



Ferry County Health

BOARD OF COMMISSIONERS' MEETING February 23, 2021

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30 a.m. on February 23, 2021, in person and via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Jody Jannot and Sarah Krausse. Aaron Edwards, CEO; Brant Truman, CFO/COO; Julia Santana, James Davidson, IT Manager, Cindy Chase, CNO and Lacy Sharbono, Executive Assistant were present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Lundgren and seconded by Krausse to add an executive session regarding RCW 42.30.110(1)(g) and RCW 42.30.110(1)(d) to the consent agenda. The motion passed unanimously.

GUEST: Adam Volluz, Radiology Manager, Nina Novikoff, HR Director and Chi Pak, Rehab Manager

CORRESPONDENCE: Giddings read a letter that Dr. Artzis wrote to the community regarding all the efforts with vaccinations.

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

REHAB REPORT: Chi Pak discussed the efforts to provide services at the Curlew Clinic.

A motion was made by Lundgren and seconded by Krausse to approve the implementation plan to have Rehab services at the Curlew Clinic. The motion passed unanimously.

MEDICAL STAFF REPORT: Garcia noted the following:

- New drug out for COVID. Will be getting this ordered.
- New Cardiology services from Pulse starting in April.
- Swing bed is going well.

Adam Volluz: Discussed the purchase of a new CT and Digital X-Ray upgrade. The CT will be installed in May and the Digital X-Ray will be installed in March.

PUBLIC COMMENTS: None

CLINIC REPORT: Santana reviewed the attached report.

Giddings called for a break at 11:45 a.m. Open session continued at 12:07 p.m.

CNO REPORT: Chase reviewed the attached report.

SAFETY REPORT: Truman noted we have done a great job on vaccine reports to the State.

CFO/COO REPORT: Truman reviewed the attached report. He also discussed the Local Program he would like us to join.

FINANCIAL REPORT: Truman reviewed the January financials.

CEO REPORT: Edwards reviewed the attached report.

OLD BUSINESS:

- Board QI Project: On hold.
- Facility Update: The red tiny home will be here in April. Hospital roof repairs will start this spring.
- Health Foundation: They did not meet.
- Strategic Planning: On hold.
- Bylaws: Giddings asked that everyone review the current bylaws and will discuss at next month's meeting.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing:
 1. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges by proxy for Integra providers: David Holznagel, MD, Douglas Murrey, MD, David Keaton, MD and Mark McVee, MD. The motion passed unanimously.
- EMS: Will be applying for a grant.

NEW BUSINESS:

- Presentation on Lattice by Nina Novikoff.
- Resolution 2021#2 COP Loan Program: Truman reviewed resolution.

A motion was made by Bacon and seconded by Lundgren to approve Resolution 2021#2 COP Loan Program. The motion passed unanimously.

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

Open session resumed at 2:40 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:40 p.m.

Nancy Giddings 3/23/21 DiAnne Lundgren 3/23/21
Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date

Lacy Sharbeno 3/23/21
Lacy Sharbeno, Recording Secretary Date