



Ferry County Health

BOARD OF COMMISSIONERS' MEETING October 22, 2019

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:32 a.m. on October 22, 2019, 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 (via phone); 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 Lundgren and seconded by Bacon to accept the agenda as written. The motion passed unanimously.

VISITORS: Jim Burnside, Nancy McIntyre, Ryan Berendsen, Brennan Pendleton and Shar Sheaffer.

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

RURAL RESOURCES: Ryan Berendsen presented the attached property survey that shows what section of Thornton Drive will be property of the City of Republic and which section the hospital will own. Last night the City of Republic Council voted and approved to the plans. There will be a resolution drafted by FCH to grant Rural Resources an easement and will be approved at the November 4th Budget Hearing meeting.

DZA: Brennan presented the 2018 financial review.

Giddings called for a break at 11:44 a.m. Open session continued at 11:56 a.m.

CORRESPONDENCE: Krausse received a phone call from a patients son and he was very happy with the care his mother received at the hospital.

PUBLIC COMMENTS: Nancy McIntyre stated she was happy that the Keller position on the board was filled.

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:

- New process for tracking outpatient orders as the volume is increasing and will likely need some revisions but is running smoothly.

- Swing Bed process is going well.
- Looking to expand wound care possibilities.
- Still looking for a LTC activities director.
- New OB order set in the works.

SAFETY REPORT: Truman noted the following:

- Placed order for the new fetal heart monitor.
- Signed agreement for review of medications in the hospital.
- Looking at purchasing a new cardiac heart monitoring system.
- Edwards and Truman are now HAM techs.

CFO/COO REPORT: Truman reviewed the attached report.

FINANCIAL REPORT: Truman reviewed the attached September financials.

CEO REPORT: Edwards reviewed the attached report.

OLD BUSINESS:

- Board QI Project: On hold
- Facility Update: Edwards noted 2 heat pumps on the roof are having issues.
- Health Foundation: Hoping to finish the bylaws by year's end. Also planning a Valentines event (dance, Maybe dinner), and maybe the Cigar Fest with the Eagles. Also received a nice donation of \$15K for the scholarship fund.
- Board Succession Planning: Updated committees. Jannot will now be on the QI and Risk/Compliance committees.
- Strategic Planning: The Board will have a Special Board Workshop meeting on 11/21/19 at 10:00 a.m. in the RMC Conference room.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: Next meeting is scheduled for 10/23/19.
- Compliance/Risk Management: Next meeting is scheduled for 11/8/19.
- 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 by telemedicine proxy for Integra Imaging provider James Eaton, MD. The motion passed unanimously.
- EMS: Giddings noted they have signed the agreement to purchase the property.

NEW BUSINESS:

- Hot Topic: None
- Recap from WSHA: Giddings discussed the Health Equality Organizational Assessment from WSHA.

EXECUTIVE SESSION: Executive Session was called a 1:45 p.m. for 15 minutes regarding lease or purchase of real estate if there's a likelihood that disclosed would increase the price RCW 42.30.110(1)(b).

Open session resumed at 2:00 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:00 p.m.

Nancy Giddings, Chair Date
Nancy Giddings

DiAnne Lundgren, Secretary Date
DiAnne Lundgren 11/26/19

Lacy Sharbono, Recording Secretary Date
Lacy Sharbono 11/26/19

