



FERRY COUNTY PUBLIC HOSPITAL DISTRICT #1

dba Ferry County Memorial Hospital (509) 775-3333 fax 775-3866
Republic Medical Clinic (509) 775-3153 fax 775-8929
Curlew Medical Clinic (509) 779-4049 fax 779-4004
Physical Rehab Therapy (509) 775-8400 fax 775-8401
Klondike Hills Assisted Living (509) 775-8228 fax 775-8402

Improving Health - Saving Lives

BOARD OF COMMISSIONERS' MEETING May 23, 2017

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30a.m. on May 23, 2017, in the HUB conference room of Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, David Iverson and Sarah Krausse. Aaron Edwards, CEO; Chris Bjornberg, Interim CFO; Cindy Braley, Clinic Manager; Wendy Smith, Interim CNO; Julia Harmon, ALF Manager; Terali Stonehocker, QI Director; Nina Novikoff, HR Director; Mike Jager, Maintenance Manager and Lacy Sharbono, Executive Assistant, were present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion to accept the consent agenda was made by DiAnne and seconded by Sarah. The motion passed unanimously.

VISITORS: Nancy McIntyre

WORKSHOP:

- Dietary: Brenda reviewed the attached report.
- Website Development: Jim stated he added a page to the site for administration. Nancy requested the Board have their emails on the website. Jim stated they should not have their email on the page because they will get a lot of spam. There is a link for community members to contact the District and Jim will forward the request to the appropriate person.

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

QUARTERLY SAFETY REPORT: Mike reviewed the attached report. He also discussed the Fire Marshal visit. One item that will be required in the future will be a 22 point fire door inspection and it will be required to be done annually.

CAH ANNUAL REPORT: The Board reviewed the attached report.

ANNUAL RISK MANAGEMENT REPORT: The Board reviewed the attached report.

CORRESPONDENCE: N/A

LEGISLATIVE UPDATE: The BPW wants Aaron to speak at a community meeting about the ACA but he has declined at this time due to the uncertainty with the legislation. When more is understood he is happy to speak on this topic.

MEDICAL STAFF: No report

CLINIC MANAGER: Cindy reviewed the attached report. She added that the Curlew Clinic had the 6 year DOH survey and everything went well. Cindy reviewed the cash handling policy for the Curlew Clinic that Ashley developed.

ALF MANAGER REPORT: Julia reviewed the attached report. She is working on classes with Cherie and Cheryl from Rural Resources every Tuesday for 6-8 weeks.

CHIEF NURSING OFFICER: Wendy reviewed the attached report.

Nancy called for a break at 12:02 p.m. Open session continued at 12:19 p.m.

CHIEF FINANCIAL OFFICER: Chris reviewed the attached report. He added the following:

- Wendy, Chris and Aaron will meet to come up with a plan for lost charges.
- The financial overview training will be in a few weeks.
- Had a good conversation with Rob and Patty regarding 340B.
- We are looking into stress testing for the District. We may have an area in the Clinic for the testing.
- Reviewed the financial packet.
- The June financials will be the most accurate we have had in years.
- Discussion regarding having in-house billing.
- Discussion about the EMR system.

CHIEF EXECUTIVE OFFICER: Aaron reviewed the attached report. He added the following:

- The District will be looking at different vendors for next year's employee benefits.

HUMAN RESOURCES: Nina reviewed the attached report.

OLD BUSINESS:

- VA Services: Tonasket VA officially closed.
- Strategic Plan: Dave and Ron will be on the committee.
- Activities: Staff is still helping out and the residents are enjoying the activities.
- Board QI Project: The Board will continue to work on it.
- CEO Evaluation: DiAnne and Ron will set a time to meet.
- Curlew Clinic Contract: Aaron had a conversation with the LLC's financial advisor after the Curlew meeting. The LLC's attorney wants to hear a recap from Aaron. Chris stated we should have a plan by the end of the summer.

BOARD REPRESENTATIVE REPORTS:

- Finance: Ron stated it's a work in progress.
- Quality Improvement: The next meeting is tomorrow.
- Compliance/Risk Management: The meeting was last week. Discussion regarding the disaster plan and when it will be completed.
- Medical Staff: No concerns
- Credentialing:
 1. A motion was made DiAnne and seconded by Dave to approve Integra Imaging providers David Holznagel, MD and Mark McVee, MD by proxy for appointment of Courtesy Medical Staff Privileges. The motion passed unanimously.

- EMS: No Board concerns.
- ACH/HFCC: Dave noted the group is working on letters of interest on the Medicaid waiver. Still waiting on the grant that was submitted.

NEW BUSINESS:

- Hot Topic: Ron and Sarah are running unopposed for their Board positions.
- View Extra Article: Will be started by Dave and is due June 16th. The topic will be on "supporting local".
- Community Meetings: No Board concerns.
- Reschedule June's regular Board meeting due to WSHA Conference: The regular Board meeting will be 6/20/17 at 10:30am in the HUB conference room.

PUBLIC COMMENTS: None

ADJOURNMENT: As there was no further business the meeting was adjourned at 3:45 p.m.

Nancy Giddings 6/20/17
Nancy Giddings, Chair Date

DiAnne Lundgren 6/20/17
DiAnne Lundgren, Secretary Date

Lacy Sharbono 6/20/17
Lacy Sharbono, Recording Secretary Date

