



# Ferry County Health

## BOARD OF COMMISSIONERS' MEETING

April 23, 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	
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	<b>ACTION</b> DiAnne Lundgren	
<ul style="list-style-type: none"> <li>• Minutes 03.26.24 Board Meeting</li> <li>• Minutes 04.09.24 Special Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> </ul>		
Correspondence	DiAnne Lundgren	
Public Comments	DiAnne Lundgren	
Environment of Care/ Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight – Drug Store	Ben Walling	
Infection Control Plan Presentation	Katy Ricard	
<ul style="list-style-type: none"> <li>• Adoption of the 2024 Infection Control Plan</li> </ul>		
CNO Report/ Quality Improvement	Mike Martinoli	18-25
COO Report	Debbie DeCorde	26-32
CFO Report	Coryelle Rogers	33-37
Revenue Cycle Report	Coryelle Rogers	38-39

Medical Staff Report	Richard Garcia, MD	40
CEO Report	Jennifer Reed	41-45
On-going Business	DiAnne Lundgren	

- Board QI Project
- Health Foundation
- Board Introduction Project
- Facility Update/Master Plan
- Rural Resources Building
- New Hire Orientation Schedule
  - 05/06 -

Board Representative Reports

- |                              |                                 |
|------------------------------|---------------------------------|
| • Finance                    | Ron Bacon/Sarah Krausse         |
| • Quality Improvement        | DiAnne Lundgren/Nancy Giddings  |
| • Compliance/Risk Management | Ron Bacon/Sarah Krausse         |
| • Medical Staff              | DiAnne Lundgren/Solomon-Hopkins |
| • EMS                        | Nancy Giddings                  |
| • PFAC                       | Sarah Krausse/Nancy Giddings    |
| • Credentialing              | DiAnne Lundgren/Nancy Giddings  |

Request for **Re Appointment of Courtesy Medical Staff Privileges by Proxy** for the following Integra Imaging Providers:

Casey Cable, MD	Matthew Curtis, MD	Ryne Dougherty, MD	Phillip Smith, MD
Brian Gump, DO	Pushpender Gupta, MD	Douglas Handley, MD	Chet Hunter, DO
Edward Iuliano, DO	Elizabeth Joiner, MD	Sean Koskinen, MD	Gregory Kujawski, DO
Matthew Mesick, MD	Amy Newton, MD	Richard Nguyen, MD	Samuel Plesner, DO
Jedidiah Schlung, MD	Mariam Shehata, MD	Adam Skibinski, MD	Jennifer Xiao, MD

New Business	DiAnne Lundgren
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Executive Session – Quarterly Quality Improvement Report pursuant to RCW § 42.30.100.1(g)	Mike Martinoli
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Open Session - Action, if applicable regarding executive session

Adjournment	DiAnne Lundgren
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