



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
 Physical & Occupational Therapy (509)775-8234 fax 775-8401
 Klondike Hills Assisted Living (509)775-8228 fax 775-8402

Our Community's Life Long Partner in Health

BOARD OF COMMISSIONERS' MEETING
 March 29, 2018, 10:30 a.m., in the Hospital 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	
<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
<ul style="list-style-type: none"> • Minutes 2/23/18 Board Meeting • Approval of Warrants • Financial Write-Off Report 		
Correspondence	Nancy Giddings	
Public Comments		
Quality Improvement and Compliance/Risk Management	Cherie Hanning	
CNO Report	Cherie Hanning	4-5
Medical Staff Report	Dr. Garcia	
Safety Report: Water treatment plan update	Mike Jager	
CFO/COO Report	Brant Truman	6
Financial Report – To be presented at the meeting	Brant Truman	
CEO Report	Aaron Edwards	7
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> • VA Services • Strategic Plan • Board QI Project • Lab Proposal • HVAC System • Health Foundation • Levy proposal • Date for next Board/Provider luncheon 		
Board Representative Reports		
<ul style="list-style-type: none"> • Finance • Quality Improvement • Compliance/Risk Management • Medical Staff • Credentialing 	Ron Bacon/David Iverson Sarah Krausse Ron Bacon/Sarah Krausse Dave Iverson/ Nancy Giddings David Iverson/DiAnne Lundgren	
1. Request for re-appointment of Courtesy Medical Staff privileges for Eric Aronsohn, PA-C		



- EMS
- ACH/HFCC

Nancy Giddings
David Iverson

New Business

- Hot Topic
- View Extra Article Topic/Author – DUE 4/11/18 regarding "Welcome Dr. Rattray"

Nancy Giddings

Executive Session (if necessary)

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 24, 2018 @ 10:30 a.m. in the HUB Conference Room