



Ferry County Health

BOARD OF COMMISSIONERS' MEETING April 28, 2020

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:31 a.m. on April 28, 2020, via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Brant Truman, CFO/COO; 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 Bacon and seconded by Krausse to amend the agenda to add Resolution 2020#4 to New Business. The motion passed unanimously.

GUEST: Adam Volluz, Radiology Manager, Jeannette Bauer, ARNP, Mena Cassell, Controller, Jordan Leonard, CSW, James Davidson, IT Manager

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

CORRESPONDENCE: None

PUBLIC COMMENTS: None

CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT: Chase reviewed the attached report.

CLINIC REPORT: The Board reviewed the attached report.

MEDICAL STAFF REPORT: Dr. Garcia noted the following:

- Solid weekend admissions. Seeing a lot of traumas with the change in season.
- Finalizing our plans so as the state opens restrictions we can operate safely.
- Increase in imaging since we updated clinicians on the proclamation details.
- Will continue to maintain our high level of precautions with Covid as anticipation of rural areas being affected later and our need to protect our LTC.

SAFETY REPORT: Truman noted the following:

- Asked staff and departments to put together a plan for opening back up fully.

CFO/COO REPORT: Truman reviewed the attached report.

- Reviewed the Cares Act 3.0 updates,
- We are eligible for the Payment Protection Program. Working on that.
- Discussed stimulus 4.0.

- Discussed the FEMA program.

FINANCIAL REPORT: Truman reviewed the March financials. He also noted the following:

- Offered voluntary standby for staff. We had 12 staff take that option.

CEO REPORT: Edwards reviewed the attached report. He also noted the County Commissioners and Tri County Health to Inslee asking for consideration for services to open on the 4th. Edwards would also like to write a letter. The Board agreed to have Aaron write one as well. Tomorrow there will be a town hall meeting on the Hospital's Facebook page to discuss COVID and let the community ask questions.

OLD BUSINESS:

- Board QI Project: Tabled
- Facility Update: Installed sneeze guards up at all front desks in the district.
- Health Foundation: No update.
- Board Succession Planning: The Chelan conference has been canceled. There are a lot of great webinars that WSHA will be putting on.
- Strategic Planning: Tabled
- Pharmacy: Trying to see how we can move forward.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: Working on rescheduling.
- Medical Staff: No Board concerns.
- Credentialing: No Board concerns.
- EMS: No Board concerns.

NEW BUSINESS:

- Aaron's annual evaluation/Contract: Lacy will send out the 2020 CEO evaluation to all the Board members. They will review at next month's meeting.
- Resolution 2020#4 Cares Payment Protection:

A motion was made by Lundgren and seconded by Krausse to accept Resolution 2020#4 Cares Payment Protection. The motion passed unanimously.

EXECUTIVE SESSION: Executive Session was called at 11:45 a.m. for 10 minutes regarding RCW 42.30.110(1)(g).

Open session resumed at 11:55 a.m. No action taken.

Dr. Garcia was able to give his medical staff report to the Board.

ADJOURNMENT: As there was no further business the meeting was adjourned at 12:06 p.m.

Nancy Giddings 5/26/2020
Nancy Giddings, Chair Date

DiAnne Lundgren 5/26/20
DiAnne Lundgren, Secretary Date

Lacy Sharbono 5/26/20
Lacy Sharbono, Recording Secretary Date