



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

November 24, 2020, 10:30 a.m. via Zoom

<https://zoom.us/j/92472952116?pwd=TURCZUg5dGVyUGRKNTI0YmhOczg1dz09>

Meeting ID: 924 7295 2116

Passcode: 260559

One tap mobile

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Mission Statement

"To strengthen the health and well-being of our community through partnership and trust."

AGENDA

	Page(s)		
Call to Order		Nancy Giddings	
Quorum Established		Nancy Giddings	
Review, Amend, Accept Agenda		Nancy Giddings	
Introduction of Board, District Employees and Guests		Nancy Giddings	
2021 Budget Public Review (Resolutions to be presented at the meeting)			
• Motion to approve 2021 Levy Resolution 2020#8		ACTION	
• Motion to approve Levy Certification		ACTION	
• Motion to approve 2021 Klondike Hills Budget Resolution 2020#9		ACTION	
• Motion to approve 2021 Hospital Budget Resolution 2020#10		ACTION	
• Motion to approve 2021 Pharmacy Budget Resolution 2020#11		ACTION	
 <i>Items listed under the consent agenda are considered routine board matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.</i>			
Approval of Consent Agenda	ACTION	Nancy Giddings	3-10
• Minutes 10/27/20 Board Meeting			
• Minutes 11/9/20 Budget Hearing Meeting			
• Minutes 11/9/20 Special Board Meeting			
• Approval of Warrants			
• Financial Write-Off Report			
• Resolution 2020#12 Surplus Small Equipment			
• Resolution 2020#13 Republic Drug Store bank accounts			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	11-12
Clinic Report		Julia Santana	13
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	

CFO/COO Report	Brant Truman	14
Financial Report	Brant Truman	15-22
CEO Report	Aaron Edwards	23
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update • Health Foundation • Board Succession planning • Strategic Planning • Pharmacy • Curlew Clinic 		
Board Representative Reports		
<ul style="list-style-type: none"> • Finance • Quality Improvement • Compliance/Risk Management • Medical Staff • Credentialing 	Ron Bacon/Sarah Krausse Jody Jannot/DiAnne Lundgren Ron Bacon/Jody Jannot Nancy Giddings/DiAnne Lundgren DiAnne Lundgren/Nancy Giddings	
<ol style="list-style-type: none"> 1. Request for reappointment of Courtesy Medical Staff privileges for John Victor Cowley, CRNA 2. Request for reappointment of Mid-Level Medical Staff privileges for Craig Christopher, PA-C 3. Request for reappointment of Active Medical Staff privileges for Samuel Artzis, MD 4. Request for reappointment of Courtesy Medical Staff privileges for Elizabeth Hsu, MD 		
<ul style="list-style-type: none"> • EMS 	Nancy Giddings	
New Business	Nancy Giddings	
Executive Session	Nancy Giddings	
Open Session – Action, if applicable regarding executive session	Nancy Giddings	
Adjournment	Nancy Giddings	

**Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.
The Public is encouraged to attend; Handicap access is available.**

Next regularly scheduled meeting is December, 22 2020 @ 10:30 a.m.