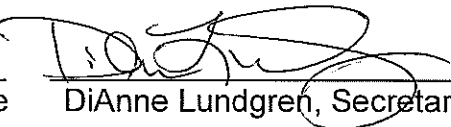

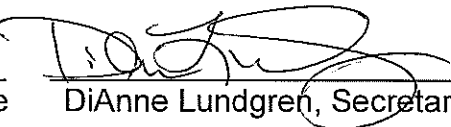
**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing: No Board concerns.
- EMS: Giddings noted they are getting ready for the new building.
- Ethics Committee: First meeting will be February 17<sup>th</sup>.

**NEW BUSINESS:**

- Policy Review: The Board reviewed the current Board Compensation policy #8-029. Edwards will update and this will be listed under Old Business next month.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 2:47 p.m.

			
Nancy Giddings, Chair	DiAnne Lundgren, Secretary	2/22/22	2/22/22
Date	Date	Date	Date

	
Lacy Sharbono, Recording Secretary	2/22/22
Date	Date