



# 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  
 August, 22, 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	1-4
<ul style="list-style-type: none"> <li>• Minutes 7/25/2017 Board Meeting</li> <li>• Minutes 8/3/2017 Special Board Meeting</li> <li>• Minutes 8/10/2017 Special Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> </ul>		
Correspondence	Nancy Giddings	
Public Comments		
Quality Improvement/Compliance/Risk Management	Sarah Krausse	
Medical Staff Report	Dr. AIRashedy	
CNO Report	Cherie Hanning	5
Financial Report	Aaron Edwards	6-10
CEO Report	Aaron Edwards	11-12
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> <li>• VA Services</li> <li>• Strategic Plan</li> <li>• Board QI Project</li> <li>• CEO Evaluation</li> <li>• Curlew Clinic Contract</li> <li>• Disaster Plan</li> </ul>		
Board Representative Reports		
<ul style="list-style-type: none"> <li>• Finance</li> <li>• Medical Staff</li> <li>• EMS</li> <li>• ACH/HFCC</li> </ul>	Ron Bacon/David Iverson Dave Iverson/ Nancy Giddings Nancy Giddings David Iverson	
New Business	Nancy Giddings	
<ul style="list-style-type: none"> <li>• Hot Topic</li> <li>• New Employee Handbook</li> <li>• View Extra Article Topic/Author -- DUE 09/15/17</li> </ul>	Nina Novikoff Dave Iverson	



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 September 26, 2017 @ 10:30 a.m. in the HUB Conference Room**