



**BOARD OF COMMISSIONERS' MEETING  
June 18, 2024**

**CALL TO ORDER:** Board Chair DiAnne Lundgren called the meeting of the Board of Commissioners to order at 10:33 a.m., on June 18, 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; and Brenda Michel, Kitchen Manager were also present.

Zoom participants: Spencer Hargett, Compliance Officer; 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:** Krausse requested to add a review of future meeting dates to on-going business.

**A motion was made by Giddings and seconded by Susan Solomon-Hopkins to approve the agenda with the amendment to on-going business. 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:** Brenda Michel gave her department spotlight report for the Kitchen. The Registrar team was selected for July's spotlight.

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

**Lundgren called for a break in session at 11:54 a.m. Open session resumed at 12:29 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:** No meeting. Jennifer will bring the mammogram fundraising
- **Board Introduction Project:** Executive Coordinator will start the monthly introduction series in the monthly View starting in July and ending in December.
- **Facility Update/Master Plan:** Special Meeting will be scheduled July 1<sup>st</sup> to review the submitted proposals.
- **Rural Resources Building:** Waiting for a quit-claim deed to be signed by the Prosecutor.
- **Orientation Schedule:**
  - o 07/01 – Sarah Krausse
  - o 07/15 – Nancy Giddings
  - o 07/29 – Ron Bacon
- **Meeting Date/Time Discussion:** The July meeting was confirmed for the 23<sup>rd</sup>. August board meeting will be moved from the 27<sup>th</sup> to the 20<sup>th</sup>. And September will take place at the Curlew Civic Hall at 1 pm.

**BOARD REPRESENTATIVE REPORTS:**

- **Finance:** No concerns.
- **Quality Improvement:** No concerns.
- **Compliance/Risk Management:** No concerns.
- **Medical Staff:** No concerns.
- **EMS:** The new facility finish date is estimated for the end of December.
- **PFAC:** The Council will work on refining its role and building its charter.
- **Credentialing:** A motion was made by Giddings and was seconded by Krausse to approve a New Appointment of Proxy for the following Integra Imaging Provider: Will Fletcher, MD; Wilson E. Bowlby, MD; Dallin Johansen, DO; Matthew Stegman, MD; and Michelle Tran, MD. **The motion passed unanimously.**

**NEW BUSINESS:**

- **Community Sponsorship Resolution:** Reed presented a request for approval to provide funding for events that help promote the health and wellbeing of the community in-line with Ferry County Health Mission, Vision, and Values. **A motion was made by Krausse and was seconded by Giddings to approve an allowance of \$2000.00 for 2024 community event sponsorship use. The motion passed unanimously.**
- **MRI Purchase:** Rogers presented a cost analysis for a new MRI machine as the current unit (purchased refurbished) has reached its end of life. **A motion was made by Krausse and was seconded by Bacon to approve a lease through First American Healthcare Finance to purchase a new Fuji MRI Machine. The motion passed unanimously.**
- **Student Providers/Fellows:** Reed reported on the decision not to participate in the Fellowship program in 2024.

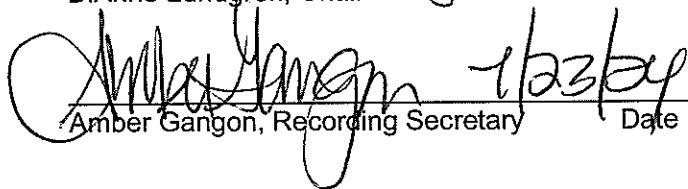
**EXECUTIVE SESSION:** No session was required.

**OPEN SESSION:** NA

**ADJOURNMENT:** As there was no further business, the meeting was adjourned at 2:44 p.m.

 7/23/24  
 \_\_\_\_\_ Date  
 DiAnne Lundgren, Chair

 7/23/24  
 \_\_\_\_\_ Date  
 Nancy Giddings, Secretary

 7/23/24  
 \_\_\_\_\_ Date  
 Amber Gangon, Recording Secretary