



# FERRY COUNTY PUBLIC HOSPITAL DISTRICT #1

dba Ferry County Memorial Hospital (509) 775-3333 fax 775-3866  
 Republic Medical Clinic (509) 775-3153 fax 775-8929  
 Curlew Medical Clinic (509) 779-4049 fax 779-4004  
 Physical Rehab Therapy (509) 775-8400 fax 775-8401  
 Klondike Hills Assisted Living (509) 775-8228 fax 775-8402

*Improving Health - Saving Lives*

**BOARD OF COMMISSIONERS' MEETING**  
 Thursday, January 21, 2016, 1:00 p.m., HUB Conference Room

## Mission Statement

*"To strengthen the health and well-being of our community through partnership and trust."*

## AGENDA

		Page(s)
Call to Order	Nancy Betschart	
Quorum Established	Nancy Betschart	
Review, Amend, Accept Agenda	Nancy Betschart	
Introduction of Board, District Employees and Guests	Nancy Betschart	
Workshop		
• IT	James Davidson	
<i>Items listed under the consent agenda are considered routine board matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.</i>		
Approval of Consent Agenda	ACTION Nancy Betschart	1-7
• Minutes 12/17/15 Board Meeting		
• Minutes 1/14/16 Special Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
Medical Staff Report	Dr. Alrashedy	
Correspondence	Nancy Betschart	
Old Business	Nancy Betschart	
• VA Services		
Clinic Manager Report	Cindy Braley	8-9
ALF Manager Report	Julia Harmon	10
Chief Nursing Officer Report	Paul Shoenfelder	
CFO Report	Kelly Leslie	
Human Resources Report	Nina Novikoff	11
CEO Report	Terali Stonehocker	
• Contract Review & Approval		
Board Representative Reports		
• Finance	Ron Bacon/Nancy Betschart	
• Quality Improvement	DiAnne Lundgren/Nancy Giddings	
• Compliance/Risk Management	Ron Bacon/ Nancy Giddings	
• Medical Staff	Nancy Betschart/Dave Iverson	
• Credentialing	Dave Iverson/DiAnne Lundgren	
• R-Rad Coalition	DiAnne Lundgren	
• EMS	Nancy Betschart	
Quorum Health Resources (QHR) Report	Joe Kerr	12-17
New Business		



- Hot Topic
- View Extra Article Topic/Author
- Community Meetings
- Conflict of Interest Attestations
- CEO Search

Nancy Betschart  
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Public Comments

Nancy Betschart

Executive Session (if necessary)

Nancy Betschart

Open Session – Action, If Applicable, Regarding Executive Session

Nancy Betschart

Adjournment

Nancy Betschart

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Board meetings are usually the third Thursday of each month at 1:00 p.m. unless otherwise posted.  
The Public is encouraged to attend; Handicap access is available.

Next scheduled meeting is February 18, 2016 @ 1:00 p.m. in the HUB Conference Room

Informational Items:

