

Ferry County Health

BOARD OF COMMISSIONERS' MEETING October 19, 2021

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:36 a.m. on October 19, 2021, in the HUB conference room at Ferry County Health and via zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Brant Truman, CFO/COO; Julia Santana, James Davidson, IT Manager, Cindy Chase, CNO and Lacy Sharbono, Executive Assistant were present.

QUORUM ESTABLISHED: A quorum was present.

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

GUEST: None

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

CORRESPONDENCE: Giddings read a letter from the Lutheran Church.

PUBLIC COMMENTS: None

CNO REPORT: Chase reviewed her report.

CLINIC REPORT: Santana reviewed her report.

MEDICAL STAFF REPORT: Dr. Garcia gave his report via text to Edwards.

SAFETY REPORT: Truman reviewed the Covid stats.

CFO/COO REPORT: Truman reviewed his report.

FINANCIAL REPORT: Truman reviewed the September financials.

Giddings called for a break at 11:50 a.m. Open session continued at 12:10 p.m.

CEO REPORT: Edwards reviewed his report.

OLD BUSINESS:

- Board QI Project: The Board will get the kitchen staff pizza on November 3rd.
- Facility Update: Moved the generator to the HUB.
- Health Foundation: Have not met.


- Strategic Planning: Need to start working on this.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: Meeting is next week.
- Compliance/Risk Management: Our new shared compliance manager will be here the 27th.
- Medical Staff: No Board concerns.
- Credentialing: None
- EMS: Six employees submitted religious exemptions.
- Ethics Committee: Have not met yet.

NEW BUSINESS: None

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:39 p.m.


11/23/21

11/23/21

 Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date


11/23/21

 Lacy Sharbono, Recording Secretary Date