

Ferry County Health

BOARD OF COMMISSIONERS' MEETING September 18, 2019

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 12:00 p.m. on September 18, 2019, in the Hospital Conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren and Sarah Krausse. Aaron Edwards, CEO; Brant Truman, CFO/COO; Cindy Chase, CNO; JoAnn Ehlers, Clinic Manager; Mike Jager, Maintenance Manager and Lacy Sharbono, Executive Assistant were present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Bacon and seconded by Lundgren to accept the agenda as written. The motion passed unanimously.

VISITORS: Jim Burnside, Rachel Siracuse, Mary Masingale, Nancy Betschart, Ryan Berendsen.

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

CORRESPONDENCE: Giddings read a letter of interest for the Keller Board position from Jody Jannot.

RURAL RESOURCES AND CITY OF REPUBLIC:

- Jim Burnside stated a new rail will go up next week on the new sidewalk entering the hospital entrance. He also said the City will be installing flashing speed limit signs at the top and bottom of Klondike.
- The Board would like the City take ownership from the entrance of the Hospital off Klondike to the end of where the new sidewalk ends. The Hospital would be responsible from that point in to the hospital district. Jim Burnside said he and Rachel would take this to the City Council for approval.
- Once this is complete the Hospital will grant an easement to Rural Resources.

PUBLIC COMMENTS: None

CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT: Chase reviewed the attached report.

CLINIC REPORT: Ehlers reviewed the attached report.

MEDICAL STAFF REPORT: No report.

SAFETY REPORT: Truman noted the following:

*Board of Commissioners
36 Klondike Rd, Republic, WA 99166
P. (509) 775-8242 F. (509) 775-3866*

- The sidewalk on the lower parking lot stairs railing has been installed.
- Room 6 remodel is complete.

CFO/COO REPORT: Truman reviewed the attached report.

FINANCIAL REPORT: Truman reviewed the attached August financials.

CEO REPORT: Edwards reviewed the attached report.

OLD BUSINESS:

- Board QI Project: The Board will be working on an onboarding process for new Board members.
- Facility Update: Edwards noted he will be exploring the cost for a new maintenance shop that also has apartments attached. The Board thought this was a great idea.
- Health Foundation: Meeting went well.
- Board Succession Planning: The Board would like to set a Special meeting to interview Jody Jannot for the vacant Keller position on 9/24/19 or 10/7/19. Sharbono will get this scheduled.
- Strategic Planning: The Board will have a Special Board Workshop meeting on 10/14/19 at 9:00 a.m. in the Hospital Conference room.

BOARD REPRESENTATIVE REPORTS:

- Finance: Bacon discussed the cost report. The Finance Committee will be attending the DZA conference in Spokane October 28th.
- Quality Improvement: Next meeting is scheduled for 10/23/19.
- Compliance/Risk Management: Next meeting is scheduled for 11/8/19.
- Medical Staff: Lundgren noted it was a great meeting.
- Credentialing:
 1. A motion was made by Lundgren and seconded by Bacon to approve the appointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra Imaging provider Stephanie Simonson, MD. The motion passed unanimously.
- EMS: No Board concerns.

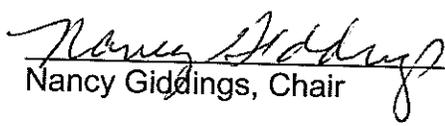
NEW BUSINESS:

- Hot Topic: Lundgren discussed a company called Care Net. They will be having an auction to get an ultrasound to take to rural communities for OB patients that do not have insurance.
- Job Corps: Edwards, Truman and Ehlers met with Job Corps yesterday and they are all working out a plan for coverage.
- Budget Hearing Date: The Budget Hearing date will be 11/4/19 at 10:00 a.m. in the Hospital Conference room.

EXECUTIVE SESSION: Executive Session was called a 3:22 p.m. for 60 minutes regarding performance of a public employee RCW 42.30.110(1)(g).

Open session resumed at 4:22 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 4:22 p.m.

 10/22/19  10/22/19
Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date

 10/22/19
Laey Sharbono, Recording Secretary Date

