

Ferry County Health

BOARD OF COMMISSIONERS' MEETING March 23, 2021

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:35 a.m. on March 23, 2021, in person and 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, James Davidson, IT 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 accept the consent agenda as written. The motion passed unanimously.

GUEST: Alex Last, Mike Martinoli

CORRESPONDENCE: Giddings noted the articles in the newspaper referencing Aaron and the Hospital.

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

PUBLIC COMMENTS: None

CLINIC REPORT: Santana reviewed the attached report.

CNO REPORT: The Board reviewed the attached report.

MEDICAL STAFF REPORT: Garcia noted the following via message:

- Excited for Pulse Cardiology to start in April. This relationship will build our strength in the clinic and hospital with consistent support. Hoping we can initiate stress echo's in the near future.
- Wound care has been thriving with great results with Tina working diligently. Has brought a lot of management to our outpatient services.
- With COVID cases on the fall we will be discussing our policies and practices during Thursday's med staff meeting.
- Looking forward to our swing bed committee to meet with PT/OT.

SAFETY REPORT: Truman reviewed the following:

- The temporary ISO doors have been removed in the acute care.
- Will be meeting this Friday to discuss EOC.
- Working on requirements for visitors.

CFO/COO REPORT: Truman reviewed the attached report.

FINANCIAL REPORT: Truman reviewed the February financials.

Giddings called for a break at 11:53 a.m. Open session continued at 12:13 p.m.

CEO REPORT: Edwards reviewed the attached report. He noted the following:

- Looking to add a 501C3.
- Moving the COVID testing back to in front of the HUB.
- The Red tiny home will be here next month.

OLD BUSINESS:

- Board QI Project: On hold.
- Facility Update: Working on HVAC issues.
- Health Foundation: They did not meet.
- Strategic Planning: On hold.
- Bylaw review: Tabled until next month.
- Curlew Clinic: Rehab will go live the first week of April.
- Pharmacy: Our intern, Alex will be working for the District this summer and help go through everything at the pharmacy.


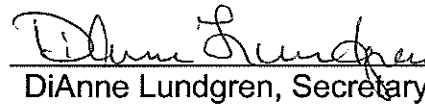
BOARD REPRESENTATIVE REPORTS:


- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing: No Board concerns.

NEW BUSINESS:

- Aaron discussed an article about LTC facilities closing in the state.

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:24 p.m.

 4/27/21  4/27/21
Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date

 4/27/21
Lacy Sharbono, Recording Secretary Date