



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

September 24, 2024 @ 1:00 PM in the Curlew Civic Hall

<https://us06web.zoom.us/j/89584329356?pwd=Y0dZT1VldmNkV2JMZ09MRVROalZvQT09>

Meeting ID: 895 8432 9356 (Audio Only)

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

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.

Approval of Consent Agenda **ACTION** DiAnne Lundgren

- Minutes 08.20.24 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 – Curlew Rehab Amanda Grumbach

CNO Report/ Quality Improvement Mike Martinoli

COO Report Debbie DeCorde

CFO/Revenue Cycle Report Coryelle Rogers

Medical Staff Report Richard Garcia, MD

CEO Report Jennifer Reed

On-going Business

DiAnne Lundgren

- Health Foundation
- Board QI Project
- Board Introduction Project
- Facility Update/Master Plan
- Registrar Project
- Rural Resources Building
- By-Laws Review Approval
- New Hire Orientation Schedule
 - 10/07-
 - 10/21-

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- EMS
- PFAC
- Building Committee
- Credentialing Committee
- 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
DiAnne Lundgren/Nancy Giddings
DiAnne Lundgren/Nancy Giddings

*Request for Re Appointment by Proxy with Courtesy Privileges for the following Integra Imaging Provider(s):
Please see attached list of providers.

Executive Session(s)

- Performance of a Public Employee –
Pursuant to RCW §42.30.110(1)(g)

DiAnne Lundgren

Open Session - Action, if applicable regarding executive session

Adjournment

DiAnne Lundgren

September 2024 Integra Providers Reappointments

Gregory Balmforth, MD

David Bauer, MD

John Bell, MD

Adam Benson, MD

Ishwar Bhat, MD

Joel Brake, MD

Jayson Brower, MD

Richard Brunkan, MD

Richard Casey, MD

Irene Cruite, MD

Richard Dahlen, MD

Kyle Dale, MD

Anthony D'Amico, MD

Paul Eikens, MD

Mark Elliott, MD

Joshua Garcia, MD

Ryan Goff, MD

Amy Henkel, MD

Scott Hoefer, MD

Shawn Jones, MD

Corey Judd, MD

Julie Kaczmark, MD

Scott King, MD

Michael Kirsch, MD

Christopher Krejci, MD

Terri Lewis, MD

Robert Lloyd, DO

Kenneth McCabe, MD

David Munoz, MD

Jeffery Nackos, MD

Brian Petersen, MD

Brian Rich, MD

Mai Russell, MD

Trent Sanders, MD

Casey Schmitz, MD

Cameron Seibold, MD

Paula Shepard, MD

Steven Sohn, MD

Gregory Sterne, MD

Steven Wilhelm, MD

Zachary Winter, MD

Norbert Yee, MD

Sadaf Zaidi, MD

Roy Zimmer, MD

Christopher Zylak, MD