



Ferry County Health

BOARD OF COMMISSIONERS' MEETING March 29, 2022

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30 a.m. on March 29, 2022, in the HUB conference room at Ferry County Health and via zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Jennifer Reed, CFO/COO; Julia Santana Clinic Manager, James Davidson, IT Manager, Cindy Chase, QI Director; Mike Martinoli, CNO; Spencer Hargett, Compliance Officer; Debbie DeCorde, HR Director; Julie Twamley, ALF Manager; Adam Volluz, Informaticist and Lacy Sharbono, Executive Assistant were present.

GUESTS: Nancy Churchill, Paul Kennely, Josh Martin, Elya Prystowsky, Brenda Starkey

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Lundgren and seconded by Jannot to amend the agenda to add business shut down under new business. The motion passed unanimously.

RURAL HEALTH COLLABORATIVE PRESENTATION: Presentation given.

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

PUBLIC COMMENTS: Comments heard.

QUARTERLY ALF REPORT: Twamley gave her report.

COMPLIANCE REPORT: Hargett gave his report.

QI REPORT: Chase reviewed her report.

HR REPORT: DeCorde reviewed her report.

CNO REPORT: Martinoli reviewed his report.

Giddings called for a break at 12:03 p.m. Open session continued at 12:35 p.m

CLINIC REPORT: Santana reviewed her report.

EHR REPORT: Volluz reported updates on the EHR.

MEDICAL STAFF REPORT: Dr. Garcia gave his report via text to Edwards.

SAFETY REPORT: Working on ideas for patient and staff safety. Discuss letter to the commissioners at next month's meeting.

CFO/COO REPORT: Reed reviewed her report.

FINANCIAL REPORT: Reed reviewed the February financials.

CEO REPORT: Edwards reviewed his report.

OLD BUSINESS:

- Board QI Project: No Board concerns.
- Facility Update: Working on next steps for building or remodel ideas.
- Health Foundation: Will be asking for applications for the scholarship.
- Strategic Planning: Nothing to report.
- CEO Search: **A motion was made by Bacon and seconded by Krausse to approve Resolution 2022#4 Appointment of Superintendent/CEO, Jennifer Reed. The motion passed unanimously.**
Giddings presented Reed with her NRHA CFO certificate.
- Will add Pharmacy under Old Business moving forward.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing:
 1. **A motion was made by Lundgren and seconded by Jannot to approve the appointment of Courtesy Medical Staff privileges for Christopher Montague, MD. The motion passed unanimously.**
 2. **A motion was made by Lundgren and seconded by Krausse to approve the reappointment of APP Medical Staff privileges for Eric Aronsohn, PAC. 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 Laura Karg, LCSW. The motion passed unanimously.**
- EMS: Giddings noted they cleared the new property.
- Ethics Committee: No Board concerns.

NEW BUSINESS:

- Shut down of main street businesses: The Board decided the Pharmacy will not be closing during the business shut down tomorrow.

EXECUTIVE SESSION: Executive Session was called at 2:50 p.m. regarding RCW 42.30.110(1)(g) and (f).

Open session resumed at 6:00 p.m.

ADJOURNMENT: As there was no further business the meeting was adjourned at 6:00 p.m.

Nancy Giddings 4/24/22 _____
Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date

[Signature] 4/26/22 _____
Lacy Sharbono, Recording Secretary Date