



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
 Tuesday, January 24, 2016, 10:30 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	Ronald Bacon	
Quorum Established	Ronald Bacon	
Review, Amend, Accept Agenda	Ronald Bacon	
Annual Meeting Events	Ronald Bacon	
• Elections	ACTION	
• Committee Assignments		
• Set Calendar for 2017		
Vote to Appoint New Board Member	ACTION Ronald Bacon	
Introduction of Board, District Employees and Guests	Ronald Bacon	
Workshop:		
• Rehab Therapy	Lisa Dalton	
• IT	James Davidson	1
<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>		
Correspondence	Ronald Bacon	
Legislative Update	Aaron Edwards	
Approval of Consent Agenda	ACTION Ronald Bacon	2-6
• Minutes 12/20/16 Board Meeting		
• Minutes 1/5/17 Special Board Meeting		
• Minutes 1/10/17 Special Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
Quarterly Risk Management Overview – to be presented at the meeting	Terali Stonehocker	
Medical Staff Report	Dr. AlRashedy	
Clinic Manager Report	Cindy Braley	7
ALF Manager Report	Julia Harmon	8
Chief Nursing Officer Report	Paul Schoenfelder	9
CFO Report	Kelly Leslie	10-13
• Capital Projects		
• Revenue Cycle		
Human Resources Report	Nina Novikoff	14
CEO Report – to be presented at the meeting	Aaron Edwards	



Old Business	Ronald Bacon
<ul style="list-style-type: none"> • VA Services • Strategic Plan • Activities • Board QI Project • Board Bylaws <ul style="list-style-type: none"> - Vote to adopt the new proposed FCPHD Bylaws Resolution 2017#1 • Board Education • CEO Evaluation 	ACTION
Board Representative Reports	
<ul style="list-style-type: none"> • Finance • Quality Improvement • Compliance/Risk Management • Medical Staff • Credentialing <ol style="list-style-type: none"> 1. Request for appointment of Mid-Level Medical Staff privileges for Craig Christopher, PA-C • EMS • ACH/HFCC 	Ron Bacon/David Iverson DiAnne Lundgren/Nancy Giddings Ron Bacon/ Nancy Giddings Dave Iverson David Iverson/DiAnne Lundgren Nancy Giddings David Iverson
New Business	Ronald Bacon
<ul style="list-style-type: none"> • Hot Topic • View Extra Article Topic/Author • Community Meetings • Curlew Clinic Contract • Meeting and Planning 	
Public Comments	Ronald Bacon
Executive Session	Ronald Bacon
Open Session – Action, If Applicable, Regarding Executive Session	Ronald Bacon
Adjournment	Ronald Bacon

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 21, 2016 @ 10:30 a.m. in the HUB Conference Room

Informational Items: