



BOARD OF COMMISSIONERS' MEETING August 22, 2023

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:31 am, on August 22, 2023 in the Curlew Civic Hall and via zoom (audio only).

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

GUESTS: Laura Scott of Curlew

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Lundgren to amend the agenda to add Board Vacancy to New Business and was seconded by Krausse to amend the agenda as stated. The motion passed unanimously.

INTRODUCTION OF THE BOARD AND GUESTS: No introductions made.

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

CORRESPONDENCE: Giddings read community correspondence.

PUBLIC COMMENTS: Laurel Scott introduced herself and asked about the schedule in the Curlew clinic and if there would be a provider more than one day a week in the future. She also asked about the provider rotation and if it would be the same physician assigned so that folks were able to establish care again.

EHR REPORT: Quinnell gave her report

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

COMPLIANCE REPORT: Hargett gave his report.

DEPARTMENT SPOTLIGHT: No department spotlight. The Republic Drug Store will be the next department in September and the Republic Medical Clinic in October.

CNO REPORT: Martinoli gave his CNO Report.

COO: DeCorde gave her COO report.

Giddings called for a break in session at 11:30 am. Open session resumed at 11:40 am.

MEDICAL STAFF REPORT: Dr. Garcia gave his report via PowerPoint slide.

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

FINANCIAL REPORT: Reed gave her financial report.

OLD BUSINESS:

- **Board QI Project:** Nothing to report.
- **Health Foundation:** Nothing to report.

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- **Republic Drug Store-Readerboard:** The proposal has to be brought before the City Counsel and also approved by the City Planner and Building Inspector. The Board is requesting the project move forward.
- **Orientation Schedule:**
 - 9/12 – Nancy Giddings
 - 9/27 – Sarah Krausse

BOARD REPRESENTATIVE REPORTS:

- **Finance:** Nothing to report.
- **Quality Improvement:** Nothing to report
- **Compliance/Risk Management:** Proposed new agenda item regarding staff response to internal emergencies.
- **Medical Staff:** Nothing to report.
- **Credentialing:**
 - A motion was made by Lundgren and was seconded by Krausse to approve the request for re-appointment of Active Medical Staff Privileges for Matthew Short, MD. The motion passed unanimously.
 - A motion was made by Lundgren and was seconded by Krausse to approve the request for re-appointment of Active Medical Staff Privileges for Patty Short, MD. The motion passed unanimously.
 - A motion was made by Lundgren and was seconded by Krausse to approve the request for reappointment by proxy of Courtesy Medical Staff Privileges for the following Integra Provider/s: Mark Alder, MD; Stephanie Simonson, MD; James Eaton, MD; and Patrick Cox, MD. The motion passed unanimously.
- **EMS:** Architect has been hired and they are making progress.

NEW BUSINESS:

- **Facility Update/Master Plan:** First pre-application meeting with USDA went well. Received approval to move forward. Next step is a short financial feasibility study.
- **Board Vacancy:** Haven't received official letter of intent from John Stensgard. The Board would like to open up the application process and advertise for submissions.

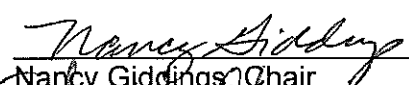
EXECUTIVE SESSION: Executive Session was called at 12:30 pm regarding RCW §42.30.110(o), Quality Improvement Committee, FCPHD CEO, COO and CNO were asked to join the executive session. The Board requested 10 minutes.

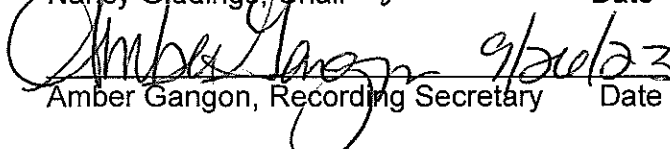
OPEN SESSION: Resumed at 12:40 pm. No action was taken.

EXECUTIVE SESSION: Executive Session was called at 12:45 pm regarding RCW §42.30.110(1)(g), Performance of a Public employee, FCPHD CEO was asked to join the executive session. The Board requested 30 minutes.

OPEN SESSION: Resumed at 1:15. No action was taken.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 1:16 pm.


Nancy Giddings, Chair
Date 9/26/23


Amber Gangon, Recording Secretary
Date 9/26/23


DiAnne Lundgren, Secretary
Date 9/26/23