



**BOARD OF COMMISSIONERS' MEETING
June 30, 2022**

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:32 a.m. on June 30, 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; Julie Twamley, ALF Manager and Lacy Sharbono, Executive Assistant were present.

GUESTS: None

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Lundgren and seconded by Jannot 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.

CORRESPONDENCE: Giddings read two thank you notes.

PUBLIC COMMENTS: None

EHR REPORT: Volluz gave an update Meditech implementation.

COMPLIANCE REPORT: Harggett reviewed his compliance work plan updates.

QI REPORT: Giddings read Chase's report.

COO/HR REPORT: DeCorde reviewed her report.

CNO REPORT: Martinoli reviewed his report.

Giddings called for a break at 12:10 p.m. Open session continued at 12:35 p.m.

CLINIC REPORT: Santana reviewed her report and proposed the new walk-in schedule.

ALF SURVEY: Twamley discussed survey updates.

MEDICAL STAFF REPORT: Dr. Garcia gave updates on the Hospital.

CEO & CFO REPORT: Reed reviewed her report. She also gave an update on the airport lighting project. The County is \$60,000.00 short on funds to complete the runway lights.

*Board of Commissioners
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Reed noted Laura Ricard is now our Infection Prevention Officer.

A motion was made by Krausse and seconded by Lundgren to approve giving the County up to \$60,000.00 to finish the airport lighting project. The motion passed unanimously.

A motion was made by Krausse and seconded by Lundgren to approve Laura Ricard as the Infection Prevention Nurse. The motion passed unanimously.

FINANCIAL REPORT: Reed reviewed the May financials.

OLD BUSINESS:

- Board QI Project: Will bring treats for the nurses on August 8th.
- Facility Update: Company will be here in August to start the Master Facility Plan.
- Health Foundation: No update.
- Strategic Planning: Making progress.
- Pharmacy: Met with the Dean of the UW discuss recruitment for a pharmacist.
- Airport update: Discussed in the CEO report.

BOARD REPRESENTATIVE REPORTS:

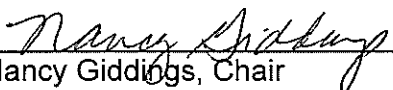

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing: No Board concerns.
- EMS: Giddings noted the building has been ordered and excavation will start in August.
- Ethics Committee: Will take off the agenda.

NEW BUSINESS: Nothing to report.

EXECUTIVE SESSION: Executive Session was called at 3:05 p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 3:35 p.m.

ADJOURNMENT: As there was no further business the meeting was adjourned at 3:35 p.m.

	7/26/22		7/26/22
Nancy Giddings, Chair	Date	DiAnne Lundgren, Secretary	Date

	7/26/22
Laey Sharbono, Recording Secretary	Date