

Ferry County Health

BOARD OF COMMISSIONERS' MEETING

November 24, 2020

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:37 a.m. on November 24, 2020, via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Jody Jannot and Sarah Krausse. Aaron Edwards, CEO; Brant Truman, CFO/COO; Julia Santana, Clinic Manager; Cindy Chase, James Davidson, IT Manager; Mena Cassell, Controller, Chi Pak, Rehab Manager and Lacy Sharbono, Executive Assistant were present.

QUORUM ESTABLISHED: A quorum was present.

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

GUEST: None

CORRESPONDENCE: Giddings read a thank you letter from an employee.

2021 BUDGET PUBLIC REVIEW: Truman reviewed the 2021 Budget.

- A motion to approve the 2021 Levy Resolution 2020#8 was made by Bacon and seconded by Krausse. The motion passed unanimously.
- A motion to approve the Levy Certification was made by Krausse and seconded by Bacon. The motion passed unanimously.
- A motion to approve the 2021 Klondike Hills Budget Resolution 2020#9 was made by Lundgren and seconded by Krausse. The motion passed unanimously.
- A motion to approve the 2021 Hospital Budget Resolution 2020#10 was made by Krausse and seconded by Bacon. The motion passed unanimously.
- A motion was to approve the 2021 Pharmacy Budget Resolution 2020#11 was made by Lundgren and seconded by Krausse. The motion passed unanimously.

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

PUBLIC COMMENTS: None

CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT: Chase reviewed the attached report.

CLINIC REPORT: Santana reviewed the attached report.

MEDICAL STAFF REPORT: None

Chi Pak, Rehab Manager introduced himself to the Board.

SAFETY REPORT: Truman reviewed the following:

- The vendor we selected for the roof repair patched the roof last week. They will be back in the spring to complete the roof repair.
- We have limited the number of staff permitted in the breakroom to 3 at a time.

Giddings called for a break at 12:14 p.m. Open session continued at 12:26 p.m.

CFO/COO REPORT: Truman reviewed the attached report and noted the following:

- Eric Gordon will be moving from AP/Payroll to HR Assistant. We will be looking to replace Eric in AP/Payroll.

FINANCIAL REPORT: Truman reviewed the October financials.

CEO REPORT: Edwards reviewed the attached report.

OLD BUSINESS:

- Board QI Project: On hold.
- Facility Update: The small homes are ready to go. We are purchasing a generator as well.
- Health Foundation: They did not meet.
- Board Succession: Tabled
- Strategic Planning: Still working on this.
- Pharmacy: Working on logistics and shooting to have a close date of 1/1/21.
- Curlew Clinic: Could have capacity to have a provider in Curlew once we get 2 more providers on.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: Moved to December 2nd.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing:
 1. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical staff privileges for John Victor Cowley, CRNA. The motion passed unanimously.
 2. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of APP Medical staff privileges for Craig Christopher, PA-C. The motion passed unanimously.
 3. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Active Medical staff privileges for Samuel Artzis, MD. The motion passed unanimously.

4. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical staff privileges for Elizabeth Hsu, MD. The motion passed unanimously.

- EMS: Giddings noted the DOH approved using EMT's to give vaccines.

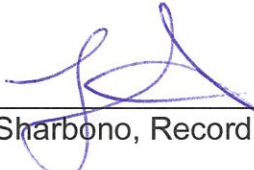
NEW BUSINESS: None

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

Open session resumed at 2:15 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:15 p.m.

 12/22/2020  12/22/20
Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date

 12/22/20
Lacy Sharbono, Recording Secretary Date