



# Ferry County Health

## BOARD OF COMMISSIONERS' MEETING

October 22, 2024 @ 10:30 AM in the HUB Conference Room

<https://us06web.zoom.us/j/89584329356?pwd=Y0dZT1VldmNkV2JMZ09MRVROalZvQT09>

Meeting ID: 895 8432 9356 (Audio Only)

Passcode: 260559

One tap mobile

+12532158782, 89584329356# US (Tacoma)

Mission Statement:

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

### AGENDA

		Page(s)
Call to Order	DiAnne Lundgren	
Quorum Established	DiAnne Lundgren	
Review, Amend, Accept Agenda	DiAnne Lundgren	
Introduction of Board, District Employees, and Guests	DiAnne Lundgren	
<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 a 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	<b>ACTION</b>	DiAnne Lundgren
<ul style="list-style-type: none"> <li>• Minutes 09.24.24 Board Meeting</li> <li>• Minutes 10.10.24 Special Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> <li>• Approval of Surplus Resolution #6</li> </ul>		
Correspondence	DiAnne Lundgren	
Public Comments	DiAnne Lundgren	
Employee Council Request	Kristine Carlson	
Environment of Care/ Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight – NSS Activities	Christa Davidson	
CNO Report/ Quality Improvement	Mike Martinoli	
COO Report	Debbie DeCorde	
CFO/Revenue Cycle Report	Coryelle Rogers	
Medical Staff Report	Richard Garcia, MD	

CEO Report

Jennifer Reed

On-going Business

DiAnne Lundgren

- Health Foundation
- Board QI Project
- Board Introduction Project
- Facility Update/Master Plan
- Rural Resources Building
- Board of Commissioners By-Laws Review
- New Hire Orientation Schedule
  - 11/04-
  - 11/18-

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
  - Approve Rules and Regulations
- EMS
- PFAC
- Building Committee
- Credentialing Committee

Ron Bacon/Sarah Krausse  
DiAnne Lundgren/Nancy Giddings  
Ron Bacon/Sarah Krausse  
DiAnne Lundgren/Solomon-Hopkins

Nancy Giddings  
Sarah Krausse/Ron Bacon  
DiAnne Lundgren. Nancy Giddings  
DiAnne Lundgren/Nancy Giddings

- Request for Re Appointment of Courtesy Medical Staff Privileges by Proxy for the following Incyte Pathology Provider(s): **Georgi Pirumyan, MD**

Executive Session(s)

- Performance of a Public Employee –  
*Pursuant to RCW §42.30.110(1)(g)*
- Quarterly Quality Improvement Report -  
*Pursuant to RCW §42.30.110(1)(o)*

DiAnne Lundgren

Mike Martinoli

Open Session - Action, if applicable regarding executive session

Town Hall Practice

DiAnne Lundgren

Adjournment

DiAnne Lundgren

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.

**The next regularly scheduled meeting is November 26, 2024 @ 10:30 am in the HUB Conference Room**