

## Ferry County Health

### BOARD OF COMMISSIONERS' MEETING August 27, 2019

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 4:00 p.m. on August 27, 2019, in the Curlew Civic Hall in Curlew, WA. Commissioners in attendance were Nancy Giddings, DiAnne Lundgren and Sarah Krausse. Brant Truman, CFO/COO; Lee Jackson, Interim CNO; Cindy Chase, CNO and JoAnn Ehlers, Clinic Manager were present.

**QUORUM ESTABLISHED:** A quorum was present.

**REVIEW, AMEND, ACCEPT AGENDA:** A motion was made by Krausse and seconded by Lundgren to amend the Consent Agenda to add Easement Issue to old business. The motion passed unanimously.

**VISITORS:** Frank Jacobson, Rochelle Rodak, Nancy McIntyre, Cruze Thompson, Brenda Starkey

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

**CORRESPONDENCE:** Giddings noted 2 phone calls she received from patients.

**PUBLIC COMMENTS:** Community member noted there is nothing in the patient portal.

**CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT:** Jackson reviewed the attached report. He noted the following:

- Reviewed safety and trauma report.
- Discussed recent survey.
- Our RN staff is full. Just hired 2 new RN's.
- CNA class will start in September.
- Skilled Swing Bed is doing well. Starting a one phone call admit system.
- Endoscopy routines reviewed.

**CLINIC REPORT:** Ehlers reviewed the attached report.

**MEDICAL STAFF REPORT:** Per Truman, the Swing Bed process has improved.

**SAFETY REPORT:** Truman noted the following:

- Sidewalk at the ALF is complete as well as the lower parking lot stairs.
- Operation safety plan to go to EOC.
- Room 6 in the Hospital is being remodeled to accommodate a larger patient.

**CFO/COO REPORT:** Truman reviewed the attached report and noted:

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- Discussed insurance.
- New phone system will go live on September 10<sup>th</sup>.

**FINANCIAL REPORT:** Truman reviewed the attached July financials.

**CEO REPORT:** The Board reviewed the attached report.


**OLD BUSINESS:**

- Board QI Project: Tabled
- Facility Update: HVAC working well.
- Health Foundation: Frank Jacobson noted they are working on bylaws. They will be planning some fundraisers.
- Levy: Will take this off the agenda.
- Board Succession Planning: There are no current applications for the Keller position.
- Rural Resources: The Board asked for more information. This will be addressed at the Special meeting on the 18<sup>th</sup>.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 6:19 p.m.

  
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Nancy Giddings, Chair

Date

 9/18/19  
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DiAnne Lundgren, Secretary

Date