



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

November 28, 2023 @ 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

Oath of Office Ceremony Nancy Giddings
Position #4 Appointee Susan Solomon-Hopkins

Review, Amend, Accept Agenda Nancy Giddings

Introduction of Board, District Employees and Guests Nancy Giddings

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.

Approval of Consent Agenda **ACTION** Nancy Giddings
• Minutes 10.24.23 Board Meeting
• Minutes 11.01.23 Budget Hearing Meeting
• Approval of Warrants
• Financial Write-Off Report

Correspondence Nancy Giddings

Public Comments Nancy Giddings

EHR Report Karen Quinnell

Environment of Care/ Safety Update Adam Volluz

Compliance Report Spencer Hargett

Department Spotlight – Revenue Cycle Melinda Payton

CNO Report/ Quality Improvement Mike Martinoli

COO Report

Debbie DeCorde

Medical Staff Report

Richard Garcia, MD

CEO/CFO Report

Jennifer Reed

On-going Business

Nancy Giddings

- Final Budget Review and Approval
- Board QI Project
- Health Foundation
- Republic Drug Store - Reader board
- Facility Update/Master Plan
- New Hire Orientation Schedule
 - 12/05 –
 - 12/19 –

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- Credentialing

Ron Bacon/Sarah Krausse
DiAnne Lundgren
Ron Bacon/Sarah Krausse
Nancy Giddings/DiAnne Lundgren
DiAnne Lundgren/Nancy Giddings

Request for New Appointment of Active Medical Staff Privileges for the following provider:
Robert Brown, PAC.

EMS

Nancy Giddings

New Business

Nancy Giddings

- 2024 Holiday Calendar Review
- 2024 BOC Calendar Review

Executive Session

Quarterly Quality Improvement Report – *Pursuant to RCW §42.30.110(1)(o)*

Mike Martinoli

Open Session -Action, if applicable regarding executive session

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

Nancy Giddings

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.**

Next regularly scheduled meeting is December 20, 2023 @ 10:30 am in the HUB Conference Room