



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

December 28, 2021

CALL TO ORDER: Vice Chair Ronald Bacon called the meeting of the Board of Commissioners to order at 10:30 a.m. on December 28, 2021, in the HUB conference room at Ferry County Health and via zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Brant Truman, CFO/COO; Julia Santana, James Davidson, IT Manager, Cindy Chase, CNO; Spencer Hargget, Compliance Officer; and Lacy Sharbono, Executive Assistant were present.

QUORUM ESTABLISHED: A quorum was present.

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

GUEST: Jennifer Reed, Ashley Venturo, Cynthia Larson, Lee Chaez, Sally Baughman, Sonny Brandon Baughman, Nancy Churchill, RE Thornton, Peter Kauzlarich, Judy Grosvenor

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

CORRESPONDENCE: Lundgren and Chase read a thank you cards from patients.

PUBLIC COMMENTS: Community members discussed concerns.

OATH OF OFFICE: Ashley Venturo performed the Oath of Office for DiAnne Lundgren and Jody Jannot.

CNO REPORT: Chase reviewed her report. She also discussed the year end assurance performance improvement for 2021.

CLINIC REPORT: Santana reviewed her report.

EXECUTIVE SESSION: Executive Session was called at 11:18 a.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 11:38 a.m.

A motion was made by Jannot and seconded by Krausse to appoint Cindy Chase as Co-Infection Control Officer. The motion passed unanimously.

Giddings called for a break at 11:42 a.m. Open session continued at 12:12 p.m.

MEDICAL STAFF REPORT: Dr. Garcia gave his report via text to Edwards.

SAFETY REPORT: Truman noted the temps in the hospital are currently holding with the cold front. Reviewed the fire safety plan and will be making some updates. Reviewed life safety codes for the hospital.

CFO/COO REPORT: Truman reviewed his report.

FINANCIAL REPORT: Truman reviewed the November financials.

CEO REPORT: Edwards reviewed his report.

OLD BUSINESS:

- Board QI Project: Took pizza to the Kitchen staff.
- Facility Update: Discussed under Safety.
- Health Foundation: There are 2 volunteers for the scholarship committee.
- Strategic Planning: Edwards will report next month.


BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: Bacon noted it was a very effective meeting.
- Medical Staff: Lundgren noted that Dr. Garcia was voted as Chief of Staff and Mari Hunter was voted Vice Chief.
- Credentialing: No Board concerns.
- EMS: No Board concerns.
- Ethics Committee: Have not had a meeting yet.

NEW BUSINESS:

- Elections of Officers: **A motion was made by Lundgren and seconded by Jannot to move the elections to next month's meeting. The motion passed unanimously.**
- Review the 2022 Board Calendar: Sharbono reviewed the calendar.

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:23 p.m.



Nancy Giddings, Chair

1/25/22

Date



DiAnne Lundgren, Secretary

1/25/22

Date



Lacy Sharbono, Recording Secretary

1/25/22

Date