



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 August 22, 2017

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30a.m. on August 22, 2017 in the HUB Conference room of Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, and David Iverson. CEO Aaron Edwards and Talena Vangemert, Executive Assistant, were present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion to amend the Consent agenda was made by DiAnne to move the Quality Improvement and Compliance/Risk Management under Public Comments and before Medical Staff Report. Remove Credentialing under Board Representative Reports. Change the View Extra Article due date. Add the New Employee Handbook under New Business. Replace the TBD beside Medical Staff Report to Dr. AlRashedy. Nancy seconded the motion. The motion passed unanimously.

VISITORS: Nancy McIntyre, CNO Cherie Hanning, Leila Anasazi, and later in the meeting Dr. AlRashedy.

APPROVAL OF CONSENT AGENDA: A motion to approve the consent agenda was made by David and seconded by DiAnne. The motion passed unanimously.

CORRESPONDENCE: N/A

PUBLIC COMMENTS: Guest commented on billing.

QUALITY IMPROVEMENT & COMPLIANCE/RISK MANAGEMENT: N/A

MEDICAL STAFF: Discussed concerns for Bylaws.

CHIEF NURSING OFFICER: Cherie reviewed the attached report.

FINANCIAL REPORT: Discussed year-end financial report for 2016 and possibilities of electronic signature. Resolution on electronic signature will be next Board meeting.

CHIEF EXECUTIVE OFFICER: Aaron reviewed the attached report.

OLD BUSINESS:

- VA Services: N/A
- Strategic Plan: Rescheduled
- Board QI Project: Rescheduled

- CEO Evaluation: To be completed by Ron and DiAnne.
- Curlew Contract: N/A
- Disaster Plan: Almost completed.

Nancy called for a 10 minute break at 12:43 p.m. Open session continued at 12:54 p.m.

BOARD REPRESENTATIVE REPORTS:

- Finance: N/A except to change date. Will discuss during next Board meeting.
- Medical Staff: N/A
- EMS: Report by Nancy.
- ACH/HFCC: Dave updated.

NEW BUSINESS:

- Hot Topic: Discussed recent letter to editor.
- View Extra Article: Will be started by Dave and is due September 15th. The topic will be on Block Scheduling.

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:43 p.m.

<u>Nancy Giddings</u>	<u>9-26-17</u>	<u>DiAnne Lundgren</u>	<u>9/26/17</u>
Nancy Giddings, Chair	Date	DiAnne Lundgren, Secretary	Date
<u>Talena Vangemert</u>	<u>9/26/17</u>		
Talena Vangemert, Recording Secretary	Date		