



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

January 23, 2024 @ 10:30AM in the HUB

<https://us06web.zoom.us/j/89584329356?pwd=Y0dZT1VldmNkV2JMZ09MRVROalZvQT09>

Meeting ID: 895 8432 9356

Passcode: 260559

One tap mobile

+12532158782, 89584329356# US (Tacoma)

Mission Statement:

"To strengthen the health and well-being of our community through partnership and trust."

AGENDA

		Page(s)
Call to Order	Nancy Giddings	
Quorum Established	Nancy Giddings	
Review, Amend, Accept Agenda	Nancy Giddings	
Introduction of Board, District Employees and Guests	Nancy Giddings	
<i>Items listed under the consent agenda are considered routine board matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.</i>		
Approval of Consent Agenda	ACTION Nancy Giddings	
<ul style="list-style-type: none"> • Minutes 12.20.23 Board Meeting • Approval of Warrants • Financial Write-Off Report • Approval of Surplus/Resolution 2024 #1 		
Correspondence	Nancy Giddings	
Public Comments	Nancy Giddings	
EHR Report	Karen Quinnell	
Environment of Care/ Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Revenue Integrity Report	Melinda Payton/Jennifer Reed	
Department Spotlight	Enter Manager Here	
CNO Report/ Quality Improvement	Mike Martinoli	9-15
COO Report	Debbie DeCorde	16-22
Medical Staff Report	Richard Garcia, MD	23
CEO/CFO Report	Jennifer Reed	24-37

On-going Business

Nancy Giddings

- Board QI Project
- Health Foundation
- Republic Drug Store - Reader board
- Facility Update/Master Plan
- New Hire Orientation Schedule
 - 02/13 -
 - 02/28 -

Board Representative Reports

- Finance Ron Bacon/Sarah Krausse
- Quality Improvement DiAnne Lundgren
- Compliance/Risk Management Ron Bacon/Sarah Krausse
- Medical Staff Nancy Giddings/DiAnne Lundgren
- EMS Nancy Giddings
- Credentialing DiAnne Lundgren/Nancy Giddings

- Request for Re Appointment of Advanced Practice Practitioner privileges for the following provider(s):
 - Mari Hunter, ARNP**
 - Laura Karg, LICSW**
- Request for New Appointment of Courtesy Medical Staff privileges by Proxy for the following Integra Imaging provider:
 - Anne Marie McLellan, DO**
- Request for Re Appointment of Courtesy Medical Staff privileges by Proxy for the following Integra Imaging provider(s):

Jordan Castle, MD	Allison Tillack, MD	Jade Regan, DO
Richard Kennard, MD	Scott Zelasko, MD	
Michael Posch, MD	Jason Vergnani, MD	

New Business

- New Board Group Photo Nancy Giddings
- Library Letter of Support Nancy Giddings
- Elections of Officers and Committees
 - Officers:
 - Chair
 - Vice President
 - Secretary
 - Committees:
 - Finance
 - Quality Improvement
 - Compliance/Risk Management
 - Medical Staff
 - EMS
 - Credentialing

Executive Session

Nancy Giddings

- Performance of a Public Employee - Pursuant to RCW §42.30.110(1)(g)

Open Session -Action, if applicable regarding executive session

Adjournment

Nancy Giddings

Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.
The Public is encouraged to attend; Handicap access is available.
The next regularly scheduled meeting is February 27, 2023 @ 10:30 am in the HUB Conference Room