



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, March 28, 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:		
• ALF	Julia 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 Giddings	1-3
• Minutes 2/21/17 Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
• Resolution 2017 #3 Payment for X-ray out of the Funded Depreciation account		
• Resolution 2017 #4 Payment for Healthland invoices out of the Funded Depreciation account		
Annual Quality Improvement	Terali Stonehocker	4-9
• Annual Review and Approval of QI Program Plan	ACTION	
Correspondence	Nancy Giddings	
Legislative Update	Aaron Edwards	
Medical Staff Report	Dr. AlRashedy	
Clinic Manager Report	Cindy Braley	10
ALF Manager Report	Julia Harmon	11
Chief Nursing Officer Report - to be provided at the meeting	Wendy Smith	
CFO Report	Chris Bjornberg	12
• Annual Audited Financial Statements		
Human Resources Report	Nina Novikoff	13
CEO Report	Aaron Edwards	14
Old Business	Nancy Giddings	
• VA Services		
• Strategic Plan		
• Activities		
• Board QI Project – Dates to meet with Medical Staff		
• Board Education		
• CEO Evaluation		
Board Representative Reports		



- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- Credentialing
 1. Request for appointment of Courtesy Medical Staff privileges for Larry Smith, DO
 2. Request for appointment of Courtesy Medical Staff privileges for Morgan Reed, PA-C
 3. Request for appointment of Courtesy Medical Staff privileges for Mikal Burley, PA-C
 4. Request for appointment of Courtesy Medical Staff privileges for Elizabeth Hsu, MD
 5. Voluntary relinquish Active Medical Staff privileges for Esker Ellis, DO
 6. Voluntary relinquish Courtesy Medical Staff privileges for David Paul Wood, PA-C
 7. Request for appointment of Courtesy Medical Staff privileges by proxy for Integra Imaging providers on the attached list effective 1/1/2017.
 8. Request for appointment of Courtesy Medical Staff privileges by proxy for Integra Imaging providers Douglas Murrey, MD and David Keaton, MD effective 7/1/17.
- EMS
- ACH/HFCC

Ron Bacon/David Iverson
 Sarah Krausse
 Ron Bacon/ Sarah Krausse
 Dave Iverson/ Nancy Giddings
 David Iverson/DiAnne Lundgren

Nancy Giddings
 David Iverson

New Business

- Hot Topic
- View Extra Article Topic/Author – DiAnne: Activities - DUE 4/14/17
- Community Meetings
- Curlew Clinic Contract
- Meeting and Planning

Nancy Giddings

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 April 25, 2017 @ 10:30 a.m. in the HUB Conference Room

Informational Items: