



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, December 20, 2016, 1:00 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:		
• Rehab Therapy	Lisa Dalton	
 <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	Nancy Betschart	
Legislative Update	Aaron Edwards	
Approval of Consent Agenda	ACTION Nancy Betschart	1-5
• Minutes 11/22/16 Budget Hearing Meeting		
• Minutes 11/22/16 Board Meeting		
• Minutes 12/15/16 Special Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
Quarterly Quality Improvement Overview	Terali Stonehocker	6
Medical Staff Report	Dr. AlRashedy	
Clinic Manager Report	Cindy Braley	7
ALF Manager Report	Julia Harmon	8
Chief Nursing Officer Report	Paul Schoenfelder	9-10
CFO Report	Kelly Leslie	11-12
Human Resources Report	Nina Novikoff	13-17
CEO Report	Aaron Edwards	18-21
Quorum Health Resources (QHR) Report	Ron Vigus	
Old Business	Nancy Betschart	
• VA Services		
• Strategic Plan		
• Activities		
• Board QI Project		
• Board Bylaws		
• Board Education		
• Board Position		



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 Nancy Betschart/DiAnne Lundgren
- 1. Request for appointment of Mid-Level Medical Staff privileges for Craig Christopher, PA-C
- EMS Nancy Betschart
- ACH/HFCC David Iverson

New Business

- Hot Topic Nancy Betschart
- View Extra Article Topic/Author
- Community Meetings
- Curlew Clinic Contract
- Conflict of Interest Attestations
- Annual Calendar of Events

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 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 January 24, 2016 @ 10:30 a.m. in the HUB Conference Room

Informational Items: