



Ferry County Health

BOARD OF COMMISSIONERS' MEETING July 28, 2020

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:35 a.m. on July 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; Joann Ehlers, Clinic Manager; Nina Novikoff, HR Director; Mike Martinoli, Nurse Manager and Lacy Sharbono, Executive Assistant were present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Krausse and seconded by Bacon to approve the Consent Agenda. The motion passed unanimously.

GUEST: None

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

CORRESPONDENCE: Giddings read a thank you letter from our Med Student, Larissa Siirlia. There was another letter read from a patient's family.

PUBLIC COMMENTS: None

CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT: Chase reviewed the attached report. She also noted the LTC garden is coming along. Martinoli discussed plans for the garden.

Sean Kim with ATS discussed possible upgrades for pressurizing rooms.

CLINIC REPORT: Ehlers reviewed the attached report. Will start closing the COVID trailer at 4pm. This is an issue for the lab to get the samples out the same day. Ehlers has given her 6 month notice.

MEDICAL STAFF REPORT: Dr. Garcia noted the following:

- Still in negotiations with cardiology group and general surgery.
- Hoping to develop stress testing as it would be beneficial for our area.
- More activity at mobile testing for COVID.
- Impressed with our hospital's continued effort and protocols.
- Still no effective treatments beyond supportive treatment for COVID.
- Elective services running smoothly from injections and colonoscopies.

SAFETY REPORT: Truman reviewed the following:

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- Updated weapons policy.
- There are some new Emergency signs up.
- Looking at the roof repair for the hospital.

Giddings called for a break at 11:53 a.m. Open session continued at 12:05 p.m.

CFO/COO REPORT: Truman reviewed the attached report. He noted the following:

- Working on a contract with the current Curlew Clinic owners. We would like to have a provider up there 2 half days a month at the Curlew Clinic.
- Discussed the proposal to give all full time staff a one-time 24 hour increase to their PTO bank. Part Time employees would receive a one-time 12 hour increase to their PTO bank. This is due to COVID 19 challenges to some department within our hospital district. **A motion was made by Lundgren and seconded by Krausse to approve the COVID19 PTO days for staff. Motions passed unanimously.**
- Reviewed the 2021 Holiday calendar.

EXECUTIVE SESSION: Executive Session was called at 12:24 p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 12:32 p.m. No action taken.

Continued conversation regarding the 2021 holiday calendar. Truman will give more information on this next month.

FINANCIAL REPORT: Truman reviewed the June financials.

CEO REPORT: Edwards reviewed the attached report. He also noted the following:

- Discussion on masking
- Looking at having our September Board meeting in Curlew.

OLD BUSINESS:

- Board QI Project: Tabled
- Facility Update: Meeting with Hermanson on Friday to get closed out.
- Health Foundation: They did not meet.
- Board Succession Planning: Need to have a job description of the Board Chair.
- Strategic Planning: Novikoff presented the Strategic Plan summary that the Board and Executive Team worked on.
- Pharmacy: Met with Rob Slagle a few weeks ago. Reviewed the financials.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: Next meeting is in August.
- Medical Staff: No Board concerns.

Lundgren discussed the meeting her and Edwards had with Rural Resources. Rural Resources is looking at alternatives for Senior Meals.

- Credentialing: No Board concerns.
- EMS: No Board concerns.

EXECUTIVE SESSION: Executive Session was called at 1:30 p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 3:45 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 3:45 p.m.

Nancy Giddings 8/25/20 DiAnne Lundgren 8/25/20
Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date

Lacy Sharbono 8/25/20
Lacy Sharbono, Recording Secretary Date

