



Ferry County Health

**BOARD OF COMMISSIONERS' MEETING
August 23, 2022**

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 1:00 p.m. on August 23, 2022, in the Curlew Civic Hall and via zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse, DiAnne Lundgren and Jody Jannot. Jennifer Reed, CEO/CFO; James Davidson, IT Manager, Mike Martinoli, CNO; Spencer Hargget, Compliance Officer; Adam Volluz, Informaticist, Lacy Sharbono, HR Coordinator and Teena Price, 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 Krausse to amend the consent agenda to add under New Business Alta Survey for the Master Facility Project, under Old Business add Curlew Clinic, and addition of an Executive Session. The motion passed unanimously.

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

CORRESPONDENCE: Giddings read thank you letter from patient.

PUBLIC COMMENTS: None

EHR REPORT: Volluz gave Meditech update and noted we are 71 days out to go live.

COMPLIANCE REPORT: High priority work items. De-escalation, security risk assessment. Policies are 96% complete.

QI REPORT: 1:1 meetings with all the managers regarding QI priorities.

COO/HR REPORT: Reed reviewed DeCorde's report in her absence.

CNO REPORT: Martinoli reviewed his attached report. Discussed activities. Adam Volluz gave Meditech update.

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

CEO & CFO REPORT: Reed reviewed her attached report.

FINANCIAL REPORT: Reed reviewed the July financials.

OLD BUSINESS:

- Board QI Project: Nurse meeting will be 9/12/22 @ 9am & 5pm.
- Facility Update: Met with every department
- Health Foundation: Next month.
- Strategic Planning: Reed reviewed attached strategic plan.
- Pharmacy: Pharmacist Ben Wallings to start in September.
- Curlew Clinic: Jennifer to update board
- Airport update: No update

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: cancelled.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: Almost done with bi-laws, concerns with going live with Meditech.
- Credentialing: No board concerns
- EMS: Still in process on what to do with new EMS building.

NEW BUSINESS: Alta Survey-Master Facility Plan to get all details to move forward (pipes, water, etc.), does another after build is complete. David to get proposals.

A motion was made by Jannot and seconded by Lundgren to move forward with Alta Survey. The motion passed unanimously.

EXECUTIVE SESSION: Executive Session was called at 2:54 pm regarding RCW 42.30.110(1) (g).

OPEN SESSION resumed at 4:00 pm.
No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 4:00 pm.

X <u>Nancy Giddings</u> 10/7/22	X <u>DiAnne Lundgren</u> 10/7/22
Nancy Giddings, Chair Date	DiAnne Lundgren, Secretary Date

<u>Teena M. Price</u> 10/7/22
Teena Price, Recording Secretary Date