



## Ferry County Health

### BOARD OF COMMISSIONERS' MEETING

January 28, 2020

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:35 a.m. on January 28, 2020, in the HUB Conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Brant Truman, CFO/COO; 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 accept the agenda as written. The motion passed unanimously.

**GUEST:** Jeremiah Lofthus

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

**CORRESPONDENCE:** Cindy Chase read a thank you card from a patient.

**PUBLIC COMMENTS:** Jeremiah Lofthus from Ferry County Sunrise discussed opportunities.

**CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT:** Chase reviewed the attached report.

**CLINIC REPORT:** The Board reviewed the attached report.

**MEDICAL STAFF REPORT:** Dr. Garcia noted the following:

- The morning huddle is going well.
- Excited to have a discharge planner and social worker.

**SAFETY REPORT:** Truman noted the following:

- Next week, Bio Medical will be here to perform checks on equipment.
- Working with the DOH review for the MRI bus.

**Giddings called for a break at 12:16 p.m. Open session continued at 12:40 p.m.**

**CFO/COO REPORT:** Truman reviewed the attached report.

**FINANCIAL REPORT:** Truman reviewed the December financials.

- The Washington State Auditor sent the Hospital District notification that the CPA firm the Hospital District contracted with to perform the 2018 financial audit was accepted as meeting the Hospital's audit requirement under state law.

- Truman presented Resolution 2020 #1 Temporary Funds Transfer.

**A motion was made by Bacon and seconded by Lundgren to approve Resolution 2020 #1 Temporary Funds Transfer. The motion passed unanimously.**

**CEO REPORT:** Edwards reviewed the attached report. He also noted he will be attending the Hospital Advocacy Days in Olympia the rest of the week.

**OLD BUSINESS:**

- Board QI Project: Working on the Strategic Plan.
- Facility Update: Northwest Edison was here to discuss lighting updates in the District.
- Health Foundation: They passed their bylaws.
- Board Succession Planning: Working on getting training for Jannot.
- Strategic Planning: The Board will have a Special Board Workshop meeting on 2/19/20 at 9:00 a.m. in the Hospital conference room.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: Cindy has started a dashboard to keep track of the managers projects.
- Compliance/Risk Management: Next meeting is scheduled for 2/14/20.
- Medical Staff: No Board concerns.
- Credentialing: No Board concerns.
- EMS: Giddings thanked the providers for putting an ad in the paper supporting the EMS levy.

**NEW BUSINESS:**


- Hot Topic: Giddings discussed the school bond.
- Elections of Officers:

**A motion was made by Bacon and seconded by Lundgren to continue with the same officers. The motion passed unanimously.**

**EXECUTIVE SESSION:** Executive Session was called a 1:45 p.m. for 85 minutes regarding RCW 42.30.110(1)(f), RCW 42.30.110(1)(g), RCW 42.30.110(1)(b).

Open session resumed at 4:10 p.m. No action taken.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 4:10 p.m.

  
Nancy Giddings, Chair

  
Date

  
DiAnne Lundgren, Secretary

  
Date

  
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Lacy Sharbono, Recording Secretary      Date      2/25/20