



Ferry County Health

BOARD OF COMMISSIONERS' MEETING April 27, 2021

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:36 a.m. on April 27, 2021, in person and via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Jody Jannot and Sarah Krausse. Aaron Edwards, CEO; Brant Truman, CFO/COO; Julia Santana, James Davidson, IT Manager, and Lacy Sharbono, Executive Assistant were present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Krausse and seconded by Jannot to accept the consent agenda as written. The motion passed unanimously.

GUEST: Mica Rogers

CORRESPONDENCE: Nothing to report.

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

PUBLIC COMMENTS: None

CNO REPORT: The Board reviewed the attached report.

CLINIC REPORT: Santana reviewed the attached report.

MEDICAL STAFF REPORT: Garcia gave an update on how the district is handling the Covid outbreak.

SAFETY REPORT: Truman reviewed a proposal for the District to pay employees hazard pay and a one-time bonus if staff received or will be willing to get their Covid vaccine. The EOC committee is meeting and coming up with a checklist for employee and patient safety.

A motion was made by Krausse and seconded by Jannot to approve the hazard pay for employees. The motion passed unanimously.

A motion was made by Lundgren and seconded by Krausse to approve the vaccine bonus. The motion passed unanimously.

CFO/COO REPORT: Truman reviewed the attached report.

FINANCIAL REPORT: Truman reviewed the March financials. He also reviewed employee benefits.

CEO REPORT: Edwards reviewed the attached report. He noted the following:

- Looking to share a dietitian with Rural Resources. They are also willing to house our discharge planner in their building.
- Kudos to housekeeping for all their hard work with terminal cleans.

Giddings called for a break at 11:48 a.m. Open session continued at 12:13 p.m.

OLD BUSINESS:

- Board QI Project: On hold.
- Facility Update: Working on HVAC issues. The red tiny home will be here soon.
- Health Foundation: They did not meet.
- Strategic Planning: On hold.
- Bylaw review: Discussed revisions made during the special board meeting.

A motion was made by Bacon and seconded by Jannot to approve the edits made to the bylaws. The motion passed unanimously.

- Curlew Clinic: As of May 5th our therapist has a full time schedule at the clinic.
- Pharmacy: Working through some 340B issues. They have hired a new assistant and pharmacy tech that is finishing her last rotation for school.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: Meeting is Thursday.
- Compliance/Risk Management: Next meeting is May 14th.
- Medical Staff: Giddings noted Christa's LTC activities report was amazing.
- Credentialing:
 1. A motion was made by Lundgren and seconded by Bacon to approve the appointment of Courtesy Medical Staff privileges by proxy for Integra Imaging providers: Logan Beebe, DO, Brent King, MD, Ben LeCheminant, DO, Patrick Davis, MD, Marc Bruce, MD, Terry Chun, MD, Rupinder Penna, DO, Eric Graham, MD, James Buratto, MD, Seth Gillham, MD, David Holt, MD, Michael Lee, MD. The motion passed unanimously.
 2. A motion was made by Lundgren and seconded by Krausse to approve the appointment of Courtesy Medical Staff privileges for Samantha Gallagos, ARNP. The motion passed unanimously.

EXECUTIVE SESSION: Executive Session was called at 1:45 p.m. regarding RCW 42.30.110(1)(d).

Open session resumed at 2:45 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:45 p.m.

Nancy Giddings 5/25/21 DiAnne Lundgren 5/25/21
Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date

Lacy Sharbono 5/25/21
Lacy Sharbono, Recording Secretary Date