



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 October 24, 2017

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:35a.m. on October 24, 2017, in the HUB conference room of Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, David Iverson and Sarah Krausse. Aaron Edwards, CEO; Cindy Braley, Clinic Manager; Cherie Hanning, CNO; Mena Cassell, Controller and Lacy Sharbono, Executive Assistant, were present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion to amend the consent agenda to add an executive session for performance of a public employee after new business and was made by Bacon and seconded by Lundgren. The motion passed unanimously.

VISITORS: None

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

CORRESPONDENCE: N/A

CLINIC REPORT: Braley reviewed the attached report.

PUBLIC COMMENTS: N/A

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

MEDICAL STAFF: No report

CHIEF NURSING OFFICER: Hanning reviewed the attached report.

Giddings called for a break at 12:00 p.m. Open session continued at 12:13 p.m.

FINANCIAL REPORT: Edwards reviewed the attached report. We will be interviewing a CFO candidate on November 1st. Cassell discussed budget process and updates.

CHIEF EXECUTIVE OFFICER: Edwards reviewed the attached report. In addition to his report he noted there is great feedback from the Medical Staff regarding Dr. White so we will be moving forward.

OLD BUSINESS:

- VA Services: No report
- Strategic Plan: No report
- Board QI Project: No report
- CEO Evaluation: To be discussed during executive session.
- Disaster Plan: We will be having a drill in the next week.
- New Employee Handbook:
A motion to approve the new employee handbook was made by Lundgren and seconded by Krausse. The motion passed unanimously.
- Insurance:
A motion to approve the recommendation of the bundle employee health insurance through HUB International was made by Iverson and seconded by Bacon. The motion passed unanimously.
- Lab Proposal: Edwards is reviewing the proposed agreement.

BOARD REPRESENTATIVE REPORTS:

- Finance: Bacon noted they had a long discussion regarding budget.
- Quality Improvement: Krausse noted it was a good meeting. Next meeting is November 2nd at 10:00 a.m.
- Compliance/Risk Management: November 10th at 10:00 a.m.
- Medical Staff: Giddings notes she is very impressed with Dr. White and his PA.
- Credentialing: No meeting this month. Next meeting November 9th at 2:00 p.m.
- EMS: No Board concerns
- ACH/HFCC: Reviewed updates.

NEW BUSINESS:

- Hot Topic: Discussed the HVAC issues.
- View Extra Article: Will be started by Iverson and is due November 15th. The topic will be on Jane Jacobson returning to the District.
- Change regular meeting date in December to December 21st 12:00 p.m. in the Hospital Conference room.


Nancy called for a break at 2:35 p.m. Open session continued at 2:45 p.m.

EXECUTIVE SESSION: Executive Session was called a 2:45 p.m. for until 4:00 p.m. regarding performance of a public employee RCW 42.30.110(1)(g) Open session resumed at 4:00 p.m.

ADJOURNMENT: As there was no further business the meeting was adjourned at 4:00 p.m.


 Nancy Giddings, Chair 11/28/17
 _____ Date


 DiAnne Lundgren, Secretary 11/28/17
 _____ Date


 Lacy Sharbono, Recording Secretary 11/28/17
 _____ Date