



# 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, February 21, 2017, 10:30 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 Giddings	
Quorum Established	Nancy Giddings	
Review, Amend, Accept Agenda	Nancy Giddings	
Introduction of Board, District Employees and Guests	Nancy Giddings	
Workshop:		
• HIM	Heather Dirks	1
<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>		
Quarterly Compliance Report	Terali Stonehocker	2
Quarterly Safety Report	Mike Jager	3
Annual EOC Report	Jim Milner	4
Correspondence	Nancy Giddings	
Legislative Update	Aaron Edwards	
Approval of Consent Agenda	ACTION Nancy Giddings	5-9
• Minutes 1/24/17 Board Meeting		
• Minutes 2/14/17 Special Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
• Resolution 2017#2 Signers on bank accounts		
Medical Staff Report	Dr. AlRashedy	
Clinic Manager Report	Cindy Braley	10
ALF Manager Report	Julia Harmon	11
Chief Nursing Officer Report	Paul Schoenfelder	12
CFO Report	Kelly Leslie	13-14
• Revenue Cycle		
Human Resources Report	Nina Novikoff	15
CEO Report	Aaron Edwards	16
Old Business	Nancy Giddings	
• VA Services		
• Strategic Plan		
• Activities		
• Board QI Project		



- Board Bylaws
- Board Education
- CEO Evaluation
- Committee Assignments
- Board calendar of events

ACTION

Board Representative Reports

- Finance Ron Bacon/David Iverson
- Quality Improvement DiAnne Lundgren/Nancy Giddings
- Compliance/Risk Management Ron Bacon/ Nancy Giddings
- Medical Staff Dave Iverson
- Credentialing David Iverson/DiAnne Lundgren
- 1. Request for appointment of Mid-Level Medical Staff privileges for Craig Christopher, PA-C
- EMS Nancy Giddings
- ACH/HFCC David Iverson

New Business

- Hot Topic Nancy Giddings
- View Extra Article Topic/Author – DUE 3/17/17
- Community Meetings
- Curlew Clinic Contract
- Meeting and Planning
- Review and accept the NWRHN agreement

ACTION

Public Comments

Nancy Giddings

Executive Session

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.

**Next scheduled meeting is March 28, 2017 @ 10:30 a.m. in the HUB Conference Room**

Informational Items: