



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

May 28, 2024 @ 10:30 AM in the HUB

<https://us06web.zoom.us/j/89584329356?pwd=Y0dZT1VldmNkV2JMZ09MRVROalZvQT09>

Meeting ID: 895 8432 9356

Passcode: 260559

One tap mobile

+12532158782, 89584329356# US (Tacoma)

Mission Statement:

"To strengthen the health and well-being of our community through partnership and trust."

AGENDA

		Page(s)
Call to Order	DiAnne Lundgren	
Quorum Established	DiAnne Lundgren	
Review, Amend, Accept Agenda	DiAnne Lundgren	
Introduction of Board, District Employees, and Guests	DiAnne Lundgren	
<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 a 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 DiAnne Lundgren	
<ul style="list-style-type: none"> • Minutes 04.23.24 Board Meeting • Approval of Warrants • Financial Write-Off Report 		
Correspondence	DiAnne Lundgren	
Public Comments	DiAnne Lundgren	
Environment of Care/ Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight – Environmental Services	Tyler Orestad	
CNO Report/ Quality Improvement	Mike Martinoli	
COO Report	Debbie DeCorde	
CFO Report	Coryelle Rogers	
Revenue Cycle Report	Coryelle Rogers	
Medical Staff Report	Richard Garcia, MD	
CEO Report	Jennifer Reed	

On-going Business

DiAnne Lundgren

- Health Foundation
- Board Introduction Project
- Facility Update/Master Plan
 - Master Facility Contract Resolution
- Rural Resources Building
- New Hire Orientation Schedule
 - 06/03 -
 - 06/17-

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- EMS
- PFAC
- Credentialing

Ron Bacon/Sarah Krausse
DiAnne Lundgren/Nancy Giddings
Ron Bacon/Sarah Krausse
DiAnne Lundgren/Solomon-Hopkins
Nancy Giddings
Sarah Krausse/Nancy Giddings
DiAnne Lundgren/Nancy Giddings

Request for **New Appointment by Proxy with Courtesy Privileges at Ferry County Health** for the following
Integra Imaging Provider: **Corey Ho, MD.**

New Business

DiAnne Lundgren

- Community Sponsorship Resolution
- Agenda Review and Meeting Date/Time Discussion

Executive Session –

Open Session - Action, if applicable regarding executive session

Adjournment

DiAnne Lundgren

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.

The next regularly scheduled meeting is June 18, 2023 @ 10:30 am in the HUB Conference Room