



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, October 25, 2016, 2:00 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:		
• Patient Complaint Process	Terali Stonehocker	1-2
• Laboratory	Karen Quinnell	3-4
 <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>		
Legislative Update	Nancy Betschart	
Walk-A-Thon Update	Marie Kern	
Approval of Consent Agenda	ACTION Nancy Betschart	5-11
• Minutes 9/20/16 Board Meeting		
• Minutes 9/28/16 Special Board Meeting		
• Minutes 10/13/16 Special Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
• Surplus Small Equipment & Supplies Resolution 2016#7		
Medical Staff Report	Dr. AlRashedy	
Quarterly Risk Management Overview	Terali Stonehocker	12
Clinic Manager Report	Cindy Braley	13-14
ALF Manager Report	Julia Harmon	15
Chief Nursing Officer Report	Paul Schoenfelder	16-17
CFO Report	Kelly Leslie	18-20
• Employee Health Insurance Program		
Human Resources Report	Nina Novikoff	21
CEO Report	Aaron Edwards	22-23
Quorum Health Resources (QHR) Report	Ron Vigus	
Correspondence	Nancy Betschart	
Old Business	Nancy Betschart	
• VA Services		
• Strategic Plan		



- Activities
- Board QI Project
- Board Bylaws

Board Representative Reports

- Finance Ron Bacon/David Iverson
- Quality Improvement DiAnne Lundgren/Nancy Giddings
- Compliance/Risk Management Ron Bacon/ Nancy Giddings
- Medical Staff Nancy Betschart/Dave Iverson
- Credentialing ACTION Nancy Betschart/DiAnne Lundgren
 1. Request for reappointment of Courtesy Medical Staff privileges for Robert Lamberton, PAC
 2. Request for reappointment of Courtesy Medical Staff privileges for Integra Imaging providers servicing FCPHD.
 3. Request for appointment of Active Medical Staff privileges for Richard Garcia, DO.
 4. Request for appointment of Mid-Level Medical Staff privileges for Joseph Petersen, ARNP.
 5. Request for appointment of Courtesy Medical Staff privileges for Nathan Way, MD.
 6. Voluntary relinquishment of Active Medical Staff privileges for Albert Brauer, MD.
 7. Voluntary relinquishment of Courtesy Medical Staff privileges for Inland Cardiology.
 8. Voluntary relinquishment of Courtesy Medical Staff Privileges for Borys Markewych, DMP
- EMS Nancy Betschart
- ACH/HFCC David Iverson

New Business

- Hot Topic Nancy Betschart
- View Extra Article Topic/Author
- Community Meetings
- OPMA
- Regular Board Meeting time change
- Contracts
- NW Rural Health Conference
- Curlew Clinic Contract

Public Comments

Nancy Betschart

Executive Session

Nancy Betschart

Open Session – Action, If Applicable, Regarding Executive Session

Nancy Betschart

Adjournment

Nancy Betschart

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 November 15, 2016 @ 10:00 a.m. in the HUB Conference Room

Informational Items: