



## Ferry County Health

### BOARD OF COMMISSIONERS' MEETING

April 26, 2022

**CALL TO ORDER:** Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:35 a.m. on April 26, 2022, in the HUB conference room at Ferry County Health and via zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse and Jody Jannot. DiAnne Lundgren had an excused absence. Jennifer Reed, CEO/CFO/COO; Julia Santana Clinic Manager, James Davidson, IT Manager, Cindy Chase, QI Director; Mike Martinoli, CNO; Spencer Hargett, Compliance Officer; Debbie DeCorde, HR Director; Adam Volluz, Informaticist and Lacy Sharbono, Executive Assistant were present.

**GUESTS:** None

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

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

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

**CORRESPONDENCE:** Giddings read thank you letters from patients and Northeast Tri County Health.

**PUBLIC COMMENTS:** None

**EHR REPORT:** Volluz gave an update on the Meditech implementation.

**QI REPORT:** Chase reviewed the quarterly reports for QI projects and DOH reports. Also working on the CAH Evaluation report.

**HR REPORT:** DeCorde reviewed her report.

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

**CLINIC REPORT:** Santana reviewed her report.

**Giddings called for a break at 11:43 a.m. Open session continued at 12:06 p.m**

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

**SAFETY REPORT:** Reed noted the following:

- Will be working with the Sherriff's Office to have our maintenance team complete Taser training.
- Working on panic buttons.
- Will be sending a letter to the County Commissioners and SO about safety concerns.

**CEO/CFO/COO REPORT:** Reed reviewed her report. She also discussed purchasing CAPR for the Hospital and EMS teams with CARES money. She would also like to look into purchasing another Tiny Home with CARES money.

**A motion was made by Krausse and seconded by Jannot to approve the purchase of 12 CAPR for the Hospital and EMS with CARES money. The motion passed unanimously.**

**A motion was made by Krausse and seconded by Jannot to approve the purchase of 1 Tiny Home with CARES money. The motion passed unanimously.**

**FINANCIAL REPORT:** Reed reviewed the March financials.

**COMPLIANCE REPORT:** Hargett reviewed his compliance work plan updates.

**OLD BUSINESS:**

- Board QI Project: No Board concerns.
- Facility Update: Working on next steps for building or remodel ideas.
- Health Foundation: Meeting is every other month. No meeting this month.
- Strategic Planning: Making progress.
- Pharmacy: No Board concerns.
- Letter to SO: The letter concerning safety and response time for the SO will be sent to the County Commissioners and Sherriff Maycumber.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing: No Board concerns.
- EMS: Giddings noted the bid packet for the new station was approved.
- Ethics Committee: No Board concerns.

**NEW BUSINESS:**

- Lacy will look at scheduling the regular August Board meeting in Curlew.
- Would like to start getting updates on the airport project.

**EXECUTIVE SESSION:** Executive Session was called at 1:30 p.m. regarding RCW 42.30.110(1)(g).

**Open session resumed at 2:00 p.m.**

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 2:00 p.m.

<u><i>Nancy Giddings</i></u>	<u><i>5/24/22</i></u>	<u><i>DiAnne Lundgren</i></u>	<u><i>5/24/22</i></u>
Nancy Giddings, Chair	Date	DiAnne Lundgren, Secretary	Date

<u><i>[Signature]</i></u>	<u><i>5/24/22</i></u>
Lacy Sharbono, Recording Secretary	Date