



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

July 28, 2020, 10:30 a.m. via Zoom

Join Zoom Meeting

<https://zoom.us/j/99344620537?pwd=WmVhL0lnVlFMWGpJVjNBm05OY2RMUT09>

Meeting ID: 993 4462 0537

Passcode: 575452

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 993 4462 0537

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	3-6
<ul style="list-style-type: none"> • Minutes 6/18/20 Board Meeting • Minutes 7/15/20 Special Board Meeting • Approval of Warrants • Financial Write-Off Report 			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	7-8
Clinic Report		JoAnn Ehlers	9-10
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	11
Financial Report		Brant Truman	12-17
CEO Report		Aaron Edwards	18-19
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update 			

*Board of Commissioners
36 Klondike Rd, Republic, WA 99166
P. (509) 775-8242 F. (509) 775-3866*

- Health Foundation
- Board Succession planning
- Strategic Planning – Nina presentation
- Pharmacy

Board Representative Reports

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

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

New Business

-

Nancy Giddings

Executive Session

Nancy Giddings

Open Session – Action, if applicable regarding executive session

Nancy Giddings

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 August 25, 2020 @ 10:30 a.m.