



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, April 25, 2017, 3:00 p.m., @ the Curlew Civic Club

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	1-4
<ul style="list-style-type: none"> • Minutes 3/28/17 Board Meeting • Minutes 4/10/2017 Special Meeting • Approval of Warrants • Financial Write-Off Report 		
Correspondence	Nancy Giddings	
Legislative Update	Aaron Edwards	
Medical Staff Report	Dr. AlRashedy	
Clinic Manager Report	Cindy Braley	5
ALF Manager Report	Julia Harmon	6
Chief Nursing Officer Report	Wendy Smith	7
CFO Report	Chris Bjornberg	8
<ul style="list-style-type: none"> • Quarterly Capitol Projects Report • Quarterly Revenue Cycle Report 		
Human Resources Report	Nina Novikoff	9
CEO Report	Aaron Edwards	10
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> • VA Services • Strategic Plan • Activities • Board QI Project • CEO Evaluation • Curlew Clinic Contract 		
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 appointment of Mid-Level Medical Staff privileges for Jeannette Bauer, ARNP	
• EMS	Nancy Giddings
• ACH/HFCC	David Iverson
New Business	Nancy Giddings
• Hot Topic	
• View Extra Article Topic/Author – DiAnne: Activities - DUE 5/12/17	
• Community Meetings	
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 May 23, 2017 @ 10:30 a.m. in the HUB Conference Room

Informational Items: