



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, May 19, 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		
• Website Development	Jim Milner	
<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	1-6
• Minutes 4/21/16 Board Meeting		
• Minutes 4/26/16 Special Board Meeting		
• Minutes 5/5/16 Special Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
Quarterly Safety Report – to be provided at the meeting	Mike Jager	
Medical Staff Report	Dr. AlRashedy	
Correspondence	Nancy Betschart	
Old Business	Nancy Betschart	
• VA Services		
• CEO Search		
• Strategic Plan		
• Activities		
• PT Larry Farnes Proposal update		
Clinic Manager Report	Cindy Braley	7
ALF Manager Report	Julia Harmon	8
Chief Nursing Officer Report	Paul Schoenfelder	9-10
CFO Report – to be provided at the meeting	Kelly Leslie	
Human Resources Report	Nina Novikoff	11-12
• Quarterly exit interview summary		
CEO Report	Terali Stonehocker	13-15
Annual Risk Management Report – to be provided at the meeting	Terali Stonehocker	
Board Representative Reports		
• Finance	Ron Bacon/Nancy Betschart	
• Quality Improvement	DiAnne Lundgren/Nancy Giddings	



- Compliance/Risk Management
- Medical Staff
- Credentialing
- R-Rad Coalition
- EMS

Ron Bacon/ Nancy Giddings
 Nancy Betschart/Dave Iverson
 Dave Iverson/DiAnne Lundgren
 DiAnne Lundgren
 Nancy Betschart

Quorum Health Resources (QHR) Report

Ron Vigus

16-18

New Business

Nancy Betschart

- Hot Topic
- View Extra Article Topic/Author
- Community Meetings

Public Comments

Nancy Betschart

Executive Session

Nancy Betschart

CEO Interview: 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 June 16, 2016 @ 1:00 p.m. in the HUB Conference Room

Informational Items: