



FERRY COUNTY PUBLIC HOSPITAL DISTRICT #1

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Our Community's Life Long Partner in Health

BOARD OF COMMISSIONERS' MEETING January 23, 2018

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30 a.m. on January 23, 2018, in the HUB conference room of Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, Ronald Bacon, David Iverson, DiAnne Lundgren and Sarah Krausse. Aaron Edwards, CEO; Brant Truman, CFO/COO; and Lacy Sharbono, Executive Assistant, were present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion to approve the consent agenda was made by Lundgren and seconded by Iverson. The motion passed unanimously.

VISITORS: Nancy Betschart, Deana Zakar and Jim Milner

APPROVAL OF CONSENT AGENDA: A motion to approve the consent agenda was made by Lundgren and seconded by Krausse. The motion passed unanimously.

HEALTH FOUNDATION: Deana Zakar, Foundation Board member stated they are looking at dissolving the board due to not having enough people on the Board. There are only 4 Board members including Edwards and 2 of the Board members would like to resign. She is requesting the FCPHD Board of Commissioners help by reaching out to community members they think might like to join the Foundation Board. Giddings requested each board member to think of 2 people they can ask about joining the Foundation. We will keep on the agenda for next month.

In regards to the HVAC and Kinross; 2011 Kinross was asked and agreed to assist in planning by donating \$100,000 for grant matching. All pledges were considered at a match dollar to dollar. Deana reached out to then CEO Jim to get information on where the donated money was going to and found out a portion of the Kinross donation went to Solutions, a fundraising organization rather than to the HVAC project.

CORRESPONDENCE: N/A

PUBLIC COMMENTS: N/A

SAFETY REPORT: DISASTER PLAN UPDATE: James Milner state the Disaster Plan has been distributed to all departments. Most of the annexes are in place. He needs to get with Cherie to finalize the mass casualty plan. We will be required to do annual training on our disaster plan.

QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT: The Board reviewed the attached report.

CHIEF NURSING OFFICER: The Board reviewed the attached report. Edwards noted after Hanning did some research she found out that MA's can be used in the Hospital.

MEDICAL STAFF REPORT: No report

Giddings called for a break at 11:40 a.m. Open session continued at 11:50 a.m.

CFO/COO REPORT: Truman reviewed the attached report. He also noted there was a presentation with Rochelle Rodak, Ferry County Treasurer to discuss an Interest Bearing Warrant Agreement between the Ferry County Treasurer and FCPHD. This has a low interest rate and will help the District's finances.

A motion was made by Krausse and seconded by Iverson to accept the Interest Bearing Warrant Agreement between Ferry County Treasurer and Ferry County Public Hospital District. The motion passed unanimously.

FINANCIAL REPORT: Truman reviewed the attached report.

CHIEF EXECUTIVE OFFICER: Edwards reviewed the attached report.

OLD BUSINESS:

- VA Services: Still working on a large claim the VA denied.
- Strategic Plan: On hold
- Board QI Project: Giddings noted the clinic providers are very curious how the revenue is generated. Brant plans to take the providers documentation on our financials to their next clinic meeting. They are also looking to change the Medical Staff monthly meeting agenda to have all provider info at the beginning of the meeting and the hospital providers business at the end of the agenda so the clinic providers do not have to stay for that part.
- Lab Proposal: Ancillary Services agreement has been signed for Sleep and EEG services.
- HVAC System: Reviewed Hermanson's proposal. Discussion continued.

BOARD REPRESENTATIVE REPORTS:

- Finance: Bacon noted year to date numbers were not a surprise.
- Quality Improvement: Krausse noted they are working on the patient advisory council. There are 2 upcoming meetings for the patient advisory council.
- Compliance/Risk Management: No meeting this month.
- Medical Staff: Completed the elections for the medical staff. Dr. Garcia was voted Chief and Jeannette was voted Vice.
- Credentialing:
 1. A motion was made by Lundgren and seconded by Iverson to approve the re-appointment of Mid-Level Medical Staff privileges for James Corbett, MPA-C. The motion passed unanimously.
 2. A motion was made by Lundgren and seconded by Iverson to approve the re-appointment of Courtesy Medical Staff privileges for Nancy Minten, MD. The motion passed unanimously.
- EMS: Giddings noted everything is going well. The EMS is putting the house and shop on the market.
- ACH/HFCC: Iverson noted the Rural Resources survey is out to the community.

NEW BUSINESS:

- **Hot Topic:** The Board discussing hours and holiday closures in the clinic. After Nina does some research the Board will make a motion at next month's Board meeting to not have the day after Thanksgiving be a recognized holiday at the District so the Clinic will be open that day.
- **View Extra Article:** Will be started by Iverson on needing Foundation Board members and is due February 14th.
- **Election of Officers and Committees:** Ron made a motion to continue with the standing officers and committees. Iverson seconded. The motion passed unanimously.

Giddings called for a break at 2:35 p.m. Open session continued at 2:50 p.m.

A motion was made by Lundgren and seconded by Krausse to go into executive session. The motion passed unanimously.

EXECUTIVE SESSION: Executive Session was called a 2:50 p.m. for 45 minutes regarding performance of a public employee RCW 42.30.110(1)(g) Open session resumed at 3:45 p.m. with no action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 3:45 p.m.

Absent
Nancy Giddings, Chair Date

 2-27-18
DiAnne Lundgren, Secretary Date

 2/27/18
Lacy Sharbond, Recording Secretary Date