



Ferry County Health

BOARD OF COMMISSIONERS' MEETING January 24, 2023

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:33am, on January 24, 2023 in the HUB Conference Room and via zoom.

Commissioners in attendance were Nancy Giddings, Sarah Krausse and DiAnne Lundgren, Ron Bacon (zoom) and Jody Jannot. Jennifer Reed, CEO/CFO; Debbie DeCorde, COO; Spencer Hargett, Compliance Officer, James Davidson, IT Manager and Teena Price, Executive Assistant were also present.

GUESTS: None

QUORUM ESTABLISHED: A quorum was present.

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

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

CORRESPONDENCE: Giddings read a thank you notes from a community members & drug store.

PUBLIC COMMENTS: None

EHR REPORT: Go live with Meditech on Monday 1/30/23.

ENVIROMENT OF CARE/ SAFETY UPDATE: Volluz gave report

COMPLIANCE REPORT: Hargett presented 2023 FCH proposed Compliance Work Plan.

A motion was made by Bacon and seconded by Krausse to approve the 2023 FCH Compliance Work Plan. The motion passed unanimously.

A motion was made by Lundgren and seconded by Jannot to approve the Compliance Program Policy 20.0.000. The motion passed unanimously.

DEPARTMENT SPOTLIGHT: Christina Beckwith with the Lab Department gave a spotlight report on her department.

CNO REPORT: Board reviewed the CNO's Report.

QI REPORT: Board reviewed the QI Report

COO: DeCorde reviewed her attached report.

Giddings called for a break in session at 12:10 pm. Open session resumed at 12:35 pm.

MEDICAL STAFF REPORT: Reed gave Dr. Garcia's report.

CEO & CFO REPORT: Reed reviewed her attached report, along with Strategic Plan.

FINANCIAL REPORT: Reed reviewed the December financials.

OLD BUSINESS:

- **Board QI Project:** no update
- **Facility Update:** no update
- **Health Foundation:** no update
- **Strategic Planning:** no update
- **Pharmacy:** no update
- **Airport update:** No update.

BOARD REPRESENTATIVE REPORTS:

- **Finance:** No Board concerns.
- **Quality Improvement:** rescheduled to next week. No Board concerns.
- **Compliance/Risk Management:** No Board concerns.
- **Medical Staff:** No Board concerns.

- **Credentialing:**
 1. Motion was made by **Lundgren** and seconded by **Krausse** to approve APP Medical Staff Privileges **Craig Christopher, PA C**. The motion passed unanimously.
 2. Motion was made by **Lundgren** and seconded by **Krausse** to approve Active Medical Staff privileges for **Samuel Artzis, MD**. The motion passed unanimously.
 3. Motion was made by **Lundgren** and seconded by **Krausse** to approve APP Medical Staff privileges for **Susan Bell, ARNP**. The motion passed unanimously.
 4. Motion was made by **Lundgren** and seconded by **Krausse** to approve APP Medical Staff privileges for **William Hartman, PA C**. The motion passed unanimously
 5. Motion was made by **Lundgren** and seconded by **Krausse** to approve Courtesy Medical Staff Privileges for **Hsien Sing Sam Hsieh, MD**. The motion passed unanimously.

- **EMS:** Nothing to report

NEW BUSINESS:

CEO Evaluation- 6 month CEO Evaluation Form (annual review) to be brought to next board meeting.

Elections of Officers and Committees

1. **Officers:** A motion was made by **Krausse** and seconded by **Jannot** to approve to keep all current officers the same for 2023. The motion passed unanimously.
2. **Committees:** A motion was made by **Krausse** and seconded by **Jannot** to approve to keep all current committees the same for 2023. The motion passed unanimously.

EXECUTIVE SESSION: Executive Session was called at 3:05pm regarding RCW 42.30.110(1) (i).

OPEN SESSION resumed at 3:42 pm. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 3:43 pm.

Nancy Giddings 2/28/23 Date DiAnne Lundgren 2/28/23 Date
Nancy Giddings, Chair DiAnne Lundgren, Secretary

Teena Price 2/28/23 Date
Teena Price, Recording Secretary