



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, June 20, 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	
<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	1-3
<ul style="list-style-type: none"> • Minutes 5/23/2017 Board Meeting • Approval of Warrants • Financial Write-Off Report 		
Correspondence	Nancy Giddings	
Public Comments		
Annual Compliance Program	ACTION Terali Stonehocker	4-8
Risk Management Program Plan	ACTION Terali Stonehocker	9-13
Medical Staff Report	Dr. AIRashedy	
CNO Report	Wendy Smith	14
CFO Report	Chris Bjornberg	15
CEO Report	Aaron Edwards	16
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> • VA Services • Strategic Plan • Board QI Project • CEO Evaluation • Curlew Clinic Contract 		
Board Representative Reports		
<ul style="list-style-type: none"> • Finance • Quality Improvement • Compliance/Risk Management • Medical Staff • Credentialing • EMS • ACH/HFCC 	Ron Bacon/David Iverson Sarah Krausse Ron Bacon/ Sarah Krausse Dave Iverson/ Nancy Giddings David Iverson/DiAnne Lundgren Nancy Giddings David Iverson	
New Business	Nancy Giddings	
<ul style="list-style-type: none"> • Hot Topic • View Extra Article Topic/Author – DUE 7/12/17 		



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 July 27, 2017 @ 10:30 a.m. in the HUB Conference Room