



Ferry County Health
BOARD OF COMMISSIONERS' MEETING
April 25, 2023

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30 am, on April 25, 2023 in the HUB Conference Room and via zoom. Commissioners in attendance were Nancy Giddings, Sarah Krausse and DiAnne Lundgren, Ron Bacon (zoom) and Jody Jannot. Jennifer Reed, CEO/CFO; Debbie DeCorde, COO; Mike Martinoli, CNO; Spencer Hargett, Compliance Officer (zoom); Amber Gangon Executive Coordinator; Teena Price, Administrative Assistant and James Davidson, IT Manager (zoom) were also present.

GUESTS: None

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Lundgren and seconded by Jannot to amend the agenda as written to add a third Executive Session pursuant to RCW 42.30.110(1)(i). The motion passed unanimously.

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

CORRESPONDENCE: Giddings read community correspondence.

PUBLIC COMMENTS: None

EHR REPORT: None

ENVIROMENT OF CARE/ SAFETY UPDATE: Volluz gave his report.

COMPLIANCE REPORT: Hargett gave his report.

DEPARTMENT SPOTLIGHT: Wendy Johnson, RN-Short Stay, gave a department spotlight report.

CNO REPORT: Martinoli gave CNO Report.

QI REPORT: Quarterly QI Report moved to Executive Session.

Giddings called for a break in session at 11:30 am. Open session resumed at 11:40 am.

EXECUTIVE SESSION: Executive Session was called at 11:40am regarding RCW 70.41.205.

OPEN SESSION resumed at 12:15 pm. No action taken.

Giddings called for a break in session at 12:15 pm. Open session resumed at 12:38 pm.

COO: DeCorde gave COO report.

MEDICAL STAFF REPORT: Reed gave Dr. Garcia's report.

CEO & CFO REPORT: Reed reviewed her attached reports.

FINANCIAL REPORT: Reed postponed her financial review to the May 23, 2023 meeting.

OLD BUSINESS:

Board of Commissioners
36 Klondike Rd, Republic, WA 99166
P. (509) 775-8242 F. (509) 775-3866

- **Board QI Project:** No update.
- **Facility Update/Master Plan:** Master Facility Special Board Meeting scheduled for June 15, 2023.
- **Health Foundation:** No meeting to report.
- **Strategic Planning:** Changed reporting to Semi-Annual, with next report due at July 25, 2023 meeting.
- **Airport update:** Contractor is scheduled to begin in May and be done by June.

BOARD REPRESENTATIVE REPORTS:

- **Finance:** No Board report.
- **Quality Improvement:** No Board concerns.
- **Compliance/Risk Management:** No Board concerns.
- **Medical Staff:** No Board concerns.
- **Credentialing:**

Motion was made by Lundgren and seconded by Krausse to approve Re Appointment by Proxy with Courtesy Privileges for the following Integra Providers:

Dhillon, Grupreet, MD., Hilton, Jace, DO., Finlinson, Tyson, DO., Pychyna, Oksana, MD, Flett, Paige, MD, Russell, Leslie, MD., Frost, Robert, MD., Thayer, David, MD..

The motion passed unanimously.

- **EMS:** Nothing to report.

EXECUTIVE SESSION: Executive Session was called at 1:07 pm regarding RCW 42.30.110(1)(i).

OPEN SESSION resumed at 1:30 pm. No action taken.

NEW BUSINESS:

CEO Evaluation- CEO Evaluation-April 25, 2023. Executive Session

EXECUTIVE SESSION: Executive Session was called at 1:48pm regarding RCW 42.30.110(1)(g).

OPEN SESSION resumed at 4:00 pm. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 4:00 pm.

<i>Nancy Siddings</i>	<i>5/23/23</i>	<i>DiAnne Lundgren</i>	<i>4-25-2023</i>
Nancy Siddings, Chair	Date	DiAnne Lundgren, Secretary	Date

<i>Amber Gangon</i>	<i>5/23/23</i>
Amber Gangon, Recording Secretary	Date