



Ferry County Health

BOARD OF COMMISSIONERS' MEETING November 29, 2022

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:39 am, on November 29, 2022 in the HUB Conference Room and via zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse and DiAnne Lundgren. Jody Jannot was excused. Jennifer Reed, CEO/CFO; Mike Martinoli, CNO; Debbie DeCorde, COO; James Davidson, IT Manager; Karen Quinnell, Informaticist, and Lacy Sharbono, HR Coordinator were present.

GUESTS: Via Zoom – Gloria Gomez

QUORUM ESTABLISHED: A quorum was present.

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

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

CORRESPONDENCE: Giddings read a few thank you notes from some community members.

PUBLIC COMMENTS: None

EHR REPORT: Quinnell gave update with Gloria with Meditech.

COMPLIANCE REPORT: Hargett gave his compliance report.

COO: DeCorde reviewed her attached report. DeCorde went over the October HR Analytics. She also presented the Board with Drug Store numbers for Saturdays. The Board has agreed to have the Saturday hours decreased and they will close at 4:00pm. There will be communication to the community prior to this change.

CNO REPORT: Martinoli reviewed his attached report.

QI REPORT: Martinoli reviewed his QI report.

MEDICAL STAFF REPORT: Reed gave Dr. Garcia's report.

CEO & CFO REPORT: Reed reviewed her attached report.

FINANCIAL REPORT: Reed reviewed the September financials.

The Board noted that on the agenda the Budget Public Review had 2021 not 2023.

2023 BUDGET PUBLIC REVIEW: Reed reviewed the 2023 Budget.

- A motion to approve the 2023 Levy Resolution 2022#13 was made by Krausse and seconded by Bacon. The motion passed unanimously.
- A motion to approve the Levy Certification was made by Krausse and seconded by Bacon. The motion passed unanimously.
- A motion to approve the 2023 Klondike Hills Budget Resolution 2022#14 was made by Krausse and seconded by Bacon. The motion passed unanimously.
- A motion to approve the 2023 Hospital Budget Resolution 2022#15 was made by Krausse and seconded by Bacon. The motion passed unanimously.
- A motion was to approve the 2023 Pharmacy Budget Resolution 2022#16 was made by Krausse and seconded by Bacon. The motion passed unanimously.

OLD BUSINESS:

- Board QI Project: Rescheduled to the January nursing meeting.
- Facility Update: Given in CEO report.
- Health Foundation: New officers elected.
- Strategic Planning: Continuing.
- Pharmacy: Given in COO report.
- Airport update: No update.

BOARD REPRESENTATIVE REPORTS:

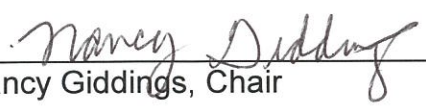


- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing: None
- EMS: No Board concerns.

NEW BUSINESS: No new business

EXECUTIVE SESSION: Executive Session was called at 2:31 pm regarding RCW 42.30.110(1) (g).

OPEN SESSION resumed at 2:46 pm.
No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:46 pm.

 _____ Nancy Giddings, Chair	Date	 _____ DiAnne Lundgren, Secretary	12/22/22 Date
 _____ Lacy Sharbono, Recording Secretary	1/23/23 Date		