



# 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, April 21, 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		
• Dietary	Brenda Michel	1
• Radiology Department Remodel	Adam Volluz	
<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	2-7
• Minutes 3/17/16 Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
• Surplus Small Equipment & Supplies		
Medical Staff Report	Dr. AlRashedy	
Correspondence	Nancy Betschart	
Old Business	Nancy Betschart	
• VA Services		
• CEO Search		
• Strategic Plan		
Clinic Manager Report	Cindy Braley	8
ALF Manager Report	Julia Harmon	9
Chief Nursing Officer Report	Paul Schoenfelder	10-11
CFO Report – To be provided at the meeting	Kelly Leslie	
Human Resources Report	Nina Novikoff	12
CEO Report	Terali Stonehocker	13-14
Quarterly Quality Improvement Report	Terali Stonehocker	15
• Annual QI Plan Approval	ACTION	16-21
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	Dave Iverson/DiAnne Lundgren	
1. Appointment of Courtesy Medical Staff Privileges: Samuel Artzis, MD		



- R-Rad Coalition
- EMS

DiAnne Lundgren  
Nancy Betschart

Quorum Health Resources (QHR) Report

Joe Kerr

22-34

New Business

Nancy Betschart

- Hot Topic
- View Extra Article Topic/Author
- Community Meetings
- EMR
- Board QI Project
- Board Education

David Perry

Public Comments

Nancy Betschart

Executive Session

Nancy Betschart

CEO Interviews: Qualifications of an applicant for public employment RCW 42.30.110(1)(g)

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 May 19, 2016 @ 1:00 p.m. in the HUB Conference Room**

Informational Items: