



## Ferry County Health

### BOARD OF COMMISSIONERS' MEETING November 23, 2021

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:32 a.m. on November 23, 2021, in the HUB conference room at Ferry County Health and via zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Brant Truman, CFO/COO; Julia Santana, James Davidson, IT Manager, Cindy Chase, CNO; Spencer Hargget, Compliance Officer; and Lacy Sharbono, Executive Assistant were present.

**QUORUM ESTABLISHED:** A quorum was present.

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

**GUEST:** Rob Slagle, Jay Boiko, Phillip Streeter

**2022 BUDGET PUBLIC REVIEW:** Truman reviewed the 2022 Budget.

- A motion to approve the 2022 Levy Resolution 2021#9 was made by Krausse and seconded by Lundgren. The motion passed unanimously.
- A motion to approve the Levy Certification was made by Lundgren and seconded by Jannot. The motion passed unanimously.
- A motion to approve the 2022 Klondike Hills Budget Resolution 2021#10 was made by Jannot and seconded by Lundgren. The motion passed unanimously.
- A motion to approve the 2022 Hospital Budget Resolution 2021#11 was made by Lundgren and seconded by Jannot. The motion passed unanimously.
- A motion was to approve the 2022 Pharmacy Budget Resolution 2021#12 was made by Lundgren and seconded by Jannot. The motion passed unanimously.

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

**CORRESPONDENCE:** Giddings read a thank you card.

**PUBLIC COMMENTS:** Community members discussed concerns.

**CNO REPORT:** Chase reviewed her report.

**CLINIC REPORT:** Santana reviewed her report.

**MEDICAL STAFF REPORT:** Dr. Garcia gave his report via text to Edwards.

**SAFETY REPORT:** Truman noted the City has been contacted with the concern about the guard rail at the entrance of the district.

**Giddings called for a break at 11:56 a.m. Open session continued at 12:38 p.m.**

**CFO/COO REPORT:** Truman reviewed his report.

**FINANCIAL REPORT:** Truman reviewed the September financials.

**A motion was made by Krausse and seconded by Lundgren to approve the Resolution 2021#13 USDA Refinance. The motion passed unanimously.**

**CEO REPORT:** Edwards reviewed his report.

**OLD BUSINESS:**

- Board QI Project: Discussed options.
- Facility Update: Discussed in the safety report.
- Health Foundation: Discussed last meeting.
- Strategic Planning: Reviewed updates.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: Next meeting on the 9<sup>th</sup>.
- Medical Staff: No Board concerns.
- Credentialing:
  1. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of APP medical staff privileges for Jane Jacobson, ARNP. The motion pass unanimously.
  2. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Active medical staff privileges for Kyle Rattray, MD. The motion pass unanimously.
  3. A motion was made by Lundgren and seconded by Jannot to approve the reappointment of APP medical staff privileges for James Corbett. PAC. The motion pass unanimously.
  4. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Active medical staff privileges for Barry Bacon, MD. The motion pass unanimously.
- EMS: No Board concerns.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** Executive Session was called at 2:00 p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 3:30 p.m. No action taken.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 3:30 p.m.

<u>Absent</u>	<u>Date</u>	<u></u>	<u>12/28/21</u>
Nancy Giddings, Chair		DiAnne Lundgren, Secretary	Date

<u></u>	<u>12/28/21</u>
Lacy Sharbono, Recording Secretary	Date