



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, November 22, 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	
2017 Budget Public Review	Board	
• Motion to approve Levy Resolution 2016 #8	ACTION	
• Motion to Approve Levy Certification	ACTION	
• Motion to Approve 2017 Hospital Budget Resolution 2016 #9	ACTION	
• Motion to Approve 2017 Klondike Hills Budget Resolution 2016 #10	ACTION	
• Motion to Approve Banking Institution and Authorized Signers Resolution 2016 #11	ACTION	
Workshop:		
• Facilities/Quarterly Safety Report	Mike Jager	1-2
 <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	Aaron Edwards	
Approval of Consent Agenda	ACTION Nancy Betschart	3-8
• Minutes 10/25/16 Board Meeting		
• Minutes 11/15/16 Preliminary Budget Hearing		
• Minutes 11/15/16 Special Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
Medical Staff Report	Dr. AlRashedy	
Clinic Manager Report	Cindy Braley	9
ALF Manager Report	Julia Harmon	10
Chief Nursing Officer Report	Paul Schoenfelder	11-12
CFO Report	Kelly Leslie	13-15
Human Resources Report	Nina Novikoff	16-17
• Exit Interview Summary		
CEO Report	Aaron Edwards	18-19
Quorum Health Resources (QHR) Report	Ken Ward	
Correspondence	Nancy Betschart	
Old Business	Nancy Betschart	



- VA Services
- Strategic Plan
- Activities – Board Members Volunteer
- Board QI Project
- Board Bylaws

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- Credentialing
- EMS
- ACH/HFCC

Ron Bacon/David Iverson
 DiAnne Lundgren/Nancy Giddings
 Ron Bacon/ Nancy Giddings
 Nancy Betschart/Dave Iverson
 Nancy Betschart/DiAnne Lundgren
 Nancy Betschart
 David Iverson

New Business

- Hot Topic
- View Extra Article Topic/Author
- Community Meetings
- OPMA
- Regular Board Meeting time change
- Contracts
- Curlew Clinic Contract

Nancy Betschart

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 December 20, 2016 @ 1:00 p.m. in the HUB Conference Room

Informational Items: