



Ferry County Health

BOARD OF COMMISSIONERS' MEETING January 23, 2024

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30 am, on January 23, 2024 in the HUB and via Zoom.

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

GUESTS: Candace Perrin (zoom) was present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Lundgren and seconded by Krausse to accept the agenda as written. The motion passed unanimously.

INTRODUCTION OF THE BOARD AND GUESTS: No introductions.

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

CORRESPONDENCE: No correspondence read.

PUBLIC COMMENTS: No public comments.

EHR REPORT: No concerns to report

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

COMPLIANCE REPORT: Hargett gave his report.

REVENUE INTEGRITY REPORT: Reed gave report on behalf of Revenue Cycle Manager.

DEPARTMENT SPOTLIGHT: The ALF was selected as the department spotlight for February.

CNO REPORT: Martinoli gave his report

Giddings called for a break in session at 11:33 am. Open session resumed at 11:51 am.

COO: DeCorde gave her report.

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

CEO REPORT: Reed gave her CEO report.

CFO FINANCIAL REPORT: Reed gave her CFO financial report.

Giddings called for a break in session at 1:49 pm. Open session resumed at 1:54 pm.

ON-GOING BUSINESS:

- **Board QI Project:** Completed ALF QI visit.
- **Health Foundation:** Nothing to report.
- **Republic Drug Store-Readerboard:** Volluz will investigate possibility of putting up the reader board as a stand-alone unit, closer to the hospital. Will report back.
- **Facility Update/Master Plan:** David Johnson reported they are close to finalizing the initial debt capacity analysis and will reach out to schedule a time to present to the board during a special meeting.
- **Orientation Schedule:**
 - 2/13 – Dianne Lundgren
 - 2/28 – Susan Solomon-Hopkins

BOARD REPRESENTATIVE REPORTS:

- **Finance:** Nothing to report
- **Quality Improvement:** Nothing to report.
- **Compliance/Risk Management:** Nothing to report.
- **Medical Staff:** Nothing to report.
- **EMS:** Hammer Mountain Construction was awarded the contract. They are on track to begin this spring.
- **Credentialing:**
 - A motion was made by Lundgren and was seconded by Krausse to approve the request for Re-Appointment of Active Advanced Practice Practitioner for **Mari Hunter, ARNP**. The motion passed unanimously.
 - A motion was made by Lundgren and was seconded by Solomon-Hopkins to approve the request for Re-Appointment of Active Advanced Practice Practitioner for **Laura Karg, LICSW**. The motion passed unanimously.
 - A motion was made by Lundgren and was seconded by Krausse to approve the request for New Appointment of Courtesy Medical Staff privileges by Proxy for Integra Imaging provider, **Anne Marie McLellan, DO**. The motion passed unanimously.
 - A motion was made by Lundgren and was seconded by Solomon-Hopkins to approve the request for Reappointment of Courtesy Medical Staff privileges by Proxy for Integra providers; **Jordan Castle, MD; Richard Kennard, MD; Michael Posch, MD; Allison Tillack, MD; Scott Zelasko, MD; Jason Vergnani, MD; and Jade Regan, DO**. The motion passed unanimously.

NEW BUSINESS:

- **Updated Board Photo:** New photo taken with in-person members.



Giddings called for a break in session at 2:34 pm. Open session resumed at 2:38 pm.

- **Library Letter of Support:** Letter drafted and presented for approval. **A motion was made by Krausse and was seconded by Solomon-Hopkins to approve and sign the letter.** The motion passed unanimously.
- **Elections of Officers and Committee assignments:**
 - **Chair – Lundgren** was nominated. The nomination was approved unanimously.
 - **Vice President – Krausse** was nominated. The nomination was approved unanimously.
 - **Secretary – Giddings** was nominated. The nomination was approved unanimously.
 - **Committee Assignments:**
 - **Finance:** Bacon and Krausse
 - **Quality Improvement:** Giddings and Lundgren
 - **Compliance/Risk Management:** Bacon and Krausse
 - **Medical Staffing:** Solomon-Hopkins and Lundgren
 - **EMS:** Giddings
 - **Credentialing:** Giddings and Lundgren
 - **PFAC:** Krausse and Giddings

EXECUTIVE SESSION: The Chair called an executive session pursuant to RCW §42.30.110(1)(g) - Performance of a Public Employee at 2:57pm. The Chair invited the CEO/CFO to join and requested 48 minutes.

OPEN SESSION: Open session resumed at 3:45 p.m. No action was taken.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 3:46 p.m.


3/26/24
Date

3/26/24
Date

Nancy Giddings, Chair
 DiAnne Lundgren, Secretary


3/26/24
Date

Amber Gangon, Recording Secretary