



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, May 23, 2017, 10:30 a.m., in the 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 Giddings	
Quorum Established	Nancy Giddings	
Review, Amend, Accept Agenda	Nancy Giddings	
Introduction of Board, District Employees and Guests	Nancy Giddings	
Workshop:		
• Dietary	Brenda Michel	1
• 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 Giddings	2-8
• Minutes 4/25/2017 Board Meeting		
• Minutes 4/27/2017 Special Meeting		
• Minutes 5/4/2017 Special Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
• Resolution 2017#7 Appoint Claims Agent		
Quarterly Safety Report	Mike Jager	9
CAH Annual Report	Terali Stonehocker	10-17
Annual Risk Management Report	Terali Stonehocker	18
Correspondence	Nancy Giddings	
Legislative Update	Aaron Edwards	
Medical Staff Report	Dr. AlRashedy	
Clinic Manager Report	Cindy Braley	19-21
ALF Manager Report	Julia Harmon	22
Chief Nursing Officer Report	Wendy Smith	23
CFO Report	Chris Bjornberg	24-47
CEO Report	Aaron Edwards	48
Human Resources Report	Nina Novikoff	49-52
• Quarterly exit interview summary		
Old Business	Nancy Giddings	
• VA Services		
• Strategic Plan		
• Activities		



- Board QI Project
- CEO Evaluation
- Curlew Clinic Contract

Board Representative Reports

- Finance Ron Bacon/David Iverson
- Quality Improvement Sarah Krausse
- Compliance/Risk Management Ron Bacon/ Sarah Krausse
- Medical Staff Dave Iverson/ Nancy Giddings
- Credentialing David Iverson/DiAnne Lundgren
- 1. Request for appointment of Mid-Level Medical Staff privileges for Integra Providers David Holznagel, MD and Mark McVee, MD by proxy
- EMS Nancy Giddings
- ACH/HFCC David Iverson

New Business

- Hot Topic Nancy Giddings
- View Extra Article Topic/Author – Nancy: Readiness - DUE 6/16/17
- Community Meetings
- Reschedule June's regular Board meeting due to WSHA Conference

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 June , 2017 @ 10:30 a.m. in the HUB Conference Room

Informational Items: