



Ferry County Health

BOARD OF COMMISSIONERS' MEETING July 27, 2021

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 1:00 p.m. on July 22, 2021, in person at the Curlew Civic Hall and via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, and Jody Jannot. Sarah Krausse had an excused absence. Aaron Edwards, CEO; Brant Truman, CFO/COO; Julia Santana, Cindy Chase, CNO, James Davidson, IT Manager, Dr. Artzis, Mena Cassell, Controller 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 Jannot to amend the consent agenda to add the DZA Audit and a report from Matt Schanz with North East Tri County Health to the agenda. The motion passed unanimously.

GUEST: Matt Schanz, Shar Sheaffer, Brennan Pendleton, Bob Platt, Carol Platt, Greg Harvey, Debbie Dunn, Chris Kroupa, Lonny Williams, Leslie Williams, Betty Davis, Donna Beal, Rob Slagle, Therall Hadley, Maggie Cooper, Christy Harvey, Nancy Churchill, Phil Bach

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

DZA AUDIT PRESENTATION: Brennan and Shar presented the 2020 financial audit.

CORRESPONDENCE: Viewed the Better Health Together video clips. Discussed memorial notes to families.

Matt Schanz gave a report on Covid numbers for the Tri County area.

PUBLIC COMMENTS: Community members discussed the Curlew Clinic, concerns with Covid vaccines and equal access to healthcare.

CNO REPORT: Chase reviewed her report.

CLINIC REPORT: Santana reviewed her report.

MEDICAL STAFF REPORT: Dr. Garcia gave his report via text to Aaron.

SAFETY REPORT: The District purchased air scrubbers to place around the District. The roof repair is complete.

CFO/COO REPORT: Edwards reviewed Truman's report.

FINANCIAL REPORT: Edwards reviewed the June financials.

CEO REPORT: Edwards reviewed his report.

Giddings called for a break at 3:57 p.m. Open session continued at 4:06 p.m.

OLD BUSINESS:

- Board QI Project: On hold.
- Facility Update: New sprinkler system on the front lawn will be completed shortly.
- Health Foundation: They did meet last week.
- Strategic Planning: Continue to work on it.
- Curlew Clinic: Grand opening today at 5pm.
- Pharmacy: Going well.
- Aaron's evaluation: Need to work with Nina to help with Lattice.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: Jannot noted it was a great meeting and everyone is making great strides.
- Compliance/Risk Management: Meeting is next month.
- Medical Staff: Discussed concerns with EHR.
- Credentialing:
 1. A motion was made by Lundgren and seconded by Jannot to approve the Courtesy Medical Staff privileges for Deborah Montowski, MD. The motion passed unanimously.
 2. A motion was made by Lundgren and seconded by Jannot to approve the Courtesy Medical Staff privileges for Cody Reese, PA-C. The motion passed unanimously.
- EMS: No Board concerns.

NEW BUSINESS:

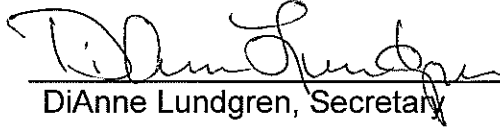
- Change October regular board meeting: The meeting will be rescheduled to 10/19/21 at 10:30am in the HUB conference room.
- DOH requirement to approve Katy Ricard as the Infection Control Nurse:
A motion was made by Jannot and seconded by Lundgren to approve Katy Ricard as the Infection Control Nurse. The motion passed unanimously.

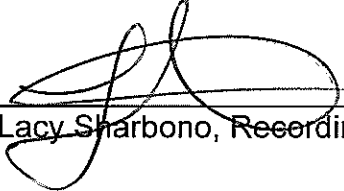
EXECUTIVE SESSION: Executive Session was called at 4:50 p.m. regarding RCW 42.30.110(1)(g).

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, Chair 8/24/21
Date


DiAnne Lundgren, Secretary 8/24/21
Date


Lacy Sharbono, Recording Secretary 8/24/21
Date