



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

September 22, 2020, 10:30 a.m. via Zoom

Join Zoom Meeting

<https://zoom.us/j/98027318481?pwd=RFBBrZTIFUUI5ZHNoRHFyTkW1T2NRUT09>

Meeting ID: 980 2731 8481

Passcode: 712302

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 980 2731 8481

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	
<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	3-5
<ul style="list-style-type: none"> • Minutes 8/25/20 Board Meeting • Approval of Warrants • Financial Write-Off Report • Resolution 2020#7 Small Works – to be presented at the meeting 			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	6-7
Clinic Report		JoAnn Ehlers	8-10
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	11
Financial Report		Brant Truman	12-19
CEO Report		Aaron Edwards	20
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

- 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

1. Request for reappointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra providers:
 Robert Arnett, MD; Jodi Bailey, MD; Gregory Balmforth, MD; John Bell, MD; Ishwar Bhat, MD; Jayson Brower, MD; Richard Brunkan MD; Richard Casey, MD; Irene Cruite, MD; Mark Edens, MD; Justin Frederick, MD; Joshua Garcia, MD; Ryan Goff, MD; Robert Handy, MD; Amy Henkel, MD; Robin Hines, MD; Scott Hoefler, MD; Corey Judd, MD; Julie Kaczmark, MD; William Keyes, MD; Scott King, MD; Michael Kirsch, MD; Christopher Krejci, MD; Terri Lewis, MD; Robert Lloyd, DO; Kenneth McCabe, MD; David Munzo, MD; Daniel Murray, MD; Jeffery Nackos, MD; Brian Petersen, MD; Peter Remedios, MD; Brian Rich, MD; John Romano, MD; Mai Russell, MD; Trent Sanders, MD; Cameron Seibold, MD; Paula Shepherd, MD; Steven Sohn, MD; Gregory Sterne, MD; Arpita Swami, MD; Gordon Teel, MD; David Thorne, MD; Steven Wilhelm, MD; Norbert Yee, MD; Sadaf Zaidi, MD; Christopher Zylak, MD

- EMS

Nancy Giddings

New Business

- Budget Hearing date

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 October 27, 2020 @ 10:30 a.m.