



Ferry County Health
BOARD OF COMMISSIONERS' MEETING
July 23, 2024

CALL TO ORDER: Board Chair DiAnne Lundgren called the meeting of the Board of Commissioners to order at 10:30 a.m., on July 23, 2024 in the HUB and via Zoom.

Commissioners in attendance were DiAnne Lundgren, Nancy Giddings, Sarah Krausse, 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 Christina Beckwith, Lab Manager were also present.

Zoom participants: Spencer Hargett, Compliance Officer; James Davidson, IT Manager; Lacy Sharbono, HR Coordinator; and Dr. Garcia.

GUESTS: Emily Burt, Friends of Republic Library and Jake Phillips, GraybaR Electric.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: Martinoli requested to amend the agenda by moving quarterly QI Executive Session to the August Board Meeting.

A motion was made by Giddings and seconded by Krausse to approve the agenda with the QI Executive Session deferred to August. The motion passed unanimously.

INTRODUCTION OF THE BOARD AND GUESTS: Introductions were made.

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

CORRESPONDENCE: No correspondence.

PUBLIC COMMENTS: Emily Burt, Friends of Republic Library, spoke about new library and where they are in the process. Shared info on survey for childcare.

ENVIRONMENT OF CARE/ SAFETY UPDATE: Volluz gave his report.

COMPLIANCE REPORT: Hargett gave his report.

DEPARTMENT SPOTLIGHT: Inpatient & ER Nursing was selected in place of Registrars but will be deferred to August.

CNO REPORT: Martinoli gave his report.

COO: DeCorde gave her report.

Lundgren called for a break in session at 11:55 a.m. Open session resumed at 12:17 p.m.

CFO FINANCIAL/REVENUE INTEGRITY REPORT: Rogers gave her CFO reports.

MEDICAL STAFF REPORT: Dr. Garcia provided his report.

CEO REPORT: Reed gave her CEO report.

ON-GOING BUSINESS:

- **Health Foundation:** No meeting. Reed will bring the request for mammogram fundraising to the next scheduled Foundation meeting.
- **Board Introduction Project:** Lundgren's article in July and she received great public feedback. Krausse will be featured in the August monthly edition.
- **Facility Update/Master Plan:** Building Committee was created with Giddings and Bacon selected as Board representatives with Lundgren as backup.

- **Registrar Project:** Currently experiencing staffing challenges in this team so the project has been paused. More to come.
- **Rural Resources Building:** Reed has been working to get the Prosecuting attorney to sign-off but no movement. Lundgren to reach out.
- **Orientation Schedule:**
 - 08/12 – Nancy Giddings
 - 08/26 – DiAnne Lundgren

BOARD REPRESENTATIVE REPORTS:

- **Finance:** No concerns. Confirmed the August meeting was moved to Monday the 19th.
- **Quality Improvement:** No concerns.
- **Compliance/Risk Management:** No concerns.
- **Medical Staff:** No concerns.
- **EMS:** The project is on target with estimated complete at the end of December. Looking at possible project to fund AEDs in every shop downtown, more to come.
- **PFAC:** No concerns.
- **Credentialing:** A motion was made by Giddings and was seconded by Krausse to approve a request for Re-Appointment of Medical Staff Privileges for the following Providers: Silas Wiefelspuett, MD; Joseph Petersen, ARNP; and Richard Garcia, MD. *The motion passed unanimously.*

NEW BUSINESS:

- **Chelan Retreat Highlights:** Giddings shared the idea of adding safety reporting to the board meeting presentation. During the conversation, signage was requested for the HUB/Board Conference Room related to hospital safety/security. Lundgren shared the idea of creating a script for staff for when they are asked about abortion/related services. Reed shared her appreciation for the selection of guest speakers. DeCorde shared her agreement in how relevant the speaker and topics were this year.

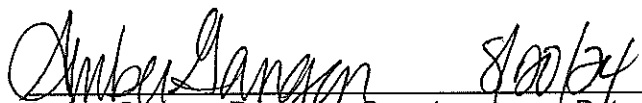
EXECUTIVE SESSION: The Chair called an executive session pursuant to RCW §42.30.110(1)(g) - Performance of a Public Employee at 2:27 p.m. The Chair requested 23 minutes. Open session to resume at 2:50 p.m.

OPEN SESSION: Resumed at 2:50 pm. No decisions made or actions taken.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 2:52 p.m.


 DiAnne Lundgren, Chair 8/20/24 Date


 Nancy Giddings, Secretary 8/20/24 Date


 Amber Gangon, Recording Secretary 8/20/24 Date