

## Ferry County Health

### BOARD OF COMMISSIONERS' MEETING October 27, 2020

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:35 a.m. on October 27, 2020, 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, Clinic Manager; Cindy Chase, James Davidson, IT Manager 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 Krausse to amend the consent agenda to add Hot Topic to New Business. The motion passed unanimously.

**GUEST:** None

**CORRESPONDENCE:** None

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

**PUBLIC COMMENTS:** None

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

**CLINIC REPORT:** Santana reviewed the attached report.

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

- Looking into both Abbott ID and Cepheid pcr for Covid19.
- We will start having 4<sup>th</sup> year med students.
- Happy to see the job posting for a nutrition manager. Excited to get our diabetic meals dialed in.

**SAFETY REPORT:** Truman reviewed the following:

- Received notice from the State to start prepping for the Covid vaccine. We have purchased a freezer to store the vaccines once they arrive.
- Had a call with WSHA regarding Covid protocols.

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

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

**Giddings called for a break at 11:52 a.m. Open session continued at 12:01 p.m.**

**CEO REPORT:** Edwards reviewed the attached report.

**OLD BUSINESS:**

- Board QI Project: Working on Strategic Plan
- Facility Update: Discussed electricity to District.
- Health Foundation: They did not meet.
- Board Succession: Tabled
- Strategic Planning: Giddings reviewed notes from last meeting.
- Pharmacy: Will have a Special Board meeting on 11/9/20 @ 11:00 a.m. regarding the purchase of the Pharmacy.
- Curlew Clinic: Nothing to report.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: November is patient portal month. Also discussed NRC.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: Impressed with dietary changes.
- 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 providers David Bauer, MD; Adam Benson, MD; Joel Brake, MD; Richard Dahlen, MD; Kyle Dale, MD; Anthony D'Amico, MD; Sarsfield Dougherty, MD; Paul Eikens, MD; Mark Elliott, MD; Casey Schmitz, MD; Michael Steward, MD Bruce Turlington, MD; Zachary Winter, MD and Roy Zimmer, MD. The motion passed unanimously.
- EMS: Giddings noted they are utilizing quality data information. She reviewed the information.

**NEW BUSINESS:**

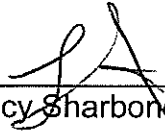
- Hot topic: Giddings reviewed the drug court article from the View.

**EXECUTIVE SESSION:** Executive Session was called at 1:35 p.m. regarding RCW 42.30.110(1)(d).

Open session resumed at 2:10 p.m. No action taken.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 2:10 p.m.

<i>Nancy Giddings</i>	<i>11/24/20</i>	<i>DiAnne Lundgren</i>	<i>11/24/20</i>
Nancy Giddings, Chair	Date	DiAnne Lundgren, Secretary	Date

  
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Lacy Sharbone, Recording Secretary      Date      11/24/20