



**BOARD OF COMMISSIONERS' MEETING
June 22, 2021**

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:33 a.m. on June 22, 2021, in person and via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren and Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Brant Truman, CFO/COO; Julia Santana, Mike Martinoli, Nurse Manager, 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 Jannot to amend the consent agenda to add Curlew Meeting and Aaron's evaluation to New Business. 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 a letter from the County Works department for the help getting the grant for the runway lights.

PUBLIC COMMENTS: None

CNO REPORT: Martinoli reviewed the attached report.

CLINIC REPORT: Santana reviewed the attached report.

MEDICAL STAFF REPORT: No report.

SAFETY REPORT: Roof repair will be done this week. We purchased air scrubbers for the District.

Giddings called for a break at 11:54 a.m. Open session continued at 12:17 p.m.

CFO/COO REPORT: Truman reviewed the attached report.

FINANCIAL REPORT: Truman reviewed the May financials.

CEO REPORT: Edwards reviewed the attached report.

OLD BUSINESS:

- Board QI Project: A few Board members took pizza down to the pharmacy staff.
- Facility Update: Will be getting a sprinkler system in the hospital lawn.
- Health Foundation: They did not meet.
- Strategic Planning: Continue to work on it.
- Curlew Clinic: Therapist has full schedule and its going well. She is seeing 7-8 patients a day.
- 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: No Board concerns.
- EMS: No Board concerns.



NEW BUSINESS:

- Curlew Meeting: They July Board meeting will be at the Curlew Civic Hall on July 27th at 1:00 p.m. Lacy will get the notice out.
- Aaron's evaluation: The Board discussed doing his evaluation on Lattice.

EXECUTIVE SESSION: Executive Session was called at 2:20 p.m. regarding RCW 42.30.110(1)(d).

Open session resumed at 2:35 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:35 p.m.

 7/27/21  7/27/21
Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date

 7/27/21
Lacy Sharbono, Recording Secretary Date