



**BOARD OF COMMISSIONERS' MEETING  
May 28, 2024**

**CALL TO ORDER:** Board Chair DiAnne Lundgren called the meeting of the Board of Commissioners to order at 10:30 a.m., on May 28, 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; and Adam Volluz, Facilities Manager; were also present.

Zoom participants: Spencer Hargett, Compliance; James Davidson, IT Manager; Lacy Sharbono, HR Coordinator; Mena 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 approve the agenda as presented. The motion passed unanimously.

**INTRODUCTION OF THE BOARD AND GUESTS:** No introductions were made.

**APPROVAL OF CONSENT AGENDA:** A motion was made by Giddings and was seconded by Bacon 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:** Tyler Orestad gave his department spotlight report for Environmental Services. The Kitchen and Dietary were selected for June's spotlight.

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

Lundgren called for a break in session at 11:33 a.m. Open session resumed at 11:39 p.m.

**COO:** DeCorde gave her COO report.

Lundgren called for a break in session at 11:58 a.m. Open session resumed at 12:21 p.m.

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

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

A motion was made by Giddings and was seconded by Krausse to move Mobile Integrated Health (MIH) services from a pilot project status into a regular hospital service status. The motion passed unanimously.

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

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

**ON-GOING BUSINESS:**

- **Health Foundation:** This will vote on the MOU during their next meeting and Reed will bring a copy back to the board.

- **Board Introduction Project:** Bacon is final article needed to complete the project. Bacon will send it to Executive Coordinator. Articles to be published one at a time in the monthly View and will end with an article from the full board.
- **Facility Update/Master Plan:** Reed received a contract from InnoVative Capital for board review and approval but will need to complete the RFP process for Architectural Design Services. Once a vendor is selected and contract agreed upon, Reed will bring it before the board for review and vote. **A motion was made by Giddings and was seconded by Krausse to approve entering into the agreed upon contract with InnoVative Capital for financial services related to the Master Facility. The motion passed unanimously.**
- **Rural Resources Building:** Still waiting for the papers to be officially signed now that a county prosecutor has been appointed. For now, we are moving ahead with IT wiring, installing new flooring, and painting.
- **Orientation Schedule:**
  - o 6/03 – Sarah Krausse
  - o 6/17– Nancy Giddings

**BOARD REPRESENTATIVE REPORTS:**

- **Finance:** Nothing to report.
- **Quality Improvement:** Nothing to report.
- **Compliance/Risk Management:** Nothing to report.
- **Medical Staff:** Lundgren reported great participation and collaboration.
- **EMS:** Giddings shared that they are ready to begin raising the building.
- **PFAC:** Next meeting is June 10<sup>th</sup>. Bacon to replace Ron on the PFAC committee.
- **Credentialing:** A motion was made by Giddings and was seconded by Bacon to approve a New Appointment of Proxy with Courtesy Privileges at Ferry County Health for the following Integra Imaging Provider: Corey Ho, MD. **The motion passed unanimously.**

**NEW BUSINESS:**

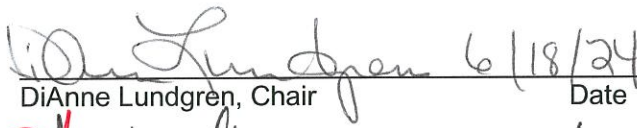
- **Community Sponsorship Resolution:** Reed will bring a list of county events for annual sponsorship for the board to review and approve by vote.
- **Agenda Review and Meeting Date/Time Discussion:** The Agenda was reviewed and the Meeting Date/Time discussed and there will be no changes to either at this time.

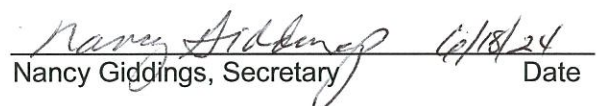
**Lundgren called for a break in session at 2:17 p.m. Open session resumed at 2:26 p.m.**

**EXECUTIVE SESSION:** The Chair called an executive session pursuant to RCW §42.30.110(1)(g) - Performance of a Public Employee at 2:27 p.m. The Chair requested 40 minutes with open session to resume at 3:05 p.m.

**OPEN SESSION:** Open session resumed at 3:05 p.m. No action was taken.

**ADJOURNMENT:** As there was no further business, the meeting was adjourned at 3:06 p.m.

  
 DiAnne Lundgren, Chair 6/18/24  
 Date

  
 Nancy Giddings, Secretary 6/18/24  
 Date

  
 Amber Gangon, Recording Secretary 6/18/24  
 Date