



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

February 20, 2024 @ 10:30 AM in the HUB

<https://us06web.zoom.us/j/89584329356?pwd=Y0dZT1VldmNkV2JMZ09MRVROalZvQT09>

Meeting ID: 895 8432 9356

Passcode: 260559

One tap mobile

+12532158782, 89584329356# US (Tacoma)

Mission Statement:

"To strengthen the health and well-being of our community through partnership and trust."

AGENDA

| | | Page(s) |
|---|--------------------|-----------------|
| Call to Order | DiAnne Lundgren | |
| Quorum Established | DiAnne Lundgren | |
| Review, Amend, Accept Agenda | DiAnne Lundgren | |
| Introduction of Board, District Employees and Guests | DiAnne Lundgren | |
| <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 | DiAnne Lundgren |
| <ul style="list-style-type: none"> • Minutes 01.23.24 Board Meeting • Approval of Warrants • Financial Write-Off Report | | |
| Correspondence | DiAnne Lundgren | |
| Public Comments <i>DZA Accountants I Advisors 2022 Audit Presentation</i> | DiAnne Lundgren | |
| Environment of Care/ Safety Update | Adam Volluz | |
| Compliance Report | Spencer Hargett | |
| Department Spotlight – Assisted Living Facility (ALF) | Julie Twamley | |
| CNO Report/ Quality Improvement | Mike Martinoli | 6-12 |
| COO Report | Debbie DeCorde | 13-18 |
| Medical Staff Report | Richard Garcia, MD | 19 |
| CEO/CFO Report | Jennifer Reed | 20-33 |
| Revenue Cycle Report | | |

On-going Business

DiAnne Lundgren

- Board QI Project
- Health Foundation
- Republic Drug Store - Reader board
- Board Introduction Project
- Facility Update/Master Plan
- Rural Resources Building
- New Hire Orientation Schedule
 - 03/11 -
 - 03/25 -

Board Representative Reports

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

Ron Bacon/Sarah Krausse
DiAnne Lundgren/Nancy Giddings
Ron Bacon/Sarah Krausse
DiAnne Lundgren/Solomon-Hopkins
Nancy Giddings
Sarah Krausse/Nancy Giddings
DiAnne Lundgren/Nancy Giddings

- Request for Re Appointment of Advanced Practice Practitioner privileges for the following provider(s):

Eric Aronsohn, PAC

New Business

DiAnne Lundgren

Executive Session – if applicable

DiAnne Lundgren

Open Session - Action, if applicable regarding executive session

Adjournment

DiAnne Lundgren

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.

The next regularly scheduled meeting is March 26, 2023 @ 10:30 am in the HUB Conference Room