



# Ferry County Health

## BOARD OF COMMISSIONERS' MEETING

July 23, 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	<b>ACTION</b>	DiAnne Lundgren
<ul style="list-style-type: none"> <li>• Minutes 06.18.24 Board Meeting</li> <li>• Minutes 07.01.24 Special Meeting</li> <li>• Minutes 07.08.24 Special Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> <li>• Approval of Surplus Resolution #5</li> </ul>		
Correspondence	DiAnne Lundgren	
Public Comments	DiAnne Lundgren	
Environment of Care/ Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight – Inpatient & ED Nursing	Dawn Fritts	
CNO Report/ Quality Improvement	Mike Martinoli	10-15
COO Report	Debbie DeCorde	16-22
CFO/Revenue Cycle Report	Coryelle Rogers	23-30
Medical Staff Report	Richard Garcia, MD	31
CEO Report	Jennifer Reed	32-39

On-going Business

DiAnne Lundgren

- Health Foundation
- Board QI Project
- Board Introduction Project
- Facility Update/Master Plan
- Registrar Project
- Rural Resources Building
- New Hire Orientation Schedule
  - 08/12-
  - 08/26-

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/Ron Bacon  
DiAnne Lundgren/Nancy Giddings

Request for Re Appointment of Medical Staff Privileges for the following Provider(s):

- Silas Wiefelspuett, MD
- Joseph Petersen, ARNP
- Richard Garcia, DO

New Business

DiAnne Lundgren

- Chelan Retreat Highlights

Executive Session(s)

- Quarterly Quality Improvement Report –  
*Pursuant to RCW § 42.30.100 (1)(o)*
- Performance of a Public Employee –  
*Pursuant to RCW §42.30.110(1)(g)*

Mike Martinoli

DiAnne Lundgren

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 August 20, 2023 @ 10:30 am in the HUB Conference Room**