



# 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  
 Tuesday, September 20, 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	
 <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	1-3
• Minutes 8/18/16 Board Meeting		
• Approval of Warrants		
• Financial Write-Off Report		
Medical Staff Report	Dr. AlRashedy	
Annual Compliance Report	Terali Stonehocker	4-5
Clinic Manager Report – to be presented at the meeting	Cindy Braley	
ALF Manager Report	Julia Harmon	6
Chief Nursing Officer Report	Paul Schoenfelder	7-8
CFO Report	Kelly Leslie	9-10
• Employee Health Insurance Program		
Human Resources Report	Nina Novikoff	11
CEO Report	Aaron Edwards	12-13
Quorum Health Resources (QHR) Report	Ron Vigus	
Correspondence	Nancy Betschart	
Old Business	Nancy Betschart	
• VA Services		
• Strategic Plan		
• Activities		
• Board QI Project		
• Board Bylaws		
Board Representative Reports		
• Finance	Ron Bacon/David Iverson	
• Quality Improvement	DiAnne Lundgren/Nancy Giddings	
• Compliance/Risk Management	Ron Bacon/ Nancy Giddings	
• Medical Staff	Nancy Betschart/Dave Iverson	
• Credentialing	Nancy Betschart/DiAnne Lundgren	
• EMS	Nancy Betschart	



- ACH

David Iverson

New Business

Nancy Betschart

- Hot Topic
- View Extra Article Topic/Author
- Community Meetings
- OPMA
- Regular Board Meeting time change
- 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 November 17, 2016 @ 1:00 p.m. in the HUB Conference Room**

Informational Items: