



Ferry County Health

BOARD OF COMMISSIONERS' MEETING April 23, 2019

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:31 a.m. on April 23, 2019, in the HUB Conference Room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, David Iverson, DiAnne Lundgren and Sarah Krausse. Aaron Edwards, CEO; Brant Truman, CFO/COO; Mike Jager, Plant Manager 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 Lundgren to accept the agenda as written. The motion passed unanimously.

VISITORS: Susan Laster

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

CORRESPONDENCE: None

PUBLIC COMMENTS: None

OLD BUSINESS:

- Board QI Project: Giddings discussed how the Board/Provider luncheon went. Mari Hunter was the only attendee due to scheduling conflicts with the other providers.
- Facility Update: Truman noted there is a call with Hermanson tomorrow regarding the air ducts. Maintenance is getting bids to fix the sidewalks in front of the ALF.
- Health Foundation: Lundgren noted she had lunch with a member of the Doc McConnell foundation and they gave her great information about the scholarship.
- Levy: Tabled

BOARD REPRESENTATIVE REPORTS:

- Finance: Bacon noted things are good YTD.
- Quality Improvement: The team is working on the patient portal and had training scheduled but the representative was unable to get the training video working.
- Compliance/Risk Management: No meeting.
- Medical Staff: Giddings noted they are looking to see if we can get a mid-level to do visiting provider visits for cardiology. More to come.
- Credentialing:
 1. A motion was made by Lundgren and seconded by Iverson to approve the reappointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra Imaging providers David Holznagel, MD and Mark McVee, MD. The motion passed unanimously.

- EMS: Giddings noted the EMT's will be getting scheduled to take an IV therapy course. Phillip, Aaron, Mike and Nancy looked around the Hospital District property for a potential EMS location.
- ACH/HFCC: Iverson reviewed the components, criteria and results for based accountability.

EXECUTIVE SESSION: Executive Session was called at 11:30ap.m.for 30 minutes regarding performance of a public employee RCW 42.30.110(1)(g) and lease or purchase of real estate if there's a likelihood that disclosure would increase the price RCW 42.30.110(1)(b).

Open session resumed at 12:00 p.m. No action taken.

NEW BUSINESS:

- Hot Topic: None
- Lacy will see if the Curlew Civic Hall is available for out August 27th regular Board meeting for 4pm.

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

CLINIC REPORT: The Board reviewed the attached report.

SAFETY REPORT: Mike Jager discussed the drainage issue at the ALF and the sidewalk. The water meter to the building is broke and will be fixed. They got the scope processor up and running.

MEDICAL STAFF REPORT: Dr. Garcia noted the following via text:

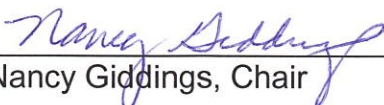
- Swing bed check list has been established to improve transition from facilities.
- Continue to work towards exploring cardiac stress tests as a service.
- Ultrasound guided injections are running smoothly.
- Endoscopic services are primed.
- All staff working in the ER has had obstetric training in addition to ACLS, ATLS and PALS.
- Continue to invite new ideas and solutions from our new and old providers.

CFO/COO REPORT: Truman reviewed the attached report.

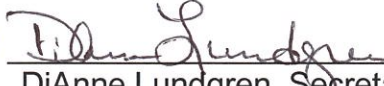
FINANCIAL REPORT: Truman reviewed the attached March financials.

CEO REPORT: Edwards reviewed the attached report.

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


Nancy Giddings, Chair

5/28/19
Date

 5/28/19
DiAnne Lundgren, Secretary Date



5/23/19

Lacy Sharbono, Recording Secretary Date