



Ferry County Health

BOARD OF COMMISSIONERS' MEETING December 19, 2019

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 12:04 p.m. on December 19, 2019, in the Hospital Conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Brant Truman, CFO/COO; Cindy Chase, CNO; JoAnn Ehlers, Clinic Manager; Adam Volluz, Radiology Manager and Lacy Sharbono, Executive Assistant were present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Krausse and seconded by Jannot 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 consent agenda. The motion passed unanimously.

CORRESPONDENCE: Giddings passed around a thank you card from the clinic staff.

PUBLIC COMMENTS: None

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

CLINIC REPORT: The Ehlers reviewed the attached report.

MEDICAL STAFF REPORT: Dr. Garcia noted the following:

- Enjoying the Pyxis knowing medication s is being tracked.
- Real time medication review will be helpful and will include titration of certain antibiotics.
- Interested in Bright Heart's presence for support for addiction.
- Mike Martinoli is doing a great job coordinating and updating equipment for nursing and physicians in the ER.
- Looking forward to coordinating trainings for nursing and providers together.

SAFETY REPORT: Truman noted the following:

- Sam Jenkins from Search and Rescue provided a radio training for the managers.
- Yesterday we held a tabletop for a disaster drill. We utilized the emergency communication system, Everbridge. It was a good learning experience.

CFO/COO REPORT: Truman reviewed the attached report. Adam Volluz, Radiology Manager, discussed his findings for possibly purchasing the MRI bus.

A motion was made by Lundgren and seconded by Jannot to purchase the MRI bus. The motion passed unanimously.

FINANCIAL REPORT: Truman reviewed the attached November financials.

CEO REPORT: Edwards reviewed the attached report.

OLD BUSINESS:

- Board QI Project: Working on the Strategic Plan.
- Facility Update: None
- Health Foundation: They did not meet this month.
- Board Succession Planning: Working on getting a training for Jannot.
- Strategic Planning: The Board will have a Special Board Workshop meeting on 1/7/20 at 9:00 a.m. in the HUB.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: Next meeting is scheduled for 1/22/20.
- Compliance/Risk Management: Next meeting is scheduled for 2/14/20.
- Medical Staff: No Board Concerns.
- Credentialing:
 1. A motion was made by Lundgren and seconded by Krausse to approve the appointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra Imaging provider Wendy Ehieli, MD. The motion passed unanimously.
 2. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Mid-Level Medical Staff privileges for Jane Jacobson, ARNP. The motion passed unanimously.
 3. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges for Barry Bacon, MD. The motion passed unanimously.
 4. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges for Kyle Rattray, MD. The motion passed unanimously.
- EMS: Giddings noted they would like to thank the hospital for the IV training for the EMS crew. They will also be running a levy in February.

NEW BUSINESS:

- Hot Topic: None
- Review 2020 Calendar: The Board reviewed the 2020 board calendar.

EXECUTIVE SESSION: Executive Session was called a 2:10 p.m. for 35 minutes regarding lease or purchase of real estate if there's a likelihood that disclosed would increase the price RCW 42.30.110(1)(b).

Open session resumed at 2:45 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:45 p.m.

 1/28/20  1-28-2020
Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date

 1/28/20
Lacy Sharbono, Recording Secretary Date

