



**BOARD OF COMMISSIONERS' MEETING
September 26, 2023**

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 9:01am am, on September 26, 2023 in the HUB and via Zoom.

Commissioners in attendance were Nancy Giddings, Sarah Krausse and DiAnne Lundgren. Jennifer Reed, CEO/CFO; Debbie DeCorde, COO; Mike Martinoli, CNO; Spencer Hargett, Compliance (zoom); Amber Gangon, Executive Coordinator; Adam Volluz, Facilities Manager; Karen Quinnell, Informaticist (zoom); James Davidson, IT Manager (zoom); Wendy Johnson, RN; and Lacy Sharbono, HR Coordinator (zoom), were also present.

GUESTS: Nancy Churchill of Republic.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Lundgren to amend the agenda to add the Employee Council to new business and was seconded by Krausse to amend the agenda as stated. The motion passed unanimously.

INTRODUCTION OF THE BOARD AND GUESTS: Introductions were made.

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 community correspondence and Employee Council request letter.

PUBLIC COMMENTS: No comments.

EHR REPORT: Quinnell gave her report

ENVIROMENT OF CARE/ SAFETY UPDATE: Volluz gave his report.

COMPLIANCE REPORT: Hargett gave his report.

DEPARTMENT SPOTLIGHT: No department spotlight this month.

Giddings called for a break in session at 9:27 am. Open session resumed at 9:34am.

CNO REPORT: Martinoli gave his CNO Report.

COO: DeCorde gave her COO report.

EXECUTIVE SESSION: Executive Session was called at 10:05 am regarding RCW §42.30.110(i), Current or potential litigation, FCPHD CEO was asked to join the executive session. The Board requested 15 minutes. Due to technical difficulties, at 10:20 am the board requested an additional 10 minutes.

OPEN SESSION: Resumed at 10:30 am. No action was taken.

EXECUTIVE SESSION: Executive Session was called at 10:35 am regarding RCW §42.30.110(0), Quality Improvement Committee, FCPHD CEO was asked to join the executive session. The board requested 20 minutes. At 11:55 am the board requested an additional 5 minutes.

OPEN SESSION: Resumed at 11:00 am. No action was taken.

Giddings called for a break in session at 11:00 am. Open session resumed at 11:04 am.

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

MEDICAL STAFF REPORT: Dr. Garcia gave his report via PowerPoint slide.

CEO & CFO REPORT: Reed gave her CEO/CFO report.

FINANCIAL REPORT: Reed gave her financial report.

OLD BUSINESS:

- **Board QI Project:** Nothing to report.
- **Health Foundation:** Meeting was moved to tonight.
- **Republic Drug Store-Readerboard:** FCPHD will take request to the City to obtain permission to begin planning/installation.
- **Board Vacancy:** Three applicants. Executive Coordinator will scheduled interviews beginning at 9:30 am on either 10/13, 10/16, 10/18, 10/19 or 10/20.
- **Facility Update/Master Plan:** Brant was planning to assist us with the USDA loan process, however, his family is expanding and he suggested we seek contract pricing from the third party the architect referred. Board approved the CEO to move forward with obtaining quote.
- **Orientation Schedule:**
 - 10/10 – DiAnne Lundgren
 - 10/25 – DiAnne Lundgren

BOARD REPRESENTATIVE REPORTS:

- **Finance:** Nothing to report.
- **Quality Improvement:** Good meeting. There was a question about QMM issues being open due to missing documentation. CNO is working on updating the process to address and close issues more timely.
- **Compliance/Risk Management:** Nothing to report.
- **Medical Staff:** Nothing to report.
- **Credentialing:**
 - A motion was made by Lundgren and was seconded by Krausse to approve the request for re-appointment of Courtesy Privileges for Donald Canaday, MD. The motion passed unanimously.
- **EMS:** Interior plans are being drawn up. Building will be next to the fire station.



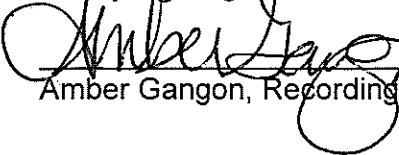
NEW BUSINESS:

- **Resolution 2023 #5-DEA Settlement:** A motion was made by Lundgren and was seconded by Krausse to approve the resolution. The motion passes unanimously.
- **Employee Council Request:** A motion was made by Krausse and was seconded by Lundgren to provide the Employee Council with \$2,000 towards the hospital winter staff appreciation banquet. The motion passed unanimously.

EXECUTIVE SESSION: Executive Session was called at 12:20 pm regarding RCW §42.30.110(1)(o), quality improvement committee reports, FCPHD CEO Reed, CNO Martinoli and Compliance Officer Hargett were asked to join the executive session. The board requested 30 minutes. At 12:50, the board requested an additional 25 minutes.

OPEN SESSION: Resumed at 1:15. No action was taken.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 1:16 pm.

 _____ Nancy Goddings, Chair	10/24/23 Date	 _____ DiAnne Lundgren, Secretary	10-24-23 Date
 _____ Amber Gangon, Recording Secretary	10/24/23 Date		