



Ferry County Health

**BOARD OF COMMISSIONERS' MEETING
October 25, 2022**

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30 am, on October 25, 2022 in the HUB Conference Room and via zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse, DiAnne Lundgren and Jody Jannot. Jennifer Reed, CEO/CFO; Mike Martinoli, CNO; Debbie DeCorde, COO; James Davidson, IT Manager; Adam Volluz, Facilities Manager; Karen Quinnell, Informaticist, and Teena Price, Executive Assistant were present.

GUESTS: Via Zoom- Dr. Mark Lindsay w/ Allevant.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Bacon and seconded by Jannot to accept the amended consent agenda to include additional surplus items added to resolution, and including of an Executive Session. The motion passed unanimously.

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

CORRESPONDENCE: None

PUBLIC COMMENTS: Community member spoke to board member with concerns about the clinic not doing return calls. Board member encouraged community member to complete patient satisfaction survey.

EHR REPORT: Quinnell gave update that we have new GO LIVE date with Meditech on 1/30/23. Refining charge codes. Martinoli reports productive outcomes with Meditech.

EOC/SAFETY: Volluz gave update that Davidson has received new security cameras. Locations/placements to be determined. ER Doors to be installed mid-end of November. Drug store sidewalks patched.

COMPLIANCE REPORT: Hargett gave his compliance report.

COO: DeCorde reviewed her attached report. DeCorde went over September HR Analytics.

CNO REPORT: Martinoli reviewed his attached report.

QI REPORT: Martinoli reviewed the QI Report that included the Quarterly QI Committee update to the board.

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

CEO & CFO REPORT: Reed reviewed her attached report.

FINANCIAL REPORT: Reed reviewed the August financials.

*Board of Commissioners
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OLD BUSINESS:

- Board QI Project: No updates
- Facility Update: No updates
- Health Foundation: No updates.
- Strategic Planning: Waiting to hear if a special meeting is needed.
- Pharmacy: Pharmacist Ben Wallings started in September, doing well.
- Airport update: Reed reaching out for updates weekly.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing:
Approval for appointment for active medical staff privileges for Silas Wiefelspuett, MD. **A motion was made by Lundgren and seconded by Jannot to approve. The motion passed unanimously.**
Approval for appointment of courtesy medical staff privileges for Georgi Pirumyan, MD. **A motion was made by Lundgren and seconded by Krause. The motion passed unanimously.**
- EMS- Nothing to report. Building on hold.

NEW BUSINESS: No new business

EXECUTIVE SESSION: Executive Session was called at 1:50 pm regarding RCW 42.30.110(1) (g).

OPEN SESSION resumed at 2:07 pm.

No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:07 pm.

<u>Nancy Giddings</u> Nancy Giddings, Chair	<u>11/29/22</u> Date	<u>DiAnne Lundgren</u> DiAnne Lundgren, Secretary	<u>11/29/22</u> Date
<u>Teena M. Price</u> Teena Price, Recording Secretary	<u>11/29/22</u> Date		