Ferry County Health

**BOARD OF COMMISSIONERS' MEETING**
April 26, 2022, 10:30 a.m., in the HUB Conference Room & Zoom
https://zoom.us/j/92472952116?pwd=TURCZUg5dGVyUGRKNTl0YmhOczg1dz09
Meeting ID: 924 7295 2116
Passcode: 260559
One tap mobile
+12532158782,,92472952116# US (Tacoma)
+13462487799,,92472952116# US (Houston)
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 | |

*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.*

Approval of Consent Agenda                    ACTION          Nancy Giddings          3-5
- Minutes 3/29/22 Board Meeting
- Approval of Warrants
- Financial Write-Off Report

| | | |
|---|---|---|
| Correspondence | Nancy Giddings | |
| Public Comments | Nancy Giddings | |
| EHR Report | Adam Volluz | |
| Compliance Report | Spencer Hargett | |
| Quality Improvement | Cindy Chase | |
| HR Report | Debbie DeCorde | 6 |
| CNO Report | Mike Martinoli | 7 |
| Clinic Report | Julia Santana | 8 |
| Medical Staff Report | Dr. Garcia | |
| Safety Report: | Jennifer Reed | |
| CEO/COO/CFO Report | Jennifer Reed | 9 |
| Financial Report | Jennifer Reed | 10-20 |

*Board of Commissioners*
*36 Klondike Rd, Republic, WA 99166*
*P. (509) 775-8242 F. (509) 775-3866*

Old Business                                                            Nancy Giddings

- Board QI Project
- Facility Update
- Health Foundation
- Strategic Planning
- Pharmacy
- Letter to the SO

Board Representative Reports
- Finance                  Ron Bacon/Sarah Krausse
- Quality Improvement        Jody Jannot/DiAnne Lundgren
- Compliance/Risk Management      Ron Bacon/Sarah Krausse
- Medical Staff                Nancy Giddings/DiAnne Lundgren
- Credentialing               DiAnne Lundgren/Nancy Giddings
- EMS                      Nancy Giddings
- Ethics Committee           DiAnne Lundgren

New Business                                          Nancy Giddings

Executive Session                               Nancy Giddings

Open Session                                      Nancy Giddings
      RCW

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 regularly scheduled meeting is May 24, 2022 @ 10:30 a.m. in the HUB Conference Room & via Zoom**