



## Ferry County Health

### BOARD OF COMMISSIONERS' MEETING August 24, 2021

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:33 a.m. on August 24, 2021, in the HUB conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Brant Truman, CFO/COO; Julia Santana, James Davidson, IT Manager, Adam Volluz, Informatics Director 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 Krausse to amend the consent agenda to add review refinance of USDA loan under New Business. The motion passed unanimously.

**GUEST:** Nancy Churchill and Leslie Williams

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

**CORRESPONDENCE:** None

**PUBLIC COMMENTS:** Heard community members.

A motion was made by Lundgren and seconded by Jannot to add discussion on equal access to healthcare under the 7/28/21 public comments. The motion passed unanimously. Sarah abstained.

**CNO REPORT:** No report

**CLINIC REPORT:** Santana reviewed her report.

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

**SAFETY REPORT:** Working with other facilities with getting transfers out. Still waiting for the airport lights to be fixed. Our CT is being installed.

**CFO/COO REPORT:** Truman reviewed his report. He also reviewed the new insurance plan the District would like to go with next year. The Board would like to review WAC's and RCW's and will take action next month on the resolution. Truman went over the different interest rates he received from different banks to refinance the USDA Loan.

**FINANCIAL REPORT:** Truman reviewed the July financials.

**Giddings called for a break at 12:05 p.m. Open session continued at 12:32 p.m.**

Adam Volluz went over the Meditech EMR choice. The Board will approve the Meditech contract at next month's board meeting.

**CEO REPORT:** Edwards reviewed his report.

**OLD BUSINESS:**

- Board QI Project: On hold.
- Facility Update: The lawn remodel is looking good.
- Health Foundation: Will be meeting to discuss scholarships.
- Strategic Planning: Continue to work on it.
- Curlew Clinic: Rehab is still fully booked up there.
- Pharmacy: Will discuss in executive session.
- Aaron's evaluation: The Board will work on this in executive session.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: Meeting was cancelled.
- Compliance/Risk Management: Meeting was cancelled.
- Medical Staff: No Board concerns.
- Credentialing:
  1. A motion was made by Lundgren and seconded by Krausse to approve the Active Medical Staff privileges for Matthew Short, MD. The motion passed unanimously.
  2. A motion was made by Lundgren and seconded by Krausse to approve the Active Medical Staff privileges for Patricia Short, MD. The motion passed unanimously.
  3. A motion was made by Lundgren and seconded by Krausse to approve the Courtesy Medical Staff privileges by proxy for Integra Imaging providers Mark Alder, MD and Stephanie Simonson, MD. The motion passed unanimously.
- EMS: Will have a special meeting to discuss the mandate.

**NEW BUSINESS:**

- Refinance USDA Loan:  
**A motion was made by Lundgren and seconded by Bacon to approve moving forward with the proposal for refinancing the USDA Loan through Bank of America. The motion passed unanimously.**

**EXECUTIVE SESSION:** Executive Session was called at 2:04 p.m. regarding RCW 42.30.110(1)(g) and 42.30.110(1)(d).

Open session resumed at 3:20 p.m. No action taken.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 3:20 p.m.

