



Ferry County Health

**BOARD OF COMMISSIONERS' MEETING  
July 23, 2019**

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:31 a.m. on July 23, 2019, in the HUB 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; JoAnn Ehlers, Clinic Manager 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 Blue H signage to old business, Strategic Plan to new business and approval of Key Bank loan payout under new business. The motion passed unanimously.

**VISITORS:** Kal Kelley, MD and Sue Edwards

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

**CORRESPONDENCE:** Giddings read David Iverson's resignation letter from the Board.

**A motion was made by Bacon and seconded by Krausse to accept David Iverson's resignation letter. The motion passed unanimously.**

Everyone thanked Dave for all his hard work and time for the Board and Hospital District. He will be greatly missed.

**PUBLIC COMMENTS:** None

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

**CLINIC REPORT:** Ehlers reviewed the attached report.

**SAFETY REPORT:** Truman noted the following:

- ALF sidewalk will be fixed August 1<sup>st</sup>.
- Pyxis has gone live.
- We need to add a staffing matrix into the disaster plan and work on MOU's.

**CFO/COO REPORT:** Truman reviewed the attached report and noted:

- There will be a site visit with our new financial audit company on July 31<sup>st</sup> to start on the 2018 review.
- The MRI bus will be here 24/7 in a few months.
- Thanked Dave for all his support and guidance with the finances.

**FINANCIAL REPORT:** Truman reviewed the attached May financials. He also noted there was an all-time 13 month high of 1.85 million gross revenue.

**Giddings called for a break at 12:02 p.m. Open session continued at 12:24 p.m.**

**CEO REPORT:** Edwards reviewed the attached report.

**MEDICAL STAFF REPORT:** Dr. Garcia noted the following:

- Discussed pertussis and would like to educate the staff and community.
- Discussed staffing
- Working on OB order set.
- Working on comfort care protocol.

**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: Discussed the HVAC.
- Health Foundation: No report.
- Levy: Tabled
- Board Succession Planning: Lundgren will start going to Medical Staff, Krausse will start going to Finance and Giddings will start going to Credentialing Committee. Lacy will get notices posted and in the paper about the opening board position. Letters of interest will be accepted until September 13<sup>th</sup>.
- Blue H signage: Edwards noted we have an application in to the state for a sign at Pine Grove. Working to get the H sign at the hospital entrance updated as it is faded. He would also like to see H signs at all the resorts on the lake.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: Next meeting is Thursday.
- Compliance/Risk Management: Next meeting is August 9<sup>th</sup>.
- 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 provider Oksana Prychyna, MD. The motion passed unanimously.
  2. A motion was made by Lundgren and seconded by Iverson to approve the re-appointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra Imaging providers Suzanne Shaw, MD and Leslie Russell, MD. The motion passed unanimously.

- EMS: Giddings noted that the EMS is looking at purchasing a property from Anderson's.
- ACH/HFCC: Iverson noted they are working on a group project to reduce smoking mothers.

**NEW BUSINESS:**

- Hot Topic: Iverson discussed a topic from the WSHA conference called project blue zones. Giddings reviewed a WSHA handout about health equality organizational assessment. This will go on next month's agenda under old business. Lundgren will give a report on what she learned at the WSHA conference at next month's meeting.
- Strategic Plan: A Special Board meeting workshop is planned for September 18<sup>th</sup> at 9:30 a.m.
- Approval to pay off Key Bank HVAC loan: Truman presented to the board that he would like to pay the Key Bank HVAC loan off in 3 installment payments. This will put us ahead of schedule by 6 months.

**A motion was made by Bacon and seconded by Iverson to approve the early payoff of the Key Bank HVAC loan in 3 installment payments. The motion passed unanimously.**

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 2:53 p.m.

Nancy Giddings  
Nancy Giddings, Chair                      Date

DiAnne Lundgren 8/27/19  
DiAnne Lundgren, Secretary                      Date

Absent  
Lacy Sharbono, Recording Secretary                      Date

