



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
 Thursday, February 18, 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	
PT Presentation	Larry Farnes	
Workshop		
• HIM	Heather Dirks	
Quarterly Safety Report	Mike Jager	1-2
Annual EOC Report	Jim Milner	3
<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 Betschart	4-10
• Minutes 1/21/16 Board Meeting		
• Minutes 2/3/16 Special Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
• Surplus Small Equipment & Supplies		
Medical Staff Report	Dr. Alrashedy	
Correspondence	Nancy Betschart	
Old Business	Nancy Betschart	
• VA Services		
• CEO Search		
• Strategic Plan		
Clinic Manager Report	Cindy Braley	11
ALF Manager Report	Julia Harmon	12-13
Chief Nursing Officer Report	Paul Schoenfelder	14-15
CFO Report	Kelly Leslie	16-17
• Capital Projects		
• Revenue Cycle		
Human Resources Report	Nina Novikoff	18
• Quarterly Exit Interview Summary		



CEO Report

Terali Stonehocker

19-21

- Quarterly Compliance Report
- Quarterly Risk Management Report

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- Credentialing
 1. Relinquish Courtesy Medical Staff Privileges: Tayln Gray PA-C
 2. Relinquish Courtesy Medical Staff Privileges: William Pellow, OD
 3. Re-Appointment Courtesy Medical Staff Privileges: Lynn Kohlmeier, MD
 4. Appointment Courtesy Medical Staff Privileges: Nancy Minten, MD
- R-Rad Coalition
- EMS

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

DiAnne Lundgren
Nancy Betschart

Quorum Health Resources (QHR) Report

Joe Kerr

New Business

- Hot Topic
- View Extra Article Topic/Author
- Community Meetings

Nancy Betschart
Nancy Betschart
Nancy Betschart

Public Comments

Nancy Betschart

Executive Session (if necessary)

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 March 17, 2016 @ 1:00 p.m. in the HUB Conference Room

Informational Items: