



Ferry County Health

BOARD OF COMMISSIONERS' MEETING October 7, 2022

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30 am, on October 7, 2022 in the HUB Conference Room and via zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse, DiAnne Lundgren and Jody Jannot. Jennifer Reed, CEO/CFO; Mike Martinoli, CNO; Debbie DeCorde, COO; James Davidson, IT Manager; Adam Volluz, Facilities Manager; Karen Quinnell, Informaticist, and Teena Price, Executive Assistant were present.

GUESTS: None

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Lundgren and seconded by Janot to accept the agenda as is, and including of an Executive Session. The motion passed unanimously.

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

CORRESPONDENCE: Giddings read correspondence letters from patients.

PUBLIC COMMENTS: None

RURAL COLLABORATIVE PRESENTATION: Reed presented. A motion was made by Krausse, and seconded by Lundgren to join the Rural Collaborative Enterprise, LLP. The motion passed unanimously and resolution signed.

EHR REPORT: Quinnell gave update that build is coming along, but is now post poned. Possible Go Live January 2023.

COMPLIANCE REPORT: Spencer was not available. Compliance is moving along, 96% on spreadsheet.

COO/HR REPORT: DeCorde reviewed her attached report Gave handout on hires/terms. DeCorde to graph turnovers/pie chart.

EOC/SAFETY: Volluz reviewed de-escalation & safety plan.. Need of universal ER- EMERGENCY light.

CNO REPORT: Martinoli reviewed his attached report.

QI REPORT: Martinoli read QI Report. Presented handouts regarding Allevant.

MEDICAL STAFF REPORT: Reed gave Garcia, MD's report.

CEO & CFO REPORT: Reed reviewed her attached report.

FINANCIAL REPORT: Reed reviewed the August financials.

OLD BUSINESS:

- Board QI Project: Nurse meeting will be 2nd Monday of every month.
- Facility Update: Met with every department
- Health Foundation: Had meeting, nothing pressing.
- Strategic Planning: A new update on Meditech was sent out. Communication/survey between departments, even hospital vs clinic .Will send out survey questions to board.
- Pharmacy: Pharmacist Ben Wallings started in September, will be invited to next board meeting to meet everyone.
- Airport update: Jennifer to update board

BOARD REPRESENTATIVE REPORTS:

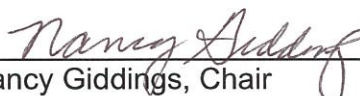

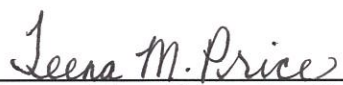
- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: Huge concerns with going live with Meditech.
- Credentialing: Approval for courtesy medical staff privileges by proxy for Integra Imaging Providers (attached list) **A motion was made by Lundgren and seconded by Krause to approve medical staff privileges by proxy for Integra. The motion passed unanimously.**
- EMS- Giddings gave report.

NEW BUSINESS: Curlew Clinic. **A motion was made by Lundgren and seconded by Krause to approve opening of Curlew Clinic 1 day a week. The motion was passed unanimously.**

EXECUTIVE SESSION: Executive Session was called at 2:10 pm regarding RCW 42.30.110(1) (g).

OPEN SESSION resumed at 4:00 pm.
No action taken.

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

 _____ Nancy Giddings, Chair	<u>10/25/22</u> Date	 _____ DiAnne Lundgren, Secretary	<u>10/25/22</u> Date
 _____ Teena Price, Recording Secretary	<u>10/25/22</u> Date		