



## Ferry County Health

### BOARD OF COMMISSIONERS' MEETING August 25, 2020

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:35 a.m. on August 25, 2020, via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Brant Truman, CFO/COO; Joann Ehlers, Clinic Manager; and Lacy Sharbono, Executive Assistant were present.

**QUORUM ESTABLISHED:** A quorum was present.

**REVIEW, AMEND, ACCEPT AGENDA:** A motion was made by Lundgren and seconded by Bacon to approve the Consent Agenda. The motion passed unanimously.

**GUEST:** None

**CORRESPONDENCE:** Giddings received resumes for 2 MD's looking for work that are moving to the area.

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

**PUBLIC COMMENTS:** None

**CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT:** The Board reviewed the attached report.

**CLINIC REPORT:** Ehlers reviewed the attached report.

- Pretty slow for the month of August.
- Flu shots will be by drive up at the clinic.

**MEDICAL STAFF REPORT:** Dr. Garcia noted the following:

- Med review with Dr. Kerr went well. We are improving on our traumas. He did consider a reversal agent for some of the new anticoagulants. Plan to discuss with Patty at the next P&T meeting.
- Cardiology discussion postponed but still looks promising.
- Excited to have a wound care nurse coming in October
- Have out new HiFlo nasal cannula that we are training on and will be great for our Pneumonia's, COPD and CHF patients.
- Maintaining the respiratory isolation in clinic.

**SAFETY REPORT:** Truman reviewed the following:

- Determined we have the right under the law to not allow firearms into the facility. We will prohibit weapons of any kind in the facility.

- Received final quote for the roofing. Decided on a company. Went over agreement.

**A motion was made by Krausse and seconded by Lundgren to approve the agreement for the 10 year roof. The motion passed unanimously.**

**CLINIC:** Truman reviewed the numbers for what it would look like if we had services in Curlew. Dr. Kelley discussed his thoughts on the option. The Board agreed now is not the right time to make this move financially. They will continue to discuss.

**CFO/COO REPORT:** Truman reviewed the attached report.

**FINANCIAL REPORT:** Truman reviewed the July financials.

**CEO REPORT:** Edwards reviewed the attached report. He also noted the following:

- Discussion with two 4<sup>th</sup> year med students from WSU. Will do an analysis of where we are with obstetrics.

**OLD BUSINESS:**

- Board QI Project: Tabled
- Facility Update: The hospital conference room has been transformed into storage for central supply.
- Health Foundation: They did not meet.
- Board Succession: Giddings to do a Board Chair job description.
- Strategic Planning: Need to have more feedback from Dr. Garcia and Dr. Kelley. Giddings would like to have a workshop meeting with them to discuss.
- Pharmacy: Tabled
- 2021 Holiday Calendar: the 5<sup>th</sup> of July will be a staff day off. Will observe the 4<sup>th</sup> of July as the Holiday. December 24<sup>th</sup> will be a staff day off with the 25<sup>th</sup> being the observed day.

**A motion was made by Lundgren and seconded by Krausse to accept the 2021 holiday calendar. The motion passed unanimously.**

- Curlew Board meeting: On hold.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: Truman noted they have decided to have a person located at the ER entrance to ensure everyone can get in.
- Compliance/Risk Management: Next meeting is in August.
- Medical Staff: No Board concerns.
- Credentialing:
  1. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Active Medical Staff privileges for Richard Garcia, DO. The motion passed unanimously.

- 2. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Mid-Level Medical Staff privileges for Joseph Petersen, ARNP. The motion passed unanimously.
- 3. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra Imaging provider Shawn Jones, MD. The motion passed unanimously.
- EMS: No Board concerns.

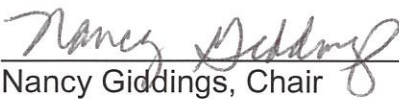

**NEW BUSINESS:**

- WSHA annual meeting eSeries – We will get registered for these.

**EXECUTIVE SESSION:** Executive Session was called at 12:44 p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 1:00 p.m. No action taken.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 1:00 p.m.

	9/22/20		9/22/20
_____ Nancy Giddings, Chair	Date	_____ DiAnne Lundgren, Secretary	Date

	9/22/20
_____ Lacy Sharbone, Recording Secretary	Date