



**BOARD OF COMMISSIONERS' MEETING**  
**February 22, 2022**

**CALL TO ORDER:** Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:35 a.m. on February 22, 2022, in the HUB conference room at Ferry County Health and via zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Jennifer Reed, CFO/COO; Julia Santana Clinic Manager, James Davidson, IT Manager, Cindy Chase, QI Director; Mike Martinoli, CNO; Spencer Hargget, Compliance Officer; and Lacy Sharbono, Executive Assistant were present.

**GUESTS:** Nancy Churchill

**QUORUM ESTABLISHED:** A quorum was present.

**REVIEW, AMEND, ACCEPT AGENDA:** A motion was made by Jannot and seconded by Lundgren to approve the agenda as written. The motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:** A motion was made by Bacon and seconded by Lundgren to accept the consent agenda. The motion passed unanimously.

**CORRESPONDENCE:** Giddings read a thank you card from an employee.

**PUBLIC COMMENTS:** Comments heard.

**QI REPORT:** Chase noted most have met their goals. The ones who have not met their goal are working on solutions. Will continue to update the board monthly.

**CNO REPORT:** Martinoli reviewed his report.

**CLINIC REPORT:** Santana reviewed her report.

**MEDICAL STAFF REPORT:** Dr. Garcia gave his report via text to Edwards.

**SAFETY REPORT:** Working on ideas for patient and staff safety.

**CFO/COO REPORT:** Reed reviewed her report.

**FINANCIAL REPORT:** Reed reviewed the January financials. She also reviewed the proposal to move the Treasurer from the County.

**A motion was made by Krausse and seconded by Bacon to approve Resolution 2022#2 Change in Treasurer. The motion passed unanimously.**

**Giddings called for a break at 11:50 a.m. Open session continued at 12:19 p.m**

*Board of Commissioners*  
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**CEO REPORT:** Edwards reviewed his report.

**OLD BUSINESS:**

- Board QI Project: Took food to the Housekeeping department. Will do another department in a few months.
- Facility Update: Have a call today at 4pm regarding the suction and O2 project.
- Health Foundation: Next meeting is March 14<sup>th</sup>.
- Strategic Planning: Nothing to report.
- Review Policy 8-029: **A motion was made by Bacon and seconded by Lundgren to approve policy 8-029. The motion passed unanimously.**
- CEO Search: Next interview is Thursday.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: Hargget reviewed the Compliance Work Plan. **A motion was made by Bacon and seconded by Krausse to accept the 2022 Compliance Work Plan. The motion passed unanimously.**
- Medical Staff: No Board concerns.
- Credentialing:
  1. **A motion was made by Lundgren and seconded by Krausse to approve the appointment of Courtesy Medical Staff privileges by proxy for Integra Imaging provider Scott Zelasko, MD. The motion passed unanimously.**
  2. **A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges by proxy for Integra Imaging provider Jordan Castle, MD. The motion passed unanimously.**
  3. **A motion was made by Lundgren and seconded by Krausse to approve the reappointment of APP Medical Staff privileges for Eric Aronsohn, PAC. The motion passed unanimously.**
  4. **A motion was made by Lundgren and seconded by Krausse to approve the reappointment of APP Medical Staff privileges for Mari Hunter, ARNP. The motion passed unanimously.**
- EMS: No Board concerns. Lundgren did not the coroner's office has a new location and a new 3 body refrigerator.
- Ethics Committee: Did not meet.

**NEW BUSINESS:**

- Conflict of Interest forms: Board members completed forms.

**EXECUTIVE SESSION:** Executive Session was called at 2:00 p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 3:20 p.m.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 3:25 p.m.

Nancy Giddings      3/29/22      DiAnne Lundgren      3/29/22  
Nancy Giddings, Chair      Date      DiAnne Lundgren, Secretary      Date

Lacy Sharbono      3/29/22  
Lacy Sharbono, Recording Secretary      Date