



## Ferry County Health

### BOARD OF COMMISSIONERS' MEETING April 23, 2024

**CALL TO ORDER:** Board Chair DiAnne Lundgren called the meeting of the Board of Commissioners to order at 10:34 a.m., on April 23, 2024 in the HUB and via Zoom.

Commissioners in attendance were DiAnne Lundgren, Nancy Giddings, Sarah Krausse, Susan Solomon-Hopkins and Ron Bacon.

Jennifer Reed, CEO; Debbie DeCorde, COO; Mike Martinoli, CNO; Coryelle Rogers, CFO; Amber Gangon, Executive Coordinator; Adam Volluz, Facilities Manager; Ben Walling, Pharmacist; and Katy Ricard, RN-Employee Health/Infection Prevention were also present.

Zoom participants: Spencer Hargett, Compliance; James Davidson, IT Manager; Lacy Sharbono, HR Coordinator; Melinda Payton, Revenue Cycle Manager; and Dawn Fritts, RN

**GUESTS:** No guests.

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

**REVIEW, AMEND, ACCEPT AGENDA:** A motion was made by Giddings and seconded by Susan Solomon-Hopkins to amend and approve the agenda by adding an Executive Session pursuant to RCW §42.30.110(1)(g) Performance of a Public Employee. The motion passed unanimously.

**INTRODUCTION OF THE BOARD AND GUESTS:** Introductions were made.

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

**CORRESPONDENCE:** Correspondence read.

**PUBLIC COMMENTS:** No public comments.

**ENVIRONMENT OF CARE/ SAFETY UPDATE:** Volluz gave his report.

**COMPLIANCE REPORT:** Hargett gave his report.

**DEPARTMENT SPOTLIGHT:** Ben Walling, Pharmacist (RDS and Hospital) gave his department spotlight report. No Department selected for May.

**INFECTION CONTROL PLAN:** Katy Ricard, R-Infection Control presented the 2024 Infection Control Plan. A motion was made by Giddings and was seconded by Bacon to adopt the 2024 Infection Control Plan as present. The motion passed unanimously.

**CNO REPORT:** Martinoli gave his report.

**COO:** DeCorde gave her report.

Lundgren called for a break in session at 11:41 a.m. Open session resumed at 12:09 p.m.

**MEDICAL STAFF REPORT:** Dr. Garcia provided his report via PowerPoint slide.

**CEO REPORT:** Reed gave her CEO report.

**CFO FINANCIAL REPORT:** Rogers gave her CFO financial report.

**REVENUE INTEGRITY REPORT:** Rogers gave her Revenue Integrity report

**ON-GOING BUSINESS:**

- **Board QI Project:** Board selected the Providers as their Q2 project.
- **Health Foundation:** Nothing to report.
- **Board Introduction Project:** Solomon-Hopkins and Bacon to send articles to Executive Coordinator.

- **Facility Update/Master Plan:** Reed received contracts and working on negotiations before bringing to board for approval.
- **Rural Resources Building:** County Commissioners will sign paperwork as soon as Rural Resources vacates the building on or around May 1.
- **Orientation Schedule:**
  - o 5/06 – Sarah Krausse

**BOARD REPRESENTATIVE REPORTS:**

- **Finance:** Rogers invited HRG to attend the next meeting in person.
- **Quality Improvement:** Nothing to report.
- **Compliance/Risk Management:** Nothing
- **Medical Staff:** Nothing to report
- **EMS:** Nothing to report
- **PFAC:** Next meeting is May 2.

**Credentialing:** A motion was made by Giddings and seconded by Krause to approve for Re Appointment of Courtesy Medical Staff Privileges by Proxy for the following Integra Imaging

**Providers:**

Casey Cable, MD	Matthew Curtis, MD	Ryne Dougherty, MD	Phillip Smith, MD
Brian Gump, DO	Pushpender Gupta, MD	Douglas Handley, MD	Chet Hunter, DO
Edward Iuliano, DO	Elizabeth Joiner, MD	Sean Koskinen, MD	Gregory Kujawski, DO
Matthew Mesick, MD	Amy Newton, MD	Richard Nguyen, MD	Samuel Plesner, DO
Jedidiah Schlung, MD	Mariam Shehata, MD	Adam Skibinski, MD	Jennifer Xiao, MD

**The motion passed unanimously.**

**Lundgren called for a break in session at 1:35 p.m. Open session resumed at 1:40 p.m.**

**EXECUTIVE SESSION:** The Chair called an executive session pursuant to RCW §42.30.110(1)(o) – Quality Improvement Reporting at 1:40 p.m. The Chair requested 40 minutes. Open session to resume at 2:20 p.m.

**OPEN SESSION:** Open session resumed at 2:20 p.m. No action was taken.

**EXECUTIVE SESSION:** The Chair called an executive session pursuant to RCW §42.30.110(1)(g) - Performance of a Public Employee at 2:22 p.m. The Chair requested 1 hour with open session to resume at 3:22 p.m. At 3:22 p.m. the Chair requested an additional 18 minutes with open session to resume at 3:40 p.m. At 3:40 p.m. the Chair requested an additional 20 minutes with open session to resume at 4:00 p.m. At 4:00 p.m. the Chair requested an additional 15 minutes with open session to resume at 4:15 p.m.

**OPEN SESSION:** Open session resumed at 4:15 p.m. No action was taken.

**ADJOURNMENT:** As there was no further business, the meeting was adjourned at 4:15 p.m.

*DiAnne Lundgren* 5/28/24  
DiAnne Lundgren, Chair Date

*Nancy Giddings* 5/28/24  
Nancy Giddings, Secretary Date

*Amber Gangon* 5/28/24  
Amber Gangon, Recording Secretary Date