



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

May 26, 2020

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:32 a.m. on May 26, 2020, via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Brant Truman, CFO/COO; Cindy Chase, CNO; Joann Ehlers, Clinic Manager and Lacy Sharbono, Executive Assistant were present.

QUORUM ESTABLISHED: A quorum was present.

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

GUEST: Troy, Mena Cassell, Controller, James Davidson, IT Manager

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

CORRESPONDENCE: None

PUBLIC COMMENTS: None

CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT: Chase reviewed the attached report.

CLINIC REPORT: Ehlers reviewed the attached report.

MEDICAL STAFF REPORT: Nothing to report.

SAFETY REPORT: Truman noted the following:

- As of today we have 118 negative and 6 pending tests for COVID.
- Sneeze guards are up at all front desks in the District.
- Working through how to coordinate the testing trailer once SAR is done this week.

CFO/COO REPORT: Truman reviewed the attached report.

FINANCIAL REPORT: Truman reviewed the April financials and COVID funding.

CEO REPORT: Edwards reviewed the attached report.

OLD BUSINESS:

- Board QI Project: Tabled

- Facility Update: Maintenance has started the Lab office remodel. The hospital roof has a leak and we are looking into the cost to seal the entire roof. We have an updated Incident Action Plan on the website.
- Health Foundation: No update.
- Board Succession Planning: There are a lot of great webinars that WSHA has on their website.
- Strategic Planning: Tabled
- Pharmacy: Trying to see how we can move forward.
- Aaron's annual evaluation/contract: Will discuss in executive session.

BOARD REPRESENTATIVE REPORTS:

- Finance: Bacon noted we are doing a great job with the COVID funding.
- Quality Improvement: Meeting is tomorrow.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing:
 1. A motion was made by Lundgren and seconded by Krausse to approve the appointment of Courtesy Medical Staff privileges for Sirikarn Napan, MD. The motion passed unanimously.
 2. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra Imaging provider Jeffery Clarke, MD The motion passed unanimously.
 3. A motion was made by Lundgren and seconded by Krausse to approve the appointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra Imaging providers: Jason Roth, MD; Elizabeth Joiner, MD; Phillip Smith, MD. The motion passed unanimously.
- EMS: No Board concerns.

EXECUTIVE SESSION: Executive Session was called at 12:18 p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 1:19 p.m. No action taken.

A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges for Romeo Pavlic, MD. The motion passed unanimously.

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:19 p.m.

Nancy Giddings 6/18/2020
Nancy Giddings, Chair Date

DiAnne Lundgren 6/18/20
DiAnne Lundgren, Secretary Date



Lacy Sharbono, Recording Secretary Date 6/18/20