



## 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 June 20, 2017

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:33a.m. on June 20, 2017, in the HUB conference room of Ferry County Memorial Hospital. Commissioners in attendance were Nany 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; Terali Stonehocker, QI Director 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 Ronald and seconded by DiAnne. The motion passed unanimously.

**VISITORS:** Nancy McIntyre, Scott Sheffield

**EXECUTIVE SESSION:** Executive Session was called at 10:40 a.m. until 11:55 p.m. regarding lease or purchase of real estate if there's likelihood that disclosure would increase the price. RCW 42.30.110(1)(b).

The Board completed the Executive Session 11:55 p.m. The Board returned to open session at 11:55 p.m.

**Nancy called for a break at 12:00 p.m. Open session continued at 12:13 p.m.**

**APPROVAL OF CONSENT AGENDA:** A motion to amend the agenda to remove the financial write off and approve the consent agenda was made by DiAnne and seconded by David. The motion passed unanimously.

**CORRESPONDENCE:** DiAnne read a letter from a patient thanking the staff for great service and the patient made a \$1000 cash donation to the hospital. The Board also received a letter from the County Treasurer, Rochelle about investing.

**PUBLIC COMMENTS:** N/A

**EXECUTIVE SESSION:** Executive Session was called at 12:20 p.m. until 12:35 p.m. regarding performance of a public employee RCW 42.30.110(1)(g)  
The Board completed the Executive Session 12:35 p.m. The Board returned to open session at 12:35 p.m.

**ANNUAL COMPLIANCE PROGRAM:** The Board reviewed the program.

Motion to approve the Annual Compliance Program was made by Ronald with the 2 spelling corrections and seconded by DiAnne. The motion passed unanimously.

**ANNUAL RISK MANAGEMENT PROGRAM PLAN:** The Board reviewed the attached report.

Motion to approve the Annual Risk Management Program Plan was made by Ronald and seconded by David. The motion passed unanimously.

**MEDICAL STAFF:** No report

**CHIEF NURSING OFFICER:** Wendy reviewed the attached report.

**CHIEF FINANCIAL OFFICER:** Chris reviewed the attached report.

**CHIEF EXECUTIVE OFFICER:** Aaron reviewed the attached report.

**OLD BUSINESS:**

- VA Services: Tonasket has officially closed the VA Clinic.
- Strategic Plan: The committee will be meeting to start the plan.
- Board QI Project: The Board is still working with the Medical Staff.
- CEO Evaluation: Ron and DiAnne will meet this month to go over the plan.
- Curlew Clinic Contract: Discussed options.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: Wipfli is still working on getting current financials.
- Quality Improvement: The next meeting is 6/28/17.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: Next meeting is tomorrow morning.
- Credentialing: No meeting this month.
- EMS: No Board concerns.
- ACH/HFCC: No Board concerns.

**NEW BUSINESS:**

- Hot Topic: DiAnne talked about a great fundraiser she saw on TV.
- View Extra Article: Will be started by and is due July 12<sup>th</sup>. The topic will be on the WSHA Conference. Started by Nancy, Dave, DiAnne and Sarah.

**Nancy called for a break at 3:22 p.m. Open session continued at 3:30 p.m.**

**EXECUTIVE SESSION:** Executive Session was called a 3:30 p.m. for 60 minutes regarding performance of a public employee RCW 42.30.110(1)(g) Open session continued at 4:30 p.m.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 4:30 p.m.

Nancy Giddings 7/25/17      DiAnne Lundgren 7/25/17  
 Nancy Giddings, Chair      Date      DiAnne Lundgren, Secretary      Date

Lacy Sharbond 8-23-17  
 Lacy Sharbond, Recording Secretary      Date