



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

March 31, 2020

This meeting was conducted via Zoom

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:31 a.m. on March 31, 2020, via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Brant Truman, CFO/COO; Richard Garcia, DO, JoAnn Ehlers, Clinic Manager; Cindy Chase, CNO, Jordan Leonard, Social Worker 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 Krausse and seconded by Lundgren to accept the agenda as written. The motion passed unanimously.

GUEST: Carol Devlin

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

ACTIVATION OF THE EMERGENCY PLAN: Truman reviewed the Incident Action Plan. Please review Plan at www.fcphd.org.
Edwards Thanked the Search and Rescue Team for all their hard work.

MEDICAL STAFF REPORT: Dr. Garcia discussed don and doff process and trying to improve how to achieve this safely in every hospital room.

Giddings thanked Aaron, Brant and Dr. Garcia. She also noted how proud she is of all our employees.

CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT: The Board reviewed the attached report.

CLINIC REPORT: The Board reviewed the attached report.

CFO/COO REPORT: Truman reviewed the attached report. He also noted the following:

- We are making every attempt to keep track of all available financing options via the new stimulus bill. As you are aware our current business is greatly impacted by the situation. As we are socially responsible and asking our community to social distance, overall demand for health services has decreased. We will most likely need some financial help during this time. Below is each opportunity as of today.
- **CMS Accelerated Medicare Payments- AVAILABLE RIGHT NOW**
- **Payment Protection Program- AVAILABLE SHORTLY**

Board of Commissioners
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- Through the SBA, you can receive up to \$850k (approx.) loan. Which can be completely forgiven in the event we do not lay off any workforce. **Still trying to understand as a public hospital district if we would qualify for the potential loan.** (501c3) qualify but does not specify our business structure.
- **HHS \$100B Hospital Grant Program**
- **FEMA Disaster Relief**
- **Unemployment Insurance**
- **Explore Optional Unemployment for selected group of employees**

FINANCIAL REPORT: Truman reviewed the February financials.

CEO REPORT: Edwards reviewed the attached report.

- Credentialing:
 1. A motion was made by Lundgren and seconded by Bacon to approve the reappointment of Courtesy Medical Staff privileges for Eric Aronsohn, PA-C. The motion passed unanimously.
 2. A motion was made by Lundgren and seconded by Bacon to approve the appointment of Courtesy Medical Staff privileges for Laura Karg, LCSW. The motion passed unanimously.
 3. A motion was made by Lundgren and seconded by Bacon to approve the appointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra Imaging provider Jordan Castle, MD. The motion passed unanimously.

PUBLIC COMMENTS: Carol stated she appreciates the communication from the Hospital District. She is very impressed on what we have achieved in this area.

Lundgren stated she is amazed on what the District has done.
Krausse said great job to and what a fantastic team we have.
Edwards thanked our IT manager James Davidson and his assistant Jim Milner for a great job.
Bacon is extremely pleased with how we got the testing up and running.

ADJOURNMENT: As there was no further business the meeting was adjourned at 11:57 a.m.

***Please visit www.fcphd.org to watch a recording of this Board meeting.**

 3/31/2020
Nancy Giddings, Chair Date

DiAnne Lundgren, Secretary Date

 3/31/20
Lacy Sharbono, Recording Secretary Date