



Ferry County Health

**BOARD OF COMMISSIONERS' MEETING  
May 28, 2019**

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:31 a.m. on May 28, 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; Cherie Hanning, CNO; JoAnn Ehlers, Clinic Manager and Lacy Sharbono, Executive Assistant, were present.

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

**REVIEW, AMEND, ACCEPT AGENDA:** A motion was made by Bacon and seconded by Lundgren to accept agenda as written. The motion passed unanimously.

**VISITORS:** Nancy McIntyre

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

**CORRESPONDENCE:** Giddings read a letter from a patient with concerns about billing.

**PUBLIC COMMENTS:**

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

**CLINIC REPORT:** Ehlers reviewed the attached report. She also noted Dr. Brauer is working on a protocol for home visits.

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

- Have added LTC to the Medical Staff agenda to keep up to date on care and progress.
- Many new protocols and order sets in the works. Currently working on a wound care order set.
- Will continue to discuss Swing Bed regularly at the Med Staff meeting.

**SAFETY REPORT:** Truman noted there were no issues with the gun show. Mike will be meeting with a contractor to get a plan on fixing the ALF sidewalk and the sidewalk in front of the Hospital on the lower parking area. The City will be helping fix the potholes in the parking lot.

**CFO/COO REPORT:** Truman reviewed the attached report. He also noted we are working on getting an Activities Director for LTC.

