



Ferry County Health

BOARD OF COMMISSIONERS' MEETING August 20, 2024

CALL TO ORDER: Board Chair DiAnne Lundgren called the meeting of the Board of Commissioners to order at 10:31 a.m., on August 20, 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 Officer; James Davidson, IT Manager; Lacy Sharbono, HR Coordinator; and Karen Quinnell, Clinical Informaticist.

GUESTS: Jake Phillips, GraybaR Electric.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Giddings and seconded by Krausse to approve the agenda as presented. The motion passed unanimously.

INTRODUCTION OF THE BOARD AND GUESTS: 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: No correspondence.

PUBLIC COMMENTS: No public comments.

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

COMPLIANCE REPORT: Hargett gave his report.

DEPARTMENT SPOTLIGHT: Dawn Fritts gave her Inpatient & ER Nursing spotlight report.

CNO REPORT: Martinoli gave his report.

Lundgren called for a break in session at 11:27 a.m. Open session resumed at 11:36 p.m.

COO: DeCorde gave her report.

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

Lundgren called for a break in session at 11:58 a.m. Open session resumed at 12:26 p.m.

MEDICAL STAFF REPORT: Dr. Garcia provided his report slide.

CEO REPORT: Reed gave her CEO report.

ON-GOING BUSINESS:

- **Health Foundation:** The Foundation met and selected a member for Mammography fundraiser, Candice Perrin.
- **Board Introduction Project:** Krausse's article ran in August and Giddings is up next for September.
- **Facility Update/Master Plan:** Special meeting 8/21/24 to discuss the Communication Plan and Architects will be on site week of 8/26/24 to meet with department heads.
- **Registrar Project:** Discussion moved to Executive Session.
- **Rural Resources Building:** No updates. Lundgren will try reaching out to the Prosecuting Attorney.
- **Orientation Schedule:**
 - 09/09 – Sarah Krausse

- o 09/23 – Susan Solomon-Hopkins (virtual)

BOARD REPRESENTATIVE REPORTS:

- **Finance:** No concerns.
- **Quality Improvement:** No concerns.
- **Compliance/Risk Management:** No concerns.
- **Medical Staff:** No concerns. Great problem solving among the team.
- **EMS:** Giddings had a chance to tour the new facility. It will be beautiful. Can't wait until it is open. Still looking at end of December, but could be completed earlier.
- **PFAC:** No concerns.
- **Credentialing:** A motion was made by Giddings and was seconded by Bacon to approve a request for New Appointment by Proxy and Courtesy Privileges for the following Integra Imaging Providers: Bryce Gagliano, MD and Sarah Freathy, MD. **The motion passed unanimously.**

EXECUTIVE SESSION:

The Chair called an executive session pursuant to RCW §42.30.110(1)(0) – Staff Privileges or Quality Improvement Committee at 1:37 p.m. The Chair requested 30 minutes and the Executive Team and Recorder were invited to attend. Open session to resume at 2:07 p.m.

OPEN SESSION: Resumed at 2:07 pm. No decisions made or actions taken.

EXECUTIVE SESSION:


The Chair called an executive session pursuant to RCW §42.30.110(1)(g) - Performance of a Public Employee at 2:10 p.m. The Chair requested 45 minutes and the Executive Team were invited to attend. Open session to resume at 2:55 p.m.

OPEN SESSION: Resumed at 2:55 pm. Lundgren called for a break in session at 2:55 pm. Open session resumed at 2:58 pm. **A motion was made by Giddings and was seconded by Krausse to approve creating a new Clinical Registration Supervisor position. The motion passed unanimously.**

ADJOURNMENT: As there was no further business, the meeting was adjourned at 3:00 p.m.

 9/24/24

 DiAnne Lundgren, Chair Date

 9/24/24

 Nancy Giddings, Secretary Date

 9/24/24

 Amber Gangon, Recording Secretary Date