



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, March 17, 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		
• ALF	Julie Harmon	
<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	1-5
• Minutes 2/18/16 Board Meeting		
• Minutes 3/2/16 Board Workshop		
• Approval of Warrants		
• Financial Write-Off Report		
Medical Staff Report	Dr. Alrashedy	
Correspondence	Nancy Betschart	
Old Business	Nancy Betschart	
• VA Services		
• CEO Search		
• Strategic Plan		
• Resolution 2016 #2 Termination of Brenda Parnell	ACTION	6
• Resolution 2016 #3 Appointment of Temporary Interim CEO Terali Stonehocker	ACTION	7
• Resolution 2016 #4 Appointment of Interim CEO Terali Stonehocker	ACTION	8
• Review PT Presentation – Larry Farnes		
Clinic Manager Report	Cindy Braley	9-10
ALF Manager Report (To be provided at the meeting)	Julia Harmon	
Chief Nursing Officer Report	Paul Schoenfelder	11-12
CFO Report	Kelly Leslie	13
Human Resources Report (To be provided at the meeting)	Nina Novikoff	
CEO Report	Terali Stonehocker	14-22
• Recruitment Update		
• Annual CAH Program Evaluation		
Annual Quality Improvement Report	Terali Stonehocker	23-24
Compliance Program Plan Approval	ACTION Terali Stonehocker	25-32
Risk Management Program Plan Approval	ACTION Terali Stonehocker	33-37



- District Vehicle Policy Approval

ACTION

38-48

Board Representative Reports

- Finance Ron Bacon/Nancy Betschart
- Quality Improvement DiAnne Lundgren/Nancy Giddings
- Compliance/Risk Management Ron Bacon/ Nancy Giddings
- Medical Staff Nancy Betschart/Dave Iverson
- Credentialing ACTION Dave Iverson/DiAnne Lundgren
 1. Re-Appointment Mid-Level Medical Staff Privileges: Sarah Walden, ARNP
 2. Re-Appointment Mid-Level Medical Staff Privileges: Mari Hunter, ARNP
 3. Re-Appointment Mid-Level Medical Staff Privileges: James Corbett, MPA-C
 4. Re-Appointment Active Medical Staff Privileges: Farhad AlRashedy, MD
 5. Appointment Courtesy Medical Staff Privileges: Tracy Robinson, MD: Integra Imaging
 6. Appointment Courtesy Medical Staff Privileges: Joshua Garcia, MD: Integra Imaging
- R-Rad Coalition DiAnne Lundgren
- EMS Nancy Betschart

Quorum Health Resources (QHR) Report

Ron Vigus

New Business

Nancy Betschart

- Hot Topic
- View Extra Article Topic/Author
- Community Meetings
- EMR
- Board QI Project
- Radiology Department Remodel Discussion

ACTION Adam Volluz

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 April 21, 2016 @ 1:00 p.m. in the HUB Conference Room

Informational Items: