



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, June 16, 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		
• Central Supply	Josh Connor	
<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	1-5
• Minutes 5/19/16 Board Meeting		
• Minutes 5/25/16 Special Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
Medical Staff Report	Dr. AIRashedy	
Correspondence	Nancy Betschart	
Old Business	ACTION Nancy Betschart	6-7
• Superintendent/CEO Appointment Resolution 2016 #6		
• VA Services		
• Strategic Plan		
• Activities		
• PT Larry Farnes Proposal update		
• Board QI Project		
Clinic Manager Report	Cindy Braley	8
ALF Manager Report	Julia Harmon	9
Chief Nursing Officer Report	Paul Schoenfelder	10-11
CFO Report – To be provided at the meeting	Kelly Leslie	
• Cost Report		
Human Resources Report	Nina Novikoff	12
CEO Report	Terali Stonehocker	13-14
Quarterly Compliance Report	Terali Stonehocker	15
Board Representative Reports		
• Finance	Ron Bacon/Nancy Betschart	
• Quality Improvement	DiAnne Lundgren/Nancy Giddings	
• Compliance/Risk Management	Ron Bacon/ Nancy Giddings	
• Medical Staff	Nancy Betschart/Dave Iverson	



<ul style="list-style-type: none"> • Credentialing <ol style="list-style-type: none"> 1. Re-Appointment of Courtesy Medical Staff Privileges; Romeo Pavlic, MD 2. Re-Appointment of Courtesy Medical Staff Privileges; Borys Markewych, DPM 3. Appointment of Courtesy Medical Staff Privileges; Ryan Goff, MD Integra Imaging 4. Appointment of Mid-Level Medical Staff Privileges; Thomas Hughes, PA-C 5. Relinquish of Courtesy Medical Staff Privileges; Tracy Robinson, MD Integra Imaging • EMS • ACH 	Dave Iverson/DiAnne Lundgren
Quorum Health Resources (QHR) Report	Joe Kerr
QHR Contract	Nancy Betschart
New Business	Nancy Betschart
<ul style="list-style-type: none"> • New CEO Employment Agreement • Hot Topic • View Extra Article Topic/Author • Community Meetings • OPMA 	
Public Comments	Nancy Betschart
Executive Session	Nancy Betschart
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 July 21, 2016 @ 1:00 p.m. in the HUB Conference Room

Informational Items: