

Ferry County Health

BOARD OF COMMISSIONERS' MEETING May 25, 2021

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:31 a.m. on May 25, 2021, in person and via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren and Sarah Krausse. Jody Jannot had an excused absence. Aaron Edwards, CEO; Brant Truman, CFO/COO; Julia Santana, Cindy Chase, CNO, 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 Lundgren and seconded by Krausse to accept the consent agenda as written. The motion passed unanimously.

GUEST: None

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

CORRESPONDENCE: Giddings read two thank you letters from patients.

PUBLIC COMMENTS: None

CNO REPORT: Chase reviewed the attached report.

CLINIC REPORT: Santana reviewed the attached report.

MEDICAL STAFF REPORT: Garcia gave an update on how the district is handling the Covid outbreak. The medical staff is also working on revamping their bylaws. Hope to have them completely updated in a few months.

SAFETY REPORT: Truman reviewed the numbers for fully vaccinated people in our county.

Giddings called for a break at 11:38 a.m. Open session continued at 12:01 p.m.

CFO/COO REPORT: Truman reviewed the attached report.

FINANCIAL REPORT: Truman reviewed the April financials.

CEO REPORT: Edwards reviewed the attached report.

OLD BUSINESS:

- Board QI Project: The Board will buy the pharmacy staff pizza.

- Facility Update: Will have a sprinkler company coming up to give a quote on in ground sprinklers.
- Health Foundation: They did not meet.
- Strategic Planning: On hold.
- Bylaw review:
A motion was made by Lundgren and seconded by Krausse to approve Resolution 2021#6 Revised FCPHD1 Bylaws. The motion passed unanimously.
- Curlew Clinic: Therapist has full schedule and its going well.
- Pharmacy: Now fully staffed.

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 Bacon to approve the reappointment of Courtesy Medical Staff privileges by proxy for Integra Imaging providers: Dhillon Gurpreet, MD, Leslie Russell, MD, Jace Hilton, DO, Robert Frost, MD, David Thayer, MD, Paige Flett, MD, Oksana Prychyna, MD, Tyson Fillinson, DO. The motion passed unanimously.
- EMS: Finalizing the grant proposal.

EXECUTIVE SESSION: Executive Session was called at 1:55 p.m. regarding RCW 42.30.110(1)(d).

Open session resumed at 2:40 p.m. No action taken.


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



Nancy Giddings, Chair Date

 6/22/21

DiAnne Lundgren, Secretary Date



Lacy Sharbono, Recording Secretary Date