



# 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, July 21, 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		
• Business Office	Kelly Leslie	
<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	1-6
• Minutes 6/16/16 Board Meeting		
• Minutes 7/7/16 Special Board Meeting		
• Minutes 7/13/16 Special Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
Medical Staff Report	Dr. AlRashedy	
Correspondence	Nancy Betschart	
Old Business	Nancy Betschart	
• VA Services		
• Strategic Plan		
• Activities		
• Board QI Project		
• QHR Contract		
Clinic Manager Report	Cindy Braley	7
ALF Manager Report	Julia Harmon	8
Chief Nursing Officer Report	Paul Schoenfelder	9-10
CFO Report	Kelly Leslie	11-13
• Capital Projects		
• Revenue Cycle		
Human Resources Report	Nina Novikoff	14-15
CEO Report	Aaron Edwards	16-17
Quarterly Risk Management Overview	Terali Stonehocker	18
Board Representative Reports		
• Finance	Ron Bacon/David Iverson	
• Quality Improvement	DiAnne Lundgren/Nancy Giddings	
• Compliance/Risk Management	Ron Bacon/ Nancy Giddings	



<ul style="list-style-type: none"> <li>• Medical Staff</li> <li>• Credentialing</li> <li>- Appointment of Courtesy Medical Staff Privileges; Paul David Wood, PA-C ACTION</li> <li>• EMS</li> <li>• ACH</li> </ul>	<p>Nancy Betschart/Dave Iverson Nancy Betschart/DiAnne Lundgren</p> <p>Nancy Betschart David Iverson</p>	
Quorum Health Resources (QHR) Report	Ron Vigus	19-22
Quorum Purchasing Advantage Annual Disclosures	Nancy Betschart	
New Business	Nancy Betschart	
<ul style="list-style-type: none"> <li>• Hot Topic</li> <li>• View Extra Article Topic/Author</li> <li>• Community Meetings</li> <li>• OPMA</li> <li>• ER Security Doors</li> <li>• CEO discretionary spending</li> </ul>		
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 August 18, 2016 @ 1:00 p.m. in the HUB Conference Room**

Informational Items: