



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

June 18, 2020, 12:00 p.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	
DZA presentation			
<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	3-6
<ul style="list-style-type: none"> • Minutes 5/26/20 Board Meeting • Minutes 6/4/20 Special Board Meeting • Approval of Warrants • Financial Write-Off Report 			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	7-8
Clinic Report		JoAnn Ehlers	9-10
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	11
Financial Report – to be presented at the meeting		Brant Truman	
CEO Report		Aaron Edwards	12-13
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update • Health Foundation • Board Succession planning • Strategic Planning • Pharmacy • Aaron's annual evaluation/contract 			
Board Representative Reports			

• Finance	Ron Bacon/Sarah Krausse
• Quality Improvement	Jody Jannot/DiAnne Lundgren
• Compliance/Risk Management	Ron Bacon/Jody Jannot
• Medical Staff	Nancy Giddings/DiAnne Lundgren
• Credentialing	DiAnne Lundgren/Nancy Giddings
1. Request for reappointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra providers: Amit Habbu, MD; Dwane Brittain, MD; Timothy Gormley, MD; Pushpender Gupta, MD; Chet Hunter, MD; Edward Iuliano, MD; Sean Koskinen, MD; Matthew Mesick, MD; Richard Nguyen MD; Isaac Reeve, MD	
• EMS	Nancy Giddings
New Business	Nancy Giddings
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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 July 28, 2020 @ 10:30 a.m.