



# 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, August 18, 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		
• Imaging	Adam Volluz	1-5
 <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	6-10
• Minutes 7/21/16 Board Meeting		
• Minutes 8/4/16 Special Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
Medical Staff Report	Dr. AlRashedy	
Annual Safety Report	Mike Jager	11
Correspondence	Nancy Betschart	
Old Business	Nancy Betschart	
• VA Services		
• Strategic Plan		
• Activities		
• Board QI Project		
• QHR Contract		
• Board Bylaws		
Clinic Manager Report	Cindy Braley	12
ALF Manager Report	Julia Harmon	13
Chief Nursing Officer Report – to be provided at the meeting	Paul Schoenfelder	
CFO Report	Kelly Leslie	14-16
Human Resources Report	Nina Novikoff	17-18
CEO Report	Aaron Edwards	19-20
Quarterly Quality Improvement Overview	Terali Stonehocker	21
Board Representative Reports		
• Finance	Ron Bacon/David Iverson	
• Quality Improvement	DiAnne Lundgren/Nancy Giddings	



- Compliance/Risk Management
- Medical Staff
- Credentialing
- EMS
- ACH

Ron Bacon/ Nancy Giddings  
 Nancy Betschart/Dave Iverson  
 Nancy Betschart/DiAnne Lundgren  
 Nancy Betschart  
 David Iverson

Quorum Health Resources (QHR) Report

Ken Ward

New Business

Nancy Betschart

- Hot Topic
- View Extra Article Topic/Author
- Community Meetings
- OPMA
- Regular Board Meeting time change
- Ferry County Health Coalition MOU
- Workshop Dates
- Contracts

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 September 15, 2016 @ 1:00 p.m. in the HUB Conference Room**

Informational Items: