



FERRY COUNTY PUBLIC HOSPITAL DISTRICT #1

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Our Community's Life Long Partner in Health

BOARD OF COMMISSIONERS' MEETING February 27, 2018

CALL TO ORDER: Vice Chair Ronald Bacon called the meeting of the Board of Commissioners to order at 10:30 a.m. on February 27, 2018, in the HUB conference room of Ferry County Memorial Hospital. Commissioners in attendance were Ronald Bacon, DiAnne Lundgren and Sarah Krausse. Aaron Edwards, CEO; Cherie Hanning, CNO; Brant Truman, CFO/COO; Mike Jager, Maintenance Manager; Karen Quinnell, Laboratory Manager and Lacy Sharbono, Executive Assistant, were present. Nancy Giddings and David Iverson were absent.

QUORUM ESTABLISHED: A quorum was present.

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

VISITORS: Nancy Betschart

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

CORRESPONDENCE: The Board members received a letter and will discuss it during executive session.

PUBLIC COMMENTS: Nancy Betschart stated she would like to be a member of the Health Foundation. She also has 2 other people that may be interested. Lacy will reach out to the current Foundation members to set up a meeting with the new members.

QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT: Hanning reviewed the WSHA Patient safety Comparison report and the attached Laboratory Infection Prevention report.

CHIEF NURSING OFFICER: Hanning reviewed the attached report.

MEDICAL STAFF REPORT: Dr. Garcia sent a message to the board that he will be working on didactics and setting goals with focusing the priorities in the provider services, diabetes in the clinic and equipment training in the ED.

SAFETY REPORT: WATER TREATMENT PLAN: Mike and Karen discuss the plan for water treatment implantation.

CFO/COO REPORT: Truman reviewed the attached report.

- He added that we will no longer be moving forward with the lab proposal.
- Reviewed possible levy proposals. We will keep this on the agenda for next month.

FINANCIAL REPORT: Truman reviewed the attached report.

Bacon called for a break at 12:17 p.m. Open session continued at 12:27 p.m.

CHIEF EXECUTIVE OFFICER: Edwards reviewed the attached report.

- WSU would like to have a medical student come up this summer to work with our block providers.
- Edwards discussed a proposed org chart change.

OLD BUSINESS:

- VA Services: Nothing to report.
- Strategic Plan: Still on hold.
- Board QI Project: The providers have been given the requested financials. Lundgren stated at our next board meeting we need to set their next luncheon meeting with the providers.
- Lab Proposal: Will no longer move forward. Take off agenda
- HVAC System: Discussed updates.
- Health Foundation: Nancy Betschart would to join the Foundation and gave another name to someone who is interested.

BOARD REPRESENTATIVE REPORTS:

- Finance: Discussed during financial report.
- Quality Improvement: No meeting
- Compliance/Risk Management: No meeting this month.
- Medical Staff: No board concerns.
- Credentialing:
 1. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Active Medical Staff privileges for Farhad AlRashedy, MD. The motion passed unanimously.
 2. A motion was made by Lundgren and seconded by Krausse to approve the re-appointment of Mid-Level Medical Staff privileges for Mari Hunter, ARNP. The motion passed unanimously.
 3. FYI only: Voluntary relinquishment of Courtesy Medical Staff privileges for Robert Lamberton, PA-C.
- EMS: Giddings absent. No report.
- ACH/HFCC: Iverson absent. No report.

NEW BUSINESS:

- Hot Topic: Lundgren noted she was told the Curlew Clinic is open for holistic services.
- View Extra Article: Will be started by Iverson regarding welcoming Dr. Bacon and is due March 14th. April's article will be on welcoming Dr. Rattray.

Bacon called for a break at 2:00 p.m. Open session continued at 2:05 p.m.

A motion was made by Lundgren and seconded by Krausse to go into executive session. The motion passed unanimously.

EXECUTIVE SESSION: Executive Session was called a 2:05 p.m. for 40 minutes regarding performance of a public employee RCW 42.30.110(1)(g) and 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 2:45 p.m.

A motion was made by Lundgren to uphold the CEO decision regarding the personnel decision made. Two board members voted yes and one abstained.

ADJOURNMENT: As there was no further business the meeting was adjourned at 3:00 p.m.

Ronald L. Bacon 3/29/18
Ronald Bacon, Vice Chair Date

DiAnne Lundgren
DiAnne Lundgren, Secretary Date

Lary Sharbono 3/29/18
Lary Sharbono, Recording Secretary Date