



# 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  
 Physical & Occupational Therapy (509)775-8234 fax 775-8401  
 Klondike Hills Assisted Living (509)775-8228 fax 775-8402

*Our Community's Life Long Partner in Health*

BOARD OF COMMISSIONERS' MEETING  
 January 23, 2018, 10:30 a.m., in the 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 Giddings	
Quorum Established	Nancy Giddings	
Review, Amend, Accept Agenda	Nancy Giddings	
Introduction of Board, District Employees and Guests	Nancy Giddings	
<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 Giddings	1-5
<ul style="list-style-type: none"> <li>• Minutes 12/14/2017 Special Board Meeting</li> <li>• Minutes 12/21/17 Board Meeting</li> <li>• Minutes 1/8/18 Special Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> </ul>		
Health Foundation	Foundation Board members	
Correspondence	Nancy Giddings	
Public Comments		
Health Foundation		
Quality Improvement and Compliance/Risk Management	Cherie Hanning	
CNO Report	Cherie Hanning	6-7
Medical Staff Report	Dr. AlRashedy	
Safety Report: Disaster Plan Update	Jim Milner	
CFO/COO Report	Brant Truman	8-9
Financial Report	Brant Truman	10-32
CEO Report	Aaron Edwards	33-34
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> <li>• VA Services</li> <li>• Strategic Plan</li> <li>• Board QI Project</li> <li>• Lab Proposal</li> <li>• HVAC System</li> </ul>		
Board Representative Reports		
<ul style="list-style-type: none"> <li>• Finance</li> <li>• Quality Improvement</li> <li>• Compliance/Risk Management</li> <li>• Medical Staff</li> </ul>	Ron Bacon/David Iverson Sarah Krausse Ron Bacon/Sarah Krausse Dave Iverson/ Nancy Giddings	



- Credentialing David Iverson/DiAnne Lundgren
  1. Request for appointment of Mid-Level Medical Staff privileges for James Corbett, MPA-C
  2. Request for appointment of Courtesy Medical Staff privileges for Nancy Minten, MD
  
- EMS Nancy Giddings
- ACH/HFCC David Iverson
  
- New Business Nancy Giddings
  - Hot Topic
  - View Extra Article Topic/Author – DUE 2/14/18
  - Election of Officers and Committees
  
- Executive Session (if necessary) Nancy Giddings
  
- Open Session – Action, if applicable regarding executive session Nancy Giddings
  
- Adjournment Nancy Giddings

Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.  
The Public is encouraged to attend; Handicap access is available.

**Next scheduled meeting is February 27, 2018 @ 10:30 a.m. in the HUB Conference Room**