



Ferry County Health

**BOARD OF COMMISSIONERS' MEETING
June 19, 2019**

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 12:08 p.m. on June 19, 2019, in the Hospital Conference Room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, David Iverson, DiAnne Lundgren and Sarah Krausse. Aaron Edwards, CEO; Brant Truman, CFO/COO; Lee Jackson, Interim 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 Iverson to amend the Consent Agenda to add Resolution 2019 # 6 Surplus Small Equipment and add Strategic Planning to Old Business. The motion passed unanimously.

VISITORS: Nancy McIntyre, Melissa Rose

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

CORRESPONDENCE: Giddings said she received a phone call from a daughter of one of our LTC residents thanking and raving about the care given to the patient. Giddings had the Board members sign a thank you card for the LCT Staff. Sharbono read a letter to the editor from a patient giving thanks to the providers and nursing for such great care.

PUBLIC COMMENTS: Melissa Rose stated they are still looking for a location for the new EMS shop. They are also hoping to apply for another new ambulance.

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

CLINIC REPORT: The Board reviewed the attached report.

MEDICAL STAFF REPORT: Nothing to report

SAFETY REPORT: Truman noted the backup generator is installed and functional. The sidewalks at the ALF and stairs in front of the hospital will be fixed mid-August or early September.

CFO/COO REPORT: Truman reviewed the attached report.

FINANCIAL REPORT: Truman reviewed the attached May financials.

CEO REPORT: Edwards reviewed the attached report. He also reviewed capture rate graphs. Edwards and Truman went to Dayton Hospital to learn about how their swing bed and behavioral health programs do so well.

Giddings called for a break at 1:56 p.m. Open session continued at 2:05 p.m.

OLD BUSINESS:

- Board QI Project: Next meeting with the Providers will be in the fall.
- Facility Update: Will have humidity for the Lab and CT rooms.
- Health Foundation: They did not meet this month.
- Levy: Tabled
- CEO Annual Review: Will discuss during executive session.
- Rebranding: Nina reviewed all the rebranding updates.
- Finalize Charity Care Policy: The Board reviewed the policy. **A motion was made by Iverson and seconded by Lundgren to approve the Charity Care Policy Reference # 3.01.001. The motion passed unanimously.**
- Strategic Planning: Lundgren discussed concerns that the Board has not been working on a Strategic Plan. The Board agreed to have a workshop meeting on July 17th at 9:30am to start talking about a plan.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: Krausse discussed the patient portal.
- Compliance/Risk Management: Cancelled
- Medical Staff: No Board concerns.
- Credentialing:
 1. A motion was made by Lundgren and seconded by Iverson to approve the appointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra Imaging providers David Thayer, MD; Paige Flett, MD; Gurpreet Dhillon, MD; Jace Hilton, DO; Robert Frost, MD and Tyson Finlinson, MD. The motion passed unanimously.
 2. A motion was made by Lundgren and seconded by Iverson to approve the appointment of Courtesy Medical Staff privileges for Caleb Holtzer, MD. The motion passed unanimously.
- EMS: Giddings noted that the hospital is not ready to take on more debt at this time so we will not be moving forward with putting the EMS shop on district property.
- ACH/HFCC: Iverson reviewed a handout.

NEW BUSINESS:

- Hot Topic: None
- Plan for future audits: Truman reviewed information on a company called DZA. **A motion was made by Iverson and seconded by Bacon to approve signing on with DZA to conduct our future financial audits. The motion passed unanimously.**
- Board succession planning: Iverson will be moving out of District. The Board will be looking to fill his Keller District position.

EXECUTIVE SESSION: Executive Session was called a 3:30 p.m. for 100 minutes regarding performance of a public employee RCW 42.30.110(1)(g).

Open session resumed at 5:10 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 5:10 p.m.

Nancy Giddings 7/23/19
Nancy Giddings, Chair Date

DiAnne Lundgren 7/23/19
DiAnne Lundgren, Secretary Date

Lacy Sharbono 7/23/19
Lacy Sharbono, Recording Secretary Date