



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

August 20, 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 | ACTION | DiAnne Lundgren |
| <ul style="list-style-type: none"> • Minutes 07.23.24 Board Meeting • Approval of Warrants • Financial Write-Off Report | | |
| 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 | 6-11 |
| COO Report | Debbie DeCorde | 7-18 |
| CFO/Revenue Cycle Report | Coryelle Rogers | 19-26 |
| Medical Staff Report | Richard Garcia, MD | 27 |
| CEO Report | Jennifer Reed | 28-33 |

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
 - 09/09-
 - 09/23-

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 New Appointment by Proxy with Courtesy Privileges for the following Integra Imaging Provider(s):

- **Bryce Gagliano, MD**
- **Sarah Freathy, MD**

Executive Session(s)

- Quarterly Quality Improvement Report –
Pursuant to RCW § 42.30.10 (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 September 24 2024 @ 1 pm at the Curlew Civic Hall