



## Ferry County Health

### **BOARD OF COMMISSIONERS' MEETING June 18, 2020**

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 12:07 p.m. on June 18, 2020, in the HUB conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Brant Truman, CFO/COO; Cindy Chase, CNO; Joann Ehlers, Clinic Manager, Austin Gibbs, PT; Mena Cassell, Controller 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 amend the agenda to add Resolution 2020#6 to the Consent Agenda. The motion passed unanimously.

**GUEST:** Char Sheaffer, Debbie Dunn, Craig Dunn

**DZA PRESENTATION:** Char Sheaffer presented the 2019 Financial Audit

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

**CORRESPONDENCE:** Giddings read multiple different thank you letters.

**PUBLIC COMMENTS:** Debbie and Craig Dunn recently purchased the Curlew Clinic. They would like to look at having the District add services back to the clinic. Aaron and Brant will look more into this and get back to the Dunn's.

**CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT:** Chase reviewed the attached report. She also noted she is setting up a work place violence committee.

**Giddings called for a break at 1:32 p.m. Open session continued at 1:42 p.m.**

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

- Looking at working with a cardiologist via telemedicine.
- Working on finishing the OB order set.
- Dr. Kelley is doing a great job as the Clinic Medical Director.

**CLINIC REPORT:** Ehlers reviewed the attached report.

**SAFETY REPORT:** Truman noted the following:

- Looking at putting new doors in the facility for LTC and the Acute Care.

- Also looking to have the ER entrance on the side door by ER room 3.
- Getting bids to fix the roof of the hospital.

**CFO/COO REPORT:** Truman reviewed the attached report.

**FINANCIAL REPORT:** Truman reviewed the May financials.

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

- Dr. Hsieh from Coulee came up to discuss possibly doing some procedures in the Hospital. More to come.
- Will be discussing the future of senior meals with Rural Resources.

**OLD BUSINESS:**

- Board QI Project: Tabled
- Facility Update: None
- Health Foundation: They did not meet.
- Board Succession Planning: Nothing to report.
- Strategic Planning: Will meet on 7/15/20 to complete the plan.
- Pharmacy: Trying to see how we can move forward.
- Aaron's annual evaluation/contract: Will discuss in executive session.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: Working on vendor evaluations and the QI dashboard.
- 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 by telemedicine proxy for Integra Imaging providers: Amit Habbu, MD; Dwane Brittain, MD; Timothy Gormley, MD; Pushpender Gupta, MD; Chet Hunter, MD; Edward Iuliano, MD; Sean Koskinen, MD; Matthew Mesick, MD; Richard Nguyen MD; Isaac Reeve, MD. The motion passed unanimously.
- EMS: No Board concerns.

**EXECUTIVE SESSION:** Executive Session was called at 4:27 p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 5:30 p.m. No action taken.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 5:30 p.m.

Nancy Giddings 7/28/2020 DiAnne Lundgren 7-28-2020  
Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date

Lacy Sharbono 7/28/20  
Lacy Sharbono, Recording Secretary Date

