



FERRY COUNTY PUBLIC HOSPITAL DISTRICT #1

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Republic Medical Clinic (509)775-3153 fax 775-8929
Physical & Occupational Therapy (509)775-8234 fax 775-8401
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Our Community's Life Long Partner in Health

BOARD OF COMMISSIONERS' MEETING December 21, 2017

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 12:00 p.m. on December 21, 2017, in the Hospital conference room of Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, Ronald Bacon, David Iverson and Sarah Krausse. Aaron Edwards, CEO; Cherie Hanning, CNO; Brant Truman, CFO/COO; and Lacy Sharbono, Executive Assistant, were present.

QUORUM ESTABLISHED: A quorum was present.

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

OATH OF OFFICE: Ashley Venturo, Public Notary, performed the Office of Oath for Ronald Bacon and Sarah Krausse. The documents will be mailed to the Auditors office.

VISITORS: None

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

CORRESPONDENCE: N/A

PUBLIC COMMENTS: N/A

QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT: Hanning reviewed the attached CNO report. She noted the Influenza season has been declared by the Tri County Health District. There have been cases of Mumps in neighboring counties.

MEDICAL STAFF REPORT: Procedures have been busy.

CHIEF NURSING OFFICER: Hanning reviewed the attached report.

CFO/COO REPORT: Truman reviewed the attached report.

FINANCIAL REPORT: Truman reviewed the attached report.

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

- Brant Mena and Aaron are working on the 340B process.
- The ALF expecting 50 people for Christmas and they will be serving prime rib on New Year's Eve.

- Meals are available to the medical staff and they have the option to have pay deduction for their meals out of their paychecks.

Giddings called for a break at 12:15 p.m. Open session continued at 12:30 p.m.

OLD BUSINESS:

- VA Services: Congresswoman Kathy McMorris-Rogers has promised help for a patient that had issue with the VA paying for a very expensive medication that was needed for the patient.
- Strategic Plan: Cherie and Aaron would like the executive team to start working on a few things for 2018.
- Board QI Project: The Medical Staff have been dictating because the EMR is not user friendly for inputting provider notes. The Providers would like information regarding how revenue is generated in the Clinic. They would like to see the Medical staff meeting agenda change so everything pertaining to all medical staff can be discussed at the beginning of the meeting and then the Clinic staff can leave during hospital provider's business.
- Disaster Plan: The Board would like to have Jim Milner come to next month's meeting to give an update on the Disaster Plan. They would also like Karen and Mike to discuss a water treatment plan.
- Lab Proposal: Still getting information.
- HVAC System: We still do not have a solution and Aaron continues to work with the State DES, DOH and other departments, Hermanson and State Senator Shelly Short.

BOARD REPRESENTATIVE REPORTS:

- Finance: Bacon noted Mena is doing a great job.
- Quality Improvement: They went over the forms and the ad for the Patient and Family Advisory Council.
- Compliance/Risk Management: There was no meeting this month.
- Medical Staff: The Medical Staff filled out secret ballots for nominating Chief and Vice of the Medical Staff for a January election.
- Credentialing:
 1. A motion was made by Iverson and seconded by Krausse to approve the reappointment of Mid-Level Medical Staff privileges for Jane Jacobson, ARNP. The motion passed unanimously.
 2. A motion was made by Iverson and seconded by Bacon to approve the appointment of Courtesy Medical Staff privileges by proxy for Integra Providers: Aditi Dhakar Modi, MD effective 4/1/17, Leslie Anderson Russell, MD effective 8/1/17, Suzanne Leigh Shaw, MD effective 8/1/17 and James Eaton, MD effective today. The motion passed unanimously.
 3. A motion was made by Iverson and seconded by Krausse to approve the appointment of Courtesy Medical Staff privileges for Barry Bacon, MD. The motion passed unanimously.
 4. A motion was made by Iverson and seconded by Bacon to approve the appointment of Courtesy Medical Staff privileges for Kyle Rattray, MD. The motion passed unanimously.
 5. A motion was made by Iverson and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges for Lynn Kohlmeier, MD. The motion passed unanimously.
- EMS: No Board concerns.
- ACH/HFCC: There is a survey going out to the community.

NEW BUSINESS:

- Hot Topic: N/A
- View Extra Article: Will be started by Iverson about PT/OT and is due January 17th.

- Review 2018 Calendar for Board & Finance dates: Lacy will make some changes to the 2018 calendar for the Board and Finance meetings. Regular Board meeting date changes:
 - June 19th at 12:00 p.m. and December 18th at 12:00 p.m.
 - All other regular Board meetings will be held the 4th Tuesday of every month at 10:30 a.m.
 - We will add the Election of Officers and Committee Members to the January agenda.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:44 p.m.

Nancy Giddings 1/23/18
Nancy Giddings, Chair Date

DiAnne Lundgren 1/23/18
DiAnne Lundgren, Secretary Date

Lacy Sharbono 1/23/18
Lacy Sharbono, Recording Secretary Date