

Ferry County Health

BOARD OF COMMISSIONERS' EMERGENCY MEETING

March 20, 2020

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:43 a.m. on March 20, 2020 in the HUB conference room at Ferry County Health. Commissioners in attendance (via phone) were Nancy Giddings, Ronald Bacon and Sarah Krausse. Aaron Edwards, CEO, Brant Truman, CFO/COO; Cindy Chase, CNO; Nina Novikoff, HR Director; JoAnn Ehlers, Clinic Manager and Lacy Sharbono, Executive Assistant (via phone) were also present.

QUORUM ESTABLISHED: A quorum was present.

COVID19 UPDATE:

Edwards noted the following:

- Wanting anyone who has the COVID symptoms to come and get tested so if they test positive we can get them isolated.
- Will be activating our Emergency Plan, which will help give clear titles to staff.
- Goals are to protect Employees, LTC and ALF staff and do our best for the community.
- Will have 4 ventilators on site. Medical staff and nursing will be training on these.
- Rehab department is closed and has been working with Rural Resources for food supplies. They were also able to secure ages 60+ for special shopping hours at Andersons and the Republic Market.
- Looking to hire a Respiratory Therapist.
- We have 2 local hotels willing to help if we need to isolate patients.

Chase noted the following:

- All staff is getting their temps taken at front entrances to Hospital and Clinic.
- We have the LTC closed off with plastic walls that have zippers. When LTC staff arrive they are staying in that area for their shift.
- Any physical therapy is being done in the patient's room.
- No visitors allowed. If there is a hospice patient they can have 1 visitor.

Ehlers noted the following:

- We are utilizing the Rehab department as our respiratory area for clinic patients.
- Splitting up the clinic staff to work on the respiratory side and the regular side.

Truman noted the following:

- Currently have 90 days cash on hand.
- Working on strategies with accounts payable.


ADJOURNMENT: As there was no further business the meeting was adjourned at 11:45 a.m.

Nancy Giddings
Nancy Giddings, Chair

3/31/2020
Date

Ronald L Bacon
Ronald Bacon, Vice Chair

3/31/20
Date



Lacy Sharbono, Secretary 3/31/20 Date