



**BOARD OF COMMISSIONERS' MEETING**  
**March 26, 2019**

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:38 a.m. on March 26, 2019, in the HUB Conference Room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, David Iverson, DiAnne Lundgren and Sarah Krausse. Aaron Edwards, CEO; Brant Truman, CFO/COO; Cherie Hanning, 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 Lundgren and seconded by Krausse to amend the agenda and add Resolution 2019#4 Surplus Small Equipment under the Consent Agenda. The motion passed unanimously.

**VISITORS:** Adam Volluz, Kevin Robinson and Mena Cassell

**APPROVAL OF CONSENT AGENDA:** A motion was made by Iverson and seconded by Lundgren to approve the consent agenda with the added Resolution 2019#4 Surplus Small Equipment. The motion passed unanimously.

**CORRESPONDENCE:** None

**PUBLIC COMMENTS:** None

**CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT:** Hanning reviewed.

Kevin Robinson and Adam Volluz discussed the new ultrasound unit and what an improvement it has been. Kevin has been training on the new machine and will soon be able to offer more services.

**CLINIC REPORT:** The Board reviewed the attached report.

**Giddings called for a break at 12:01 p.m. Open session continued at 12:29 p.m.**

Mena Cassell discussed the March of Dimes the Wellness Committee is hosting on 4/27/19.

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

- Reviewing and working on our work flow for Swing Bed patients.
- Very impressed with our new ultrasound. Great improvement for injections.
- Will continue to work towards treadmill and stress echo's.

**SAFETY REPORT:** Truman noted that Mike Jager will be going to a training next month for EOC and Disaster Preparedness.

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

**FINANCIAL REPORT:** Truman reviewed the attached February financials.

Dr. Kelley came and introduced himself to the Board members.

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

**OLD BUSINESS:**

- Board QI Project: The Board/Provider luncheon is scheduled for 4/4/19 at 12:30pm in the RMC Conference room.
- Facility Update: Discussed HVAC. Job Corps will also be installing an in ground sprinkler system in the lawn.
- Health Foundation: They are working on their bylaw updates.
- Levy: Tabled
- Marketing: Job Corps will be making our new signage for the District.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: The team is working on the patient portal. Lundgren noted she really liked the reflection at the beginning of the meeting.
- Compliance/Risk Management: Bacon noted there is consistent progression in this meeting.
- Medical Staff: Giddings noted that Larissa and Mike presented the SANE program. They are very happy to have this program running.
- Credentialing:
  1. A motion was made by Lundgren and seconded by Iverson to approve the reappointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra Imaging providers David Keaton, MD and Douglas Murrey, MD. The motion passed unanimously.
- EMS: Giddings noted there was a discussion regarding building the EMS building on the hospital property behind the ALF. Frank Jacobson is now the community member on the Board and Melissa Rose was named Dr. Artzis' medical representative. Jenny Konz is the board secretary.
- ACH/HFCC: Iverson noted they are working on work plan templates.

**NEW BUSINESS:**

- Hot Topic: None

**EXECUTIVE SESSION:** Executive Session was called a 3:30 p.m. for 45 minutes regarding performance of a public employee RCW 42.30.110(1)(g).

Open session resumed at 4:15 p.m. No action taken.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 4:15 p.m.

Nancy Giddings 4/23/19      DiAnne Lundgren 4/23/19  
Nancy Giddings, Chair      Date      DiAnne Lundgren, Secretary      Date

Lacy Sharbono 4/23/19  
Lacy Sharbono, Recording Secretary      Date

