



**BOARD OF COMMISSIONERS' MEETING  
June 21, 2023**

**CALL TO ORDER:** Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:32 am, on June 21, 2023 in the HUB Conference Room and via zoom.

Commissioners in attendance were Nancy Giddings, Sarah Krausse and DiAnne Lundgren, Ron Bacon (zoom) and Jody Jannot. Jennifer Reed, CEO/CFO; Debbie DeCorde, COO; Mike Martinoli, CNO; Spencer Hargett, Compliance (zoom); Amber Gangon, Executive Coordinator; Tyler Orestad, Maintenance Manager; Adam Volluz, Facilities Manager; Karen Quinnell, Informaticist; and James Davidson, IT Manager (zoom) were also present.

**GUESTS:** Emily Burt with Friends of Republic Library and Katherine Meade with the Republic Library

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

**REVIEW, AMEND, ACCEPT AGENDA:** A motion was made by Lundgren and seconded by Jannot to amend the agenda as written to add board member assignment to attend FCPHD Orientation 7/5/23. The motion passed unanimously.

**INTRODUCTION OF THE BOARD AND GUESTS:** The Board, employees, and guests in attendance made introductions.

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

**CORRESPONDENCE:** Giddings read community correspondence.

**PUBLIC COMMENTS:** Friends of Republic Library spoke about their upcoming New Building Project and requested consideration for the Board to join them as a community partner. They will send information regarding project costs and funding deadlines for the Board to review and consider.

**EHR REPORT:** Quinnell gave her report

**ENVIROMENT OF CARE/ SAFETY UPDATE:** Volluz gave his report.

**COMPLIANCE REPORT:** Hargett gave his report.

**DEPARTMENT SPOTLIGHT:** Tyler Orestad, Maintenance Manager, gave a department spotlight report. The Board selected IT for next month's department spotlight

**CNO REPORT:** Martinoli gave his CNO Report.

**COO:** DeCorde gave her COO report.

**Giddings called for a break in session at 11:43 am. Open session resumed at 12:06 pm.**

**MEDICAL STAFF REPORT:** Nothing to report.

**CEO & CFO REPORT:** Reed gave her CEO/CFO report.

**FINANCIAL REPORT:** Reed gave her financial report.

**OLD BUSINESS:**

- **Board QI Project:** Rescheduled Maintenance team visit for July 11, 2023.
- **Health Foundation:** Nothing to report.

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- **Strategic Planning:** Reporting is quarterly, with the next report due at the July 25, 2023 meeting.
- **Airport update:** Construction has been completed!
- **Orientation:** Nancy will attend orientation 7/5/23.

**BOARD REPRESENTATIVE REPORTS:**

- **Finance:** Nothing to report.
- **Quality Improvement:** Nothing to report
- **Compliance/Risk Management:** Meeting scheduled for Friday, June 23.
- **Medical Staff:** Nothing to report
- **Credentialing:**
  - A motion was made by Lundgren and was seconded by Krausse to approve the request for new appointment of Active Medical Staff Privileges for James Maeda, MD. The motion passed unanimously.
  - A motion was made by Lundgren and was seconded by Krausse to approve the appointment of Courtesy Medical Staff Privileges by proxy for Integra Imaging Provider/s: Paul Anderson, MD; Cory Rasmussen, MD; Alexander Kurdi, MD; Nathan Doyle, MD; George Keng, MD; and Chen Yin, MD. The motion passed unanimously.
- **EMS:** Hired an Architect to create the design and hope to have by end of July to put plans out to bid. Hope to begin construction before the snow starts.

**NEW BUSINESS:**

- **Facility Update/Master Plan:** Motion was made by Lundgren and seconded by Krausse to move forward with the master facility plan that was presented to the board at the June 15, 2023 Special Meeting. The motion passed unanimously.
- **Curlew Meeting:** Will be held in August as planned.

**EXECUTIVE SESSION:** Executive Session was called at 12:55 regarding RSW 4.30.110(1)(g).

**OPEN SESSION:** Resumed at 1:26pm. No action was taken.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 1:28 pm.

Nancy Giddings 7/25/23      DiAnne Lundgren 7/25/23  
Nancy Giddings, Chair      Date      DiAnne Lundgren, Secretary      Date

Amber Gangon 7/25/23  
Amber Gangon, Recording Secretary      Date