



## Ferry County Health

### BOARD OF COMMISSIONERS' MEETING May 23, 2023

**CALL TO ORDER:** Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30 am, on May 23, 2023 in the HUB Conference Room and via zoom.

Commissioners in attendance were Nancy Giddings, Sarah Krausse and DiAnne Lundgren, Ron Bacon (zoom) and Jody Jannot. Jennifer Reed, CEO/CFO; Debbie DeCorde, COO; Mike Martinoli, CNO; (zoom); Amber Gangon, Executive Coordinator; Justin Ricard, Radiology; Adam Volluz, Facilities Manager; Karen Quinnell, Informaticist; and James Davidson, IT Manager (zoom) were also present.

**GUESTS:** John Stensgar of Keller, WA

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

**REVIEW, AMEND, ACCEPT AGENDA:** A motion was made by Krausse and seconded by Jannot to amend the agenda as written to remove approval of the Medical Staff Bylaws at this time. The motion passed unanimously.

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

**CORRESPONDENCE:** Giddings read community correspondence.

**PUBLIC COMMENTS:** None

**EHR REPORT:** Quinnell gave her report

**ENVIROMENT OF CARE/ SAFETY UPDATE:** Volluz gave his report.

**COMPLIANCE REPORT:** No report.

**DEPARTMENT SPOTLIGHT:** Justin Ricard, Radiology, gave a department spotlight report.

**Giddings called for a break in session at 11:40 am. Open session resumed at 11:49 am.**

**CNO REPORT:** Martinoli gave CNO Report.

**Giddings called for a break in session at 12:23 pm. Open session resumed at 12:46 pm.**

**COO:** DeCorde gave COO report.

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

**CEO & CFO REPORT:** Reed gave her report.

**FINANCIAL REPORT:** Reed gave her financial report.

#### **OLD BUSINESS:**

- **Board QI Project:** Selected Maintenance Department for June.
- **Facility Update/Master Plan:** Master Facility Special Board Meeting scheduled for June 15, 2023.
- **Health Foundation:** No meeting to report.
- **Strategic Planning:** Reporting will now be quarterly, with next report due at July 25, 2023 meeting.

