



# 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  
 November 28, 2017, 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	
2018 Budget Public Review	Board	1-12
• Motion to approve Levy Resolution 2017 #8	ACTION	
• Motion to Approve Levy Certification	ACTION	
• Motion to Approve 2017 Hospital Budget Resolution 2017 #9	ACTION	
• Motion to Approve 2017 Klondike Hills Budget Resolution 2017 #10	ACTION	
<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	13-17
• Minutes 10/24/2017 Special Board Meeting		
• Minutes 10/24/17 Board Meeting		
• Minutes 11/7/17 Budget Hearing Special Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
• Resolution 2017 #11 Signers on bank accounts		
Correspondence	Nancy Giddings	
Public Comments		
Disaster Plan Presentation	James Milner	
Quality Improvement and Compliance/Risk Management	Cherie Hanning	
Medical Staff Report	Dr. AlRashedy	
CNO Report (to be handed out at the meeting)	Cherie Hanning	
Financial Report	Aaron Edwards	18-38
CEO Report	Aaron Edwards	39
Old Business	Nancy Giddings	
• VA Services		
• Strategic Plan		
• Board QI Project		
• Lab Proposal		
Board Representative Reports		
• Finance	Ron Bacon/David Iverson	
• Quality Improvement	Sarah Krausse	
• Compliance/Risk Management	Ron Bacon/Sarah Krausse	
• Medical Staff	Dave Iverson/ Nancy Giddings	



- Credentialing
- EMS
- ACH/HFCC

David Iverson/DiAnne Lundgren  
Nancy Giddings  
David Iverson

New Business

- Hot Topic
- View Extra Article Topic/Author – DUE 12/13/17

Nancy Giddings

Dave Iverson

Executive Session

(RCW 42.30.110(1)(g) Performance of a public employee)

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.

**NOTE REGULAR MEETING CHANGE FOR DECEMBER**

**Next scheduled meeting is December 21, 2017 @ 12:00 p.m. in the Hospital Conference Room**