



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

March 26, 2024 @ 10:30 AM in the HUB

<https://us06web.zoom.us/j/89584329356?pwd=Y0dZT1VldmNkV2JMZ09MRVROalZvQT09>

Meeting ID: 895 8432 9356

Passcode: 260559

One tap mobile

+12532158782, 89584329356# US (Tacoma)

Mission Statement:

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

AGENDA

		Page(s)
Call to Order	DiAnne Lundgren	
Quorum Established	DiAnne Lundgren	
Executive Session – <i>Performance of a Public Employee pursuant to RCW § 42.30.100(1)(g)</i>	DiAnne Lundgren	
Open Session - Action, if applicable regarding executive session		
Review, Amend, Accept Agenda	DiAnne Lundgren	
Introduction of Board, District Employees, and Guests	DiAnne Lundgren	
<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 a 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	DiAnne Lundgren
<ul style="list-style-type: none"> • Corrected Minutes 01.23.24 Board Meeting • Minutes 02.20.23 Board Meeting • Approval of Warrants • Financial Write-Off Report • Surplus Resolution 2024 #2 		
Correspondence	DiAnne Lundgren	
Public Comments	DiAnne Lundgren	
Environment of Care/ Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight – Rehabilitation	Chi Pak	
CNO Report/ Quality Improvement	Mike Martinoli	
COO Report	Debbie DeCorde	

Medical Staff Report	Richard Garcia, MD
CEO/CFO Report	Jennifer Reed
Revenue Cycle Report	Jennifer Reed/Melinda Payton
On-going Business	DiAnne Lundgren
<ul style="list-style-type: none"> • Board QI Project • Health Foundation • Republic Drug Store - Reader Board • Board Introduction Project - • Facility Update/Master Plan • Rural Resources Building • New Hire Orientation Schedule <ul style="list-style-type: none"> ○ 04/08 - ○ 04/18 - 	
Board Representative Reports	
<ul style="list-style-type: none"> • Finance • Quality Improvement • Compliance/Risk Management • Medical Staff • EMS • PFAC • Credentialing 	<p>Ron Bacon/Sarah Krausse DiAnne Lundgren/Nancy Giddings Ron Bacon/Sarah Krausse DiAnne Lundgren/Solomon-Hopkins Nancy Giddings Sarah Krausse/Nancy Giddings DiAnne Lundgren/Nancy Giddings</p>
New Business	DiAnne Lundgren
<ul style="list-style-type: none"> • Resolution 2024 #3 – Tort Form • Foundation MOU • Decision Matrix 	
Executive Session – <i>Performance of a Public Employee pursuant to RCW § 42.30.100(1)(g)</i>	DiAnne Lundgren
Open Session - Action, if applicable regarding executive session	
Adjournment	DiAnne Lundgren