



Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING  
February 19, 2020**

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 9:15 a.m. on February 19, 2020 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, were also present.

**QUORUM ESTABLISHED:** A quorum was present.

**STRATEGIC PLANNING:** Brain stormed ideas for the Strategic Plan:

- Population Health to include transportation, day care, and home health
- Building, needing a specific plan on how to move forward
- Improve communications to include patient portal, gaining trust of patients
- Out of debt by 2024
- Pharmacy integration
- Maintain current services, ED, IP, Swing bed, Procedures, MRI, orthopedics, endocrinology
- Growth
- Culture

Next Strategic Planning meeting will be March 18<sup>th</sup> at 9:00 a.m.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 11:10 a.m.

*Nancy Giddings* 3/31/2020  
 Nancy Giddings, Chair 3/31/2020  
 Date

*DiAnne Lundgren* 3-31-20  
 DiAnne Lundgren, Secretary 3-31-20  
 Date