



BOARD OF COMMISSIONERS' MEETING

May 25, 2021, 10:30 a.m., in the HUB Conference Room & Zoom

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	3-8
<ul style="list-style-type: none"> • Minutes 4/27/21 Special Board Meeting • Minutes 4/27/21 Board Meeting • Approval of Warrants • Financial Write-Off Report • Resolution 2021#5 Surplus Small Equipment 			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	9-10
Clinic Report		Julia Santana	11
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	12-13
Financial Report		Brant Truman	14-22
CEO Report		Aaron Edwards	23
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update • Health Foundation • Strategic Planning • Bylaw review • Resolution 2021#6 Revised FCPHD1 Bylaws • Curlew Clinic 	ACTION		24

- Pharmacy

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
 1. Request for reappointment of Courtesy Medical Staff privileges by proxy for Integra Imaging providers: Dhillon Gurpreet, MD; Leslie Russell, MD; Jace Hilton, DO; Robert Frost, MD; David Thayer, MD; Paige Flett, MD; Oksana Prychyna, MD; Tyson Filinson, DO
- EMS Nancy Giddings

New Business

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 regularly scheduled meeting is June 22, 2021 @ 10:30 a.m. in the HUB Conference Room & via Zoom