



**BOARD OF COMMISSIONERS' MEETING
July 26, 2022**

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:33 a.m. on July 26, 2022, in the HUB conference room at Ferry County Health and via zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse, DiAnne Lundgren and Jody Jannot. Jennifer Reed, CEO/CFO; James Davidson, IT Manager, Mike Martinoli, CNO; Spencer Hargget, Compliance Officer; Debbie DeCorde, COO; Adam Volluz, Informaticist, and Lacy Sharbono, Executive Assistant were present.

GUESTS: None

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Krausse and seconded by Jannot to add 4 credentialing items under new business. The motion passed unanimously.

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

CORRESPONDENCE: None

PUBLIC COMMENTS: None

EHR REPORT: Volluz gave an update Meditech implementation.

COMPLIANCE REPORT: Harggett reviewed report. Discussed de-escalation training, policy and procedures and vaccine mandate.

QI REPORT: Martinoli reviewed his report.

COO/HR REPORT: DeCorde reviewed her report.

CNO REPORT: Martinoli reviewed his report.

MEDICAL STAFF REPORT: Reed gave updates on the Hospital from Dr. Garcia.

Giddings called for a break at 11:45 a.m. Open session continued at 12:06 p.m.

CEO & CFO REPORT: Reed reviewed her report. She also proposed a retention incentive for all staff.

A motion was made by Lundgren and seconded by Krausse to approve the one time retention incentive for all staff. The motion passed unanimously.

FINANCIAL REPORT: Reed reviewed the June financials.

OLD BUSINESS:

- Board QI Project: Will bring treats for the nurses on August 8th.
- Facility Update: Company will be here in August to start the Master Facility Plan for 10 days.
- Health Foundation: They have given out scholarships.
- Strategic Planning: Discussion on next steps.
- Pharmacy: Still working to hire a Pharmacist.
- Airport update: Discussed in the CEO report.

BOARD REPRESENTATIVE REPORTS:

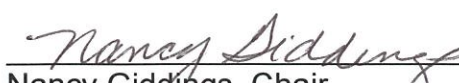
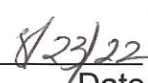
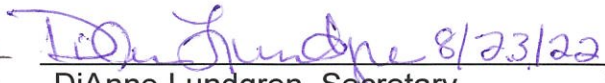

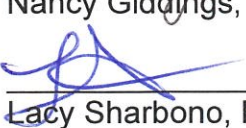
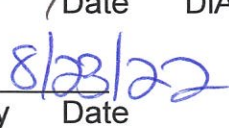
- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing:
 1. A motion was made by Lundgren and seconded by Krausse to approve the Active Medical Staff privileges for Silas Wiefelspuett, MD. The motion passed unanimously.
 2. A motion was made by Lundgren and seconded by Krausse to approve the Courtesy Medical Staff privileges for Aaron Scott, MD. The motion passed unanimously.
 3. A motion was made by Lundgren and seconded by Krausse to approve the APP Medical Staff privileges for Joseph Petersen, ARNP. The motion passed unanimously.
 4. A motion was made by Lundgren and seconded by Krausse to approve the Active Medical Staff privileges for Richard Garcia, DO. The motion passed unanimously.
- EMS: Giddings noted they had to open up the bids again for the project.

NEW BUSINESS: Nothing to report.

EXECUTIVE SESSION: Executive Session was called at 1:50 p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 2:20 p.m.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:20 p.m.

 Nancy Giddings, Chair	 Date	 DiAnne Lundgren, Secretary	 Date
 Lacy Sharbono, Recording Secretary	 Date		