



Ferry County Health

BOARD OF COMMISSIONERS' MEETING January 28, 2025

CALL TO ORDER: Board Chair DiAnne Lundgren called the meeting of the Board of Commissioners to order at 10:31 a.m., on January 28, 2025 in the HUB and via Zoom.

Commissioners in attendance were DiAnne Lundgren, Nancy Giddings, Sarah Krausse, Susan Solomon-Hopkins (Zoom) and Ron Bacon (Zoom).

Jennifer Reed, CEO; Debbie DeCorde, COO; Amber Gangon, Executive Coordinator; Adam Volluz, Facilities Manager; Silas Wiefelspuett, MD-Chief of Staff; Zane Gibbons, RN-Interim Nurse Manager; Wendy Johnson, RN; John Green, RN; Emily Doss, RN; Jamie Marin, RN; Colton Meyers, Care Coordinator; and Jeanette Klingensmith, HIM Supervisor were also present.

Zoom participants: Spencer Hargett, Compliance Officer; James Davidson, IT Manager; Mena Cassell, Controller; Lacy Sharbono, HR Coordinator; Char Thompson, NAC; Imaging Dept.; Dana Dewitt, HIM Scanning and Data Specialist; Rosh Moore, Patient Access Supervisor; Christine Stevens, HIM Tech; Brandi Gerken, Patient Access Representative; Jamie Green, Referral Coordinator; Melinda Payton, Revenue Cycle Manager; HarmonJI (Julie Twamley, ALF Manager); Ben Walling, Pharmacist, and Kim O'Leary, MA.

GUESTS: Rob Slagle; Joel Doss, Carmen Peterson, Kristine Jackson, Bruce Jackson, Melissa Rose, and JJCA representatives; Jason Putnal, John Albert, David Johnson.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Giddings and was seconded by Krausse to approve the agenda as presented. The motion passed unanimously.

INTRODUCTION OF THE BOARD AND GUESTS: Introductions were made

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

CORRESPONDENCE: Correspondence was read.

PUBLIC COMMENTS: Public Comments were shared as follows:

Rob Slagle advised the board of the need to budget for a new roof and sidewalk for the pharmacy in 2026.

Members of the Public and Employees shared concerns about the number of employees leaving the district due to poor management as well as a lack of administration/leadership attendance at the Employee appreciation event.

It was also suggested that the district have an audit to assess management.

Lundgren called for a break in session at 11:12 a.m. Open session resumed at 11:18 a.m.

ENVIRONMENT OF CARE/ SAFETY UPDATE: Volluz gave his report.

COMPLIANCE REPORT: Hargett gave his report.

A motion was made by Giddings and was seconded by Krausse to approve the 2025 Compliance Plan as presented. The motion passed unanimously.

DEPARTMENT SPOTLIGHT: Jeanette Klingensmith, HIM Supervisor, gave her report. The board selected the IT department for the February Spotlight.

COO: DeCorde gave her report.

MEDICAL STAFF REPORT: Dr. Wiefelspuett gave his report.

Lundgren called for a break in session at 12:14 p.m. Open session resumed at 12:37 p.m.

CEO REPORT: Reed gave her report.

ON-GOING BUSINESS:

- **Health Foundation:** No concerns.
- **Project HOME:** JJCA
- **Rural Resources Building:** Lundgren and Reed will attend a County Commissioners meeting together to see if they can help ensure completion.
- **Board Governance Policies:** Giddings suggested further review by the board and will bring any questions and/or edits to the next regular board meeting for discussion.
- **Board Self-Assessment:** The board agreed on the WSHA assessment format and will self-complete and discuss during executive session at the next regular board meeting.
- **New Hire Orientation Schedule:**
 - 02/12 – Nancy Giddings
 - 02/24 – DiAnne Lundgren

BOARD REPRESENTATIVE REPORTS:

- **Finance:** No concerns. Bacon would like to complete a bad debt review with Reed.
- **Quality Improvement:** No concerns.
- **Compliance/Risk Management:** No concerns.
- **Medical Staff:** No concerns.
- **EMS:** Almost fully moved in. The February board meeting will take place in the station.
- **PFAC:** No concerns as meeting is every other month.
- **Building Committee:** No concerns. Will defer to presentation by JJCA later in the agenda.
- **Credentialing Committee:** No concerns.

NEW BUSINESS:

- **Board Elections:**

A motion was made by Giddings and was seconded by Krausse to retain Lundgren as Chair of the Board of Commissioners for the 2025 session. The motion passed unanimously.

A motion was made by Giddings and was seconded by Lundgren to retain Krausse as Vice Chair of the Board of Commissioners for the 2025 session. The motion passed unanimously.

A motion was made by Krausse and was seconded by Lundgren to retain Giddings as Secretary of the Board of Commissioners for the 2025 session. The motion passed unanimously.

- **Board Committee Selections:**

A motion was made by Giddings and was seconded by Krausse to keep the current committee assignments as is for the 2025 session. The motion passed unanimously.

Lundgren called for a break in session at 1:58 p.m. Open session resumed at 2:08 p.m.

- **Project Home Discussion:** JJCA presented information on the current phase of the project and requested board approval to move forward into the next phase.

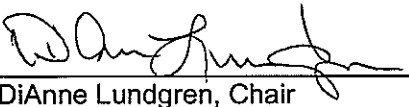
A motion was made by Giddings and was seconded by Krausse to approve moving to the next phase in Project HOME. The motion passed unanimously.

- **CEO Quarterly Check-In:** Was completed during Executive Session

EXECUTIVE SESSION: The Chair called for an executive session Pursuant to RCW §42.30.110(1)(g)-Performance of a Public Employee at 3:05 p.m. The Chair requested twenty-five minutes with open session to resume at 3:30p.m. The CEO was invited to attend.

OPEN SESSION: Open session resumed at 3:30 p.m. No decisions were made and no actions taken.

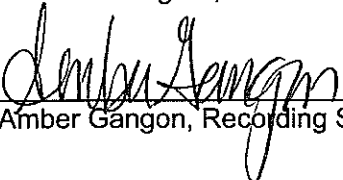
ADJOURNMENT: As there was no further business, the meeting was adjourned at 3:30 p.m.

 2/25/25

DiAnne Lundgren, Chair Date

 2/25/25

Nancy Giddings, Secretary Date

 2/25/25

Amber Gangon, Recording Secretary Date

