



**BOARD OF COMMISSIONERS' MEETING
May 24, 2022**

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:33 a.m. on May 24, 2022, in the HUB conference room at Ferry County Health and via zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse, DiAnne Lundgren and Jody Jannot. Jennifer Reed, CEO/CFO; Julia Santana Clinic Manager, James Davidson, IT Manager, Mike Martinoli, CNO; Spencer Hargget, Compliance Officer; Debbie DeCorde, COO; Adam Volluz, Informaticist and Lacy Sharbono, Executive Assistant were present.

GUESTS: Sally Baughman, Nancy Churchill, Jeremy Valdez, Shar Sheaffer

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Lundgren and seconded by Krausse to approve the agenda as written. 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.

AUDIT REPORT: Shar Sheaffer reviewed the 2021 Cost Report.

CORRESPONDENCE: Giddings and Martinoli read thank you card.

PUBLIC COMMENTS: None

EHR REPORT: Volluz gave an update and Kudos on the Meditech implementation.

COMPLIANCE REPORT: Harggett reviewed his compliance work plan updates.

QI REPORT: Giddings read Chase's report.

HR REPORT: DeCorde reviewed her report.

CNO REPORT: Martinoli reviewed his report.

CLINIC REPORT: Santana reviewed her report.

Giddings called for a break at 12:10 p.m. Open session continued at 12:24 p.m.

ALF SURVEY: Reed noted there was a DSHS regular survey done in the ALF. Julia did a great job. We should have the final report in 10 days.

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

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CEO/CFO/COO REPORT: Reed reviewed her report. She also discussed hiring JJCA to complete our Master Facility Plan.

A motion was made by Lundgren and seconded by Jannot to approve hiring JJCA to complete the Facility Master Plan. The motion passed unanimously.

FINANCIAL REPORT: Reed reviewed the April financials.

OLD BUSINESS:

- Board QI Project: No Board concerns.
- Facility Update: Company will be here in August to start the Master Facility Plan.
- Health Foundation: No update.
- Strategic Planning: Making progress.
- Pharmacy: No Board concerns.
- Letter to SO: Have not heard back from the Commissioners. Would like to submit our safety plan to the S.O.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: Pharmacy staff was present at the meeting to discuss concerns.
- Credentialing:
 1. **A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges by proxy for Integra Imaging providers: Dwane Brittain, MD; Jeffery Clarke, MD; Timothy Gormley, MD; Pushpender Gupta, MD; Chet Hunter, MD; Edward Iuliano, MD; Elizabeth Joiner, MD; Sean Koskinen, MD; Matthew Mesick, MD; Richard Nguyen, MD; Jason Roth, MD; Phillip Smith, MD. The motion passed unanimously.**
 2. **A motion was made by Lundgren and seconded by Krausse to approve the appointment of Courtesy Medical Staff privileges by proxy for Integra Imaging providers: Casey Cable, MD; Matthew Curtis, MD; Ryne Dougherty, MD; Brian Gump, DO, Gregory Kujawski, DO; Amy Newton, MD; Samuel Plesner, DO; Marian Shehata, MD; Adam Skibinski, MD; Jennifer Xiao, MD; Douglas Handley, MD; Jedidiah Schlung, MD. The motion passed unanimously.**
- EMS: Giddings noted they only received 1 bid for the EMS building. EMS board recommends that the city council accepts the bid.
- Ethics Committee: No action.

NEW BUSINESS:

- Airport Update: Jennifer and Sarah will make a meeting with one of the commissioners to get an update.
- Conference Debrief: Discussed the WSHA conference.
- Change June regular Board meeting date: Will move the regular June Board meeting from the 28th to the 30th at 10:30 a.m.

EXECUTIVE SESSION: Executive Session was called at 2:00 p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 2:40 p.m.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:40 p.m.

Nancy Giddings 4/30/2022 DiAnne Lundgren 6/30/22
Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date

Lacy Sharbono 6/30/22
Lacy Sharbono, Recording Secretary Date