



Ferry County Health

BOARD OF COMMISSIONERS' MEETING July 25, 2023

CALL TO ORDER: Board Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30 am, on July 25, 2023 in the HUB Conference Room and via zoom.

Commissioners in attendance were Nancy Giddings, Sarah Krausse and DiAnne Lundgren, Ron Bacon (zoom) and Jody Jannot. Jennifer Reed, CEO/CFO; Debbie DeCorde, COO; Mike Martinoli, CNO; Spencer Hargett, Compliance (zoom); Amber Gangon, Executive Coordinator; Adam Volluz, Facilities Manager; Karen Quinnell, Informaticist; and James Davidson, IT Manager (zoom) were also present.

GUESTS: Mark Louvier and Nancy Churchill

QUORUM ESTABLISHED: A quorum was present.

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

INTRODUCTION OF THE BOARD AND GUESTS: No introductions made.

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

CORRESPONDENCE: Giddings read community correspondence.

PUBLIC COMMENTS: Jannot read her Board of Commissioners letter of resignation.

EHR REPORT: Quinnell gave her report

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

COMPLIANCE REPORT: Hargett gave his report.

DEPARTMENT SPOTLIGHT: James Davidson, IT Manager, gave a department spotlight report. The Board selected Republic Medical Clinic for next month's department spotlight and the Republic Drug Store for September's department spotlight.

CNO REPORT: Martinoli gave his CNO Report.

Giddings called for a break in session at 11:37 am. Open session resumed at 11:55 am.

COO: DeCorde gave her COO report.

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

CEO & CFO REPORT: Reed gave her CEO/CFO report.

FINANCIAL REPORT: Reed gave her financial report.

OLD BUSINESS:

- **Board QI Project:** Nothing to report.
- **Health Foundation:** Will prepare MOU next month.
- **Strategic Planning:** Reed gave the strategic plan update.
- **Orientation Schedule:**

- o 8/1 – Sarah Krausse
- o 8/15 – Nancy Giddings
- o 8/29 – DiAnne Lundgren

EXECUTIVE SESSION: Executive Session was called at 1:11 pm regarding RCW §42.30.110(1)(i) Legal Counsel, FCPHD CEO and Mark Louvier of Evans, Craven, & Lackie, were asked to join the executive session.

OPEN SESSION: Resumed at 1:41 pm. No action taken.

BOARD REPRESENTATIVE REPORTS:

- **Finance:** Nothing to report.
- **Quality Improvement:** Nothing to report
- **Compliance/Risk Management:** Meeting scheduled for Friday, June 23.
- **Medical Staff:** Nothing to report. A motion was made by Lundgren and seconded by Bacon to accept the medical staff bylaws. The motion passed unanimously.
- **Credentialing:**
 - o A motion was made by Lundgren and was seconded by Krausse to approve the request for re-appointment of Courtesy Medical Staff Privileges for Cody Reese, PA-C MD. The motion passed unanimously.
 - o A motion was made by Lundgren and was seconded by Krausse to approve the request for re-appointment of Courtesy Medical Staff Privileges for Deborah Montowski, MD. The motion passed unanimously.
 - o A motion was made by Lundgren and was seconded by Krausse to approve the request for new appointment of Courtesy Medical Staff Privileges by proxy for Integra Imaging Provider/s: Robert Townsend, MD; Scott Bryk, MD; and Timothy Gleason, MD. The motion passed unanimously.
- **EMS:** Nothing to Report.

NEW BUSINESS:

- **PFAC:** Martinoli gave his report on re-establishing the Patient and Family Advisory Council.
- **Facility Update/Master Plan:** Information shared during Special Board Meeting 7/25.

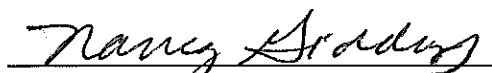
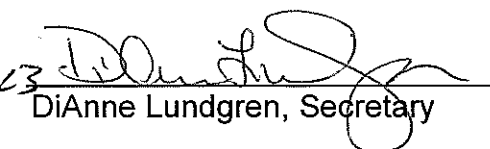
EXECUTIVE SESSION: Executive Session was called at 2:00 pm regarding RCW §42.30.110(o), Quality Improvement Committee, FCPHD CEO and CNO were asked to join the executive session.

OPEN SESSION: Resumed at 2:30 pm. No action was taken.

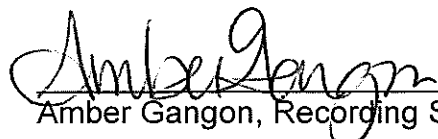
EXECUTIVE SESSION: Executive Session was called at 2:35 pm regarding RCW §42.30.110(1)(g), Performance of a Public employee, FCPHD CEO was asked to join the executive session.

OPEN SESSION: Resumed at 4:15. No action was taken.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 4:17pm.

 Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date



 Amber Gangon, Recording Secretary Date