



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 November 22, 2016

CALL TO ORDER: Chair Betschart called the meeting of the Board of Commissioners to order at 2:00 p.m. on November 22, 2016, in the HUB conference room of Ferry County Memorial Hospital. Commissioners in attendance were Nancy Betschart, Ronald Bacon, DiAnne Lundgren, David Iverson and Nancy Giddings. Aaron Edwards, CEO; Ron Vigus, QHR Regional Vice President; Cindy Braley, Clinic Manager, Paul Schoenfelder, CNO, Mike Jager, Facilities Manager; and Lacy Sharbono Executive Assistant, were present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion to amend the agenda was made by Lundgren, and seconded by Bacon to move the Correspondence right after the Board Workshop and add NW Rural Health Conference to New Business. The motion passed unanimously.

VISITORS:

2017 BUDGET PUBLIC REVIEW:

- A motion was made by Iverson and seconded by Lundgren to approve the Levy Resolution 2016#8. The motion passed unanimously.
- A motion was made by Bacon and seconded by Iverson to approve the Levy Certification. The motion passed unanimously.
- A motion was made by Iverson and seconded by Giddings to approve the 2017 Hospital Budget Resolution 2016#9. The motion passed unanimously.
- A motion was made by Lundgren and seconded by Bacon to approve the 2017 Klondike Hills Budget Resolution 2016#10. The motion passed unanimously.
- A motion was made by Iverson and seconded by Bacon to approve the Banking Institution and Authorized Signers Resolution 2016#11. The motion passed unanimously.

WORKSHOP:

- Facilities/Quarterly Safety Report. Mike Jager reviewed the attached reports.

CORRESPONDENCE: Betschart noted the below;

- Gary Robertson's letter regarding being present for the trial.
- QHR sent a letter to notify the District the QHR CEO is retiring.
- Nancy Betschart gave a letter to all the Board members to notify them she is resigning her Board position effective January 1, 2017.
- Giddings received a letter from a community member regarding long term care activities.

- Lundgren received a phone call from a community member with concerns about the Curlew Clinic being closed Fridays and there isn't a permanent female provider.

A motion was made by Lundgren and seconded by Iverson to accept the resignation of Nancy Betschart as of January 1, 2017. The motion passed unanimously.

LEGISLATIVE UPDATE: Edwards noted the state minimum wage will increase to \$9.47 which will affect 4 people. The FLSA Overtime rule was overturned by a judge in Texas. The 5 employees this affected will stay at salary instead of hourly.

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

MEDICAL STAFF: No concerns.

CLINIC MANAGER: Braley reviewed the attached report. She noted the following;

- One of our Physical Therapist is out on family leave. We are looking for a locum to cover.
- The HIM department has a coding backlog. AR systems will be assisting.

ALF MANAGER REPORT: Harmon reviewed the attached report.

CHIEF NURSING OFFICER: Schoenfelder reviewed the attached report. He noted the following;

- Hoping to hire a resident care coordinator this week. This person will also be an educator for NAC's.
- One of the procedural techs has resigned due to relocating.

CHIEF FINANCIAL OFFICER: Leslie reviewed the attached report. She noted the following;

- The FEMA documents have been signed and we should have our funds next week.
- The State Auditor is scheduled to be here on Monday.

HUMAN RESOURCES: The Board reviewed the attached report.

Betschart called for a 5 minute break at 3:25 p.m. Open session continued at 3:30 p.m.

CHIEF EXECUTIVE OFFICER: Edwards reviewed the attached report. He noted the following;

- A Family Nurse Practitioner is scheduled to do a site visit in January.
- The Endocrinologist from Coulee Medical will be coming in January.

QUORUM HEALTH RESOURCES (QHR): Vigus noted the most recent webinars. The reimbursement team is working with Kelly and Aaron. Vigus recommends the district to implement the quality monitoring for MACRA and MIPPS.

OLD BUSINESS:

- VA Services: Edwards noted he met with Marvin Boyd and Kimberly Waller with the VA. They discussed starting telehealth for mental health.
- Strategic Plan: The Board will meet for a workshop on December 15th at 10:00am.
- Activities: The Wellness Committee is helping with LTC activities. Lacy is trying to get someone in each department to sign up once a month for 1 hour to do an activity with the LTC. Our December calendar is already filling up.
- QI Project: Giddings reviewed a list of items that need to be addressed for providers.

- Board Bylaws: The board is still working on the bylaws and will try and finish them at the next workshop.

BOARD REPRESENTATIVE REPORTS:

- Finance: No board concerns
- Quality Improvement: Next meeting is 11/28/16
- Compliance/Risk Management: There are 5 issues that are being investigated and are in progress.
- Medical Staff: No board concerns.
- Credentialing: No meeting in November.
- EMS: Betschart has resigned from her EMS Board position. Someone from our board will need to take her place. They meet the 2nd Tuesday of every month.
- ACH/HFCC: Iverson noted they are negotiating the meeting room at the church and are working on the mission vision and values.

NEW BUSINESS:

- Hot Topic: Cathy McMorris Rogers was on national news.
- View Extra Article: The next article will be about the update on our EMR system. The article will be completed by Iverson.
- Community Meetings: N/A
- OPMA: The board will complete their OPMA training on December 15th.
- Regular Board Meeting time change: The regular board meetings will be the fourth Tuesday of every month at 10:30am in the HUB conference room unless otherwise posted.
- Contracts: N/A
- NW Rural Health Conference: All board members and Aaron will be attending.
- Curlew Clinic Contract: Waiting to hear back from the O'Halloran's.

PUBLIC COMMENTS: N/A

ADJOURNMENT: As there was no further business the meeting was adjourned at 5:03 p.m.

<u>Nancy Betschart</u> Nancy Betschart, Chair	<u>12-20-16</u> Date	<u>Absent</u> DiAnne Lundgren, Secretary	<u> </u> Date
<u>LS</u> Lacy Sharbono	<u>12/20/16</u> Date		