



FERRY COUNTY PUBLIC HOSPITAL DISTRICT #1

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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 September 20, 2016

CALL TO ORDER: Chair Betschart called the meeting of the Board of Commissioners to order at 1:00 p.m. on September 20, 2016, in the HUB conference room of Ferry County Memorial Hospital. Commissioners in attendance were Nancy Betschart, Ronald Bacon, DiAnne Lundgren, David Iverson and Nancy Giddings. Aaron Edwards, CEO; Kelly Leslie, CFO; Ron Vigus, QHR Regional Vice President; Cindy Braley, Clinic Manager, Julie Harmon, Associate ALF Manager; Paul Schoenfelder, CNO; Terali Stonehocker, Compliance; and Lacy Sharbono Executive Assistant, were present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion to accept the agenda was made by Lundgren, and seconded by Bacon. The motion passed unanimously.

VISITORS: Nancy McIntyre and Sarah Krausse, Susan Troppman

EXECUTIVE SESSION: Executive Session was called at 1:05 p.m. until 1:50 p.m. regarding potential litigation. RCW 42.30.110(1)(i). Attorney Susan Troppman was present. The Board returned to open session at 2:05 p.m. No action taken.

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

ANNUAL COMPLIANCE REPORT: Stonehocker reviewed the attached report.

MEDICAL STAFF: No report.

CHIEF NURSING OFFICER: Schoenfelder reviewed the attached report.

ALF MANAGER REPORT: Harmon reviewed the attached report. She noted the following;

- She wrote a hospital happenings article about "National Assisted Living Week" September 11-17.
- Carol with QHR was here and helped with the ALF employee personnel filing system.
- We now have a relationship with Parkview to assist if either facility needs assistance with emergency disasters.

CHIEF EXECUTIVE OFFICER: Edwards reviewed the attached report. He noted the following;

- There is a group from Grand Coulee Medical coming to talk with the providers at tomorrow's Medical Staff meeting to discuss OB and Endocrinology services.
- Eastern Washington University would like our district to be a site for resident rotation.

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- Iverson and Edwards attended a meeting in Cheney 9/15/16 regarding expanding access to financing & telehealth for Washington rural health care providers.

CLINIC MANAGER: Braley reviewed the attached report. She noted the following;

- The clinic will be updating the policy for controlled substances.
- The staff has been very busy with the Centriq build.
- Patients have been getting calls from the CAHPS. Braley confirmed with the agency on what their verbiage is since patients were not sure why this company was calling.

QUORUM HEALTH RESOURCES (QHR): Vigus reviewed the monthly webinars that were offered.

- A QHR consultant came to the District to assist Julia with ALF employee personnel files and worked with Lacy on credentialing files.
- The charge master review is complete and Kelly should receive the final report within 30 days.

CHIEF FINANCIAL OFFICER: Leslie reviewed the attached report.

HUMAN RESOURCES: The Board reviewed the attached report.

OLD BUSINESS:

- Strategic Plan: The Board will be working on the Strategic Plan and their workshop in October.
- Activities: Edwards and Leslie continue to work on a plan to have an Activities Director.
- QI Project: The Board will be having a luncheon with the providers September 28th.
- Board Bylaws: The Board members will be reviewing the bylaws and evaluate the process of the Board and Medical Staff roles on September 28th.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: The next meeting is 9/26/16.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: Next meeting is tomorrow morning.
- Credentialing: No meeting this month.
- EMS: Betschart noted things are going well. The EMS Board had a BBQ for the EMS team.
- ACH: Iverson stated the group has been are working on the Bylaws.

NEW BUSINESS:

- Hot Topic: Iverson read an article to the Board from AARP.
- View Extra Article: Topic to be about Jodi Petersen, ARNP. Iverson and Giddings will meet with Jodi.
- Community Meetings: No Board concerns.
- OPMA: Lacy will send a link to the Board members.

Betschart called for a 10 minute break at 3:15 p.m. Open session continued at 3:25 p.m.

NEW BUSINESS CONTINUED:

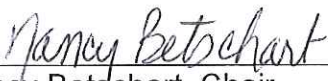
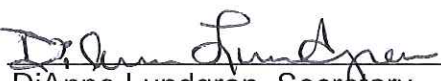

- Regular Board meeting time change: The Regular Board meeting in October is scheduled for 10/25/16 at 2:00 p.m. in the HUB conference room. The Budget Hearing meeting will be 11/22/16 at 1:00 p.m. in the HUB conference room with the regular Board meeting to follow at 2:00 p.m.

PUBLIC COMMENTS: Sarah Krausse stated she likes going to Curlew Clinic for her appointments due to convenience. Nancy McIntyre encouraged Aaron to take over the provider scheduling for time off, CME, etc.

EXECUTIVE SESSION: Executive Session was called at 3:40 p.m. until 4:00 p.m. regarding performance of a public employee. RCW 42.30.110(1)(g). Sarah Walden, ARNP was invited to the session. The Board returned to open session at 4:00 p.m. No action taken.

EXECUTIVE SESSION: Executive Session was called at 4:05 p.m. until 5:30 p.m. regarding potential litigation. RCW 42.30.110(1)(i). Susan Troppman attended via teleconference. The Board returned to open session at 5:30 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 5:30 p.m.

 _____ Nancy Betschart, Chair	10-25-16 _____ Date	 _____ DiAnne Lundgren, Secretary	10-25-16 _____ Date
 _____ Lacy Sharbono	10/25/16 _____ Date		