

## Ferry County Health

### BOARD OF COMMISSIONERS' MEETING February 25, 2020

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:34 a.m. on January 25, 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; JoAnn Ehlers, Clinic Manager; Mike Martinoli, Nurse Manager, Jordan Leonard, Social Worker 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 Krausse to accept the agenda as written. The motion passed unanimously.

**GUEST:** Kevin Young, Rob Slagle

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

**CORRESPONDENCE:** None

**PUBLIC COMMENTS:** Kevin Young, Republic School District Superintendent discussed the distressed school grant they will be getting and what that means for our community.

**CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT:** Martinoli (in for Chase) reviewed the attached report.

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

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

- We have a new cardiologist reading echos and may lead to more services including stress tests.
- Swing bed going well and new PT.

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

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

- Katy has been going through the Decon trailer to see what supplies we have.
- Currently have enough PPE's.
- We are following the CDC and Tri County Health in regards to the Coronavirus.

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

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

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

**OLD BUSINESS:**

- Board QI Project: Working on the Strategic Plan.
- Facility Update: DOH will be here to inspect the heating system.
- Health Foundation: Next meeting is the 4<sup>th</sup>.
- Board Succession Planning: Jannot attending the QHR conference in March. Bacon and Jannot will attend the NW Rural Health Conference in March. Giddings, Krausse and Lundgren will attend the WSHA Annual Conference in June.
- Strategic Planning: The Board will have a Special Board Workshop meeting on 3/18/20 at 9:00 a.m. in the Hospital conference room.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: Next meeting is scheduled for 3/5/20.
- Compliance/Risk Management: No board concerns.
- Medical Staff: No Board concerns.
- Credentialing:
  1. A motion was made by Lundgren and seconded by Krausse to approve the appointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra Imaging providers Scott Bruschwein, MD; Allison Tillack, MD; Michael Posch, MD; Richard Kennard, MD. The motion passed unanimously.
  2. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Mid-Level Medical Staff privileges for Mari Hunter, ARNP. The motion passed unanimously.
  3. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges for Christopher Montague, MD. The motion passed unanimously.
  4. A motion was made by Lundgren and seconded by Krausse to approve the appointment of Courtesy Medical Staff privileges for Tyler Zaugg, PA-C. The motion passed unanimously.
  5. 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 Jade Regan, DO; Jason Vergnani, MD; Jacob Pickering, DO. The motion passed unanimously.
- EMS: Giddings noted that the Levy passed.

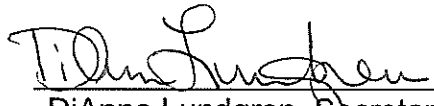
**NEW BUSINESS:**


- Hot Topic:

The Board will drive down to the Republic Drug Store to tour the building.

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

  
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Nancy Giddings, Chair      3/3/2020      Date

  
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DiAnne Lundgren, Secretary      3/3/20      Date

  
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Lacy Sharbono, Recording Secretary      2/27/20      Date