



## Ferry County Health

### **BOARD OF COMMISSIONERS' MEETING November 26, 2019**

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30 a.m. on November 26, 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; Brant Truman, CFO/COO; Cindy Chase, CNO JoAnn Ehlers, Clinic Manager and Lacy Sharbono, Executive Assistant were present.

**QUORUM ESTABLISHED:** A quorum was present.

**REVIEW, AMEND, ACCEPT AGENDA:** A motion was made by Krausse and seconded by Bacon to accept the agenda as written. The motion passed unanimously.

**VISITORS:** Ashley Ventura, Mike Jager, Amanda Chilvers, Adam Volluz, Karen Quinnell, Josh Connor, Heather Egge

**A motion was made by Bacon and seconded by Lundgren to reappoint Jody Jannot to the Keller position after the election. The motion passed unanimously.**

**OATH OF OFFICE:** Ashley Venture, Public Notary performed the Oath of Office for Jody Jannot.

**2020 BUDGET PUBLIC REVIEW:** Edwards reviewed the 2020 Budget.

- A motion to approve the 2020 Levy Resolution 2019#8 was made by Lundgren and seconded by Krausse. The motion passed unanimously.
- A motion to approve the Levy Certification was made by Lundgren and seconded by Krausse. The motion passed unanimously.
- A motion to approve the 2020 Klondike Hills Budget Resolution 2019#9 was made by Lundgren and seconded by Krausse. The motion passed unanimously.
- A motion to approve the 2020 Hospital Budget Resolution 2019#10 was made by Lundgren and seconded by Krausse. The motion passed unanimously.

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

**CORRESPONDENCE:** Giddings read a thank you card from Sue Odegard for the turkey.

**PUBLIC COMMENTS:** Mike Jager thanked Brant, Aaron and Mena for their hard work on the finances.

**CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT:** Chase reviewed the attached report. Shout out to Rebecca Thompson for working so hard on applying for a grant.

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

**MEDICAL STAFF REPORT:** None

**SAFETY REPORT:** Edwards noted we are starting to plan for a disaster drill.

**Giddings called for a break at 12:00 p.m. Open session continued at 12:21 p.m.**

**CFO/COO REPORT:** The Board reviewed the attached report.

**FINANCIAL REPORT:** The Board reviewed the attached October financials.

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

**OLD BUSINESS:**

- Board QI Project: On hold.
- Facility Update: Edwards noted Hermanson still has a few items to fix.
- Health Foundation: Still working on the bylaws.
- Board Succession Planning: Would like to look into a Trustee training for Jannot.
- Strategic Planning: The Board will have a Special Board Workshop meeting on 1/7/20 from 9:00 a.m. to 11:30 a.m. in the HUB Conference room.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: Managers are working on their projects.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing: No Board concerns.
- EMS: No Board concerns.

**NEW BUSINESS:**

- Hot Topic: None

**EXECUTIVE SESSION:** Executive Session was called a 1:08 p.m. for 52 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) and Performance of a public employee RCW 42.30.110(1)(g)

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 12/19/19  
Nancy Giddings, Chair Date

DiAnne Lundgren 12/19/19  
DiAnne Lundgren, Secretary Date

Lady Sharbono 12/19/19  
Lady Sharbono, Recording Secretary Date