



**BOARD OF COMMISSIONERS' MEETING**  
November 26, 2019, 10:30 a.m., in the HUB Conference Room

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	
Oath of Office for Jody Jannot		Ashley Ventura	
2020 Budget Public Review			3-15
• Motion to approve 2020 Levy Resolution 2019#8		ACTION	
• Motion to approve Levy Certification		ACTION	
• Motion to approve 2020 Klondike Hills Budget Resolution 2019#9		ACTION	
• Motion to approve 2020 Hospital Budget Resolution 2019#10		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	16-21
• Minutes 10/22/19 Board Meeting			
• Minutes 11/4/19 Budget Hearing Meeting			
• Minutes 11/21/19 Special Meeting			
• Resolution 2019#13 Ferry County Natural Hazard Mitigation Plan			
• Approval of Warrants			
• Financial Write-Off Report			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	22-23
Clinic Report		JoAnn Ehlers	24-26
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	27
Financial Report		Brant Truman	28-37

CEO Report	Aaron Edwards	38
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> <li>• Board QI Project</li> <li>• Facility Update</li> <li>• Health Foundation</li> <li>• Board Succession planning</li> <li>• Strategic Planning</li> </ul>		
Board Representative Reports		
<ul style="list-style-type: none"> <li>• Finance</li> <li>• Quality Improvement</li> <li>• Compliance/Risk Management</li> <li>• Medical Staff</li> <li>• Credentialing</li> <li>• EMS</li> </ul>	Ron Bacon/Sarah Krausse Jody Jannot/DiAnne Lundgren Ron Bacon/Jody Jannot Nancy Giddings/DiAnne Lundgren DiAnne Lundgren/Nancy Giddings Nancy Giddings	
New Business	Nancy Giddings	
<ul style="list-style-type: none"> <li>• Hot Topic</li> </ul>		
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 19, 2019 @ 12:00 p.m. in the Hospital Conference Room**