



Ferry County Health

BOARD OF COMMISSIONERS' MEETING January 26, 2021

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:34 a.m. on January 26, 2021, in person and via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Jody Jannot and Sarah Krausse. Aaron Edwards, CEO; Brant Truman, CFO/COO; Julia Santana, James Davidson, IT Manager, Cindy Chase, CNO and Lacy Sharbono, Executive Assistant were present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Bacon and seconded by Lundgren to amend the consent agenda to add Hot Topic to New Business and Resolution 2021#1 Surplus Small Equipment to the Consent Agenda. The motion passed unanimously.

GUEST: Alex Last

CORRESPONDENCE: Giddings read a note from a patient through our survey system.

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

PUBLIC COMMENTS: None

CLINIC REPORT: Santana reviewed the attached report.

CNO REPORT: Chase reviewed the attached report.

MEDICAL STAFF REPORT: Garcia noted the following via message:

- Seeing multiple COVID patients in the ER and hospitalized COVID patients here successfully that were safely discharged.
- We have all but 3 LTC residents over a week beyond.
- Impressed with how many vaccinations have been distributed which has made medical staff's job much more manageable and will have saved multiple lives.
- Feel very fortunate to have our 1st responders and those willing to vaccinate as COVID has spread though Ferry County.

SAFETY REPORT: Truman reviewed the following:

- The doors to LTC have been installed.
- We had a roof leak above Laundry. The contractor we hired to fix our roof this spring came out and fixed the leak.
- Thank you to SAR and EMS for helping out at our vaccine days. We were able to get CARES money to pay for their services.

CFO/COO REPORT: Truman reviewed the attached report.

FINANCIAL REPORT: Truman reviewed the December financials.

Giddings called for a break at 11:38 a.m. Open session continued at 11:59 a.m.

CEO REPORT: Edwards reviewed the attached report.

OLD BUSINESS:

- Board QI Project: On hold.
- Facility Update: Working with a consultant to see options for updating the facility in the future.
- Health Foundation: They did not meet.
- Strategic Planning: On hold.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: Jannot noted she is impressed to see the portal up.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing:
 1. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges for William Hartman, PA-C. The motion passed unanimously.
 2. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges for William Magee, MD. The motion passed unanimously.
 3. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges for Sam Hsieh, MD. The motion passed unanimously.
 4. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Active Medical Staff privileges for Kal Kelley, MD. The motion passed unanimously.
 5. A motion was made by Lundgren and seconded by Krausse to approve the appointment of Courtesy Medical Staff privileges for Douglas Waggoner, MD. The motion passed unanimously.
 6. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges for Nathan Spence, MD. The motion passed unanimously.
- EMS: No Board concerns.

NEW BUSINESS:

- Election of Officers and Committees.

A motion was made by Krausse and seconded by Jannot to nominate Lundgren as the Secretary. The motion passed unanimously.

A motion was made by Lundgren and seconded by Krausse to nominate Bacon as the Vice Chair. The motion passed unanimously.

A motion was made by Krausse and seconded by Lundgren to nominate Giddings as the Chair. The motion passed unanimously.

The only change to the committees is that Krausse will now be on Risk/Compliance.

- Bylaw review: Giddings asked everyone to review the Bylaws to see if there are any changes that need to be made. They will discuss at next month's meeting.
- Hot Topic: Giddings reviewed upcoming WSHA trainings.

EXECUTIVE SESSION: Executive Session was called at 1:00 p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 1:15 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:15 p.m.

Nancy Giddings, Chair 2/23/21 Date DiAnne Lundgren, Secretary 2/23/21 Date

Lacy Sharbono, Recording Secretary 2/23/21 Date