



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 December 20, 2016

CALL TO ORDER: Chair Betschart called the meeting of the Board of Commissioners to order at 1:02 p.m. on December 20, 2016, in the HUB conference room of Ferry County Memorial Hospital. Commissioners in attendance were Nancy Betschart, Ronald Bacon, David Iverson and Nancy Giddings. DiAnne Lundgren was absent. Aaron Edwards, CEO; Paul Schoenfelder, CNO; Julia Harmon, ALF 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 Bacon, and seconded by Giddings to remove the Rehab Workshop, remove appointment under credentialing and add recognition of the departure of the Board Chair. The motion passed unanimously.

The Board and visitors enjoyed cake with Betschart to recognize and thank her for all her hard work.

VISITORS: Sarah Krausse and Richard Semple Jr.

CORRESPONDENCE: None

LEGISLATIVE UPDATE: Edwards noted he will be meeting with Cathy McMorris Rodgers this week.

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

QUARTERLY QUALITY IMPROVEMENT OVERVIEW: Stonehocker reviewed the attached report.

MEDICAL STAFF: No concerns

CLINIC MANAGER: The Board reviewed the attached report.

ALF MANAGER REPORT: Harmon reviewed the attached report. She also noted she will be interviewing someone from Barstow that is interested in moving in.

CHIEF NURSING OFFICER: Schoenfelder reviewed the attached report.

CHIEF FINANCIAL OFFICER: Leslie reviewed the attached report.

HUMAN RESOURCES: The Board reviewed the attached report.

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

- Last week the temperature hit -11 and parts of the hospital got down to 60 degrees. He is in contact with Hermanson to get a plan to fix the failed system.
- We are still in contact with DEA to confirm providers do not have to pay for their DEA.
- The X-ray machine went down. We are in the process of getting the new system.

OLD BUSINESS:

- VA Services: Still discussing doing a telehealth mental health program.
- Strategic Plan: Currently on hold.
- Activities: The LTC activity program is going well. Our staff has stepped up and are committing to 1 hour a month to do an activity with the LCT residents. The January calendar is filling up.
- QI Project: The Board will continue to work with the Medical Staff.
- Board Bylaws: Iverson handed out the most recent draft of the Bylaws they have been working on. **A motion was made by Bacon and seconded by Giddings for the first reading of the updated bylaws. The motion passed unanimously.** The board reviewed and made some revisions. They will be meeting 1/5/16 to finish up the bylaws.

BOARD REPRESENTATIVE REPORTS:

- Finance: No board concerns
- Quality Improvement: Giddings will not be able to attend the December meeting. Bacon will attend.
- Compliance/Risk Management: No board concerns.
- Medical Staff: The next meeting is tomorrow morning.
- Credentialing: No board concerns
- EMS: Giddings will attend the next EMS meeting on January 10th at 4:30 p.m. at the City Hall. Betschart will attend as well.
- ACH/HFCC: Iverson noted the bylaws were passed at last month's meeting. They will be applying for a grant.

NEW BUSINESS:

- Hot Topic: the Board members thanked Betschart for all her hard work over the many years.
- View Extra Article: The next article will be started by Iverson and Giddings.
- Community Meetings: No board concerns.
- Curlew Clinic Contract: To be discussed during executive session.
- Conflict of Interest Attestations: The Board members each signed their annual conflict of interest attestations.
- Annual Calendar of Events: Lacy will come up with a calendar for the important events in 2017 and present to the board at the January 24th meeting.

PUBLIC COMMENTS: N/A

Betschart called for a break at 3:36 p.m. until 3:44 p.m. Open session resumed at 3:44 p.m.

EXECUTIVE SESSION: Executive session was called at 3:44 p.m. until 5:00 p.m. regarding lease or purchase of real estate if there's a likelihood that disclosure would increase the price (RCW 42.30.110(1)(b)). Open session resumed at 5:00 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 5:00 p.m.

Ronald L Bacon 1/24/17
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 1/24/17
DiAnne Lundgren, Secretary Date

Lacy Sharbono 1/24/17
Lacy Sharbono Date