



Ferry County Health

BOARD OF COMMISSIONERS' MEETING September 22, 2020

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:39 a.m. on September 22, 2020, via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren and Sarah Krausse. Aaron Edwards, CEO; Brant Truman, CFO/COO; Joann Ehlers, Clinic Manager; Cindy Chase, CNO; Kal Kelley, MD; James Davidson, IT Manager and Lacy Sharbono, Executive Assistant were present. Jody Jannot was absent.

QUORUM ESTABLISHED: A quorum was present.

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

GUEST: None

CORRESPONDENCE: Giddings read a letter from a citizen.

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

PUBLIC COMMENTS: None

SAFETY REPORT: Truman reviewed the following:

- Working on oxygen remodel.
- All "No Weapons" signs are up around the district.
- Now have a staff member at the ER doors doing screenings.

CFO/COO REPORT: Truman reviewed the attached report.

- Discussed purchasing a tiny home with COVID funds for the COVID testing trailer. Would like Board approval to purchase one for \$55,000. Once testing is complete we will be able to utilize the tiny home for provider housing.

A motion was made by Krausse and seconded by Lundgren to approve the purchase of a tiny home. The motion passed unanimously.

FINANCIAL REPORT: Truman reviewed the August financials.

CNO/QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT: Chase reviewed the attached report. She also noted the next NAC class will start October 5th.

CLINIC REPORT: Ehlers reviewed the attached report.

MEDICAL STAFF REPORT: Dr. Garcia noted the following:

- We have a 2021 block schedule with Eric Aronsohn working 1 weekend a month.
- We are discussing visiting policies in the Hospital and LTC.
- While there is anticipation of a decrease in influenza with social distancing and masking will review procedures for clinic and hospital safety and workflow.

Dr. Kelley discussed the clinic, vaccines and meeting the two doctors moving to the area.

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

- The ALF will be full in a few weeks. We are also looking for a nurse delegator as Terali will be officially retiring.
- Discussed CEO training through NRHA.

A motion was made by Bacon and seconded by Lundgren to approve Edwards taking the CEO training through NRHA. The motion passed unanimously.

OLD BUSINESS:

- Board QI Project: Tabled
- Facility Update: Discussed in Safety report.
- Health Foundation: They did not meet.
- Board Succession: Tabled
- Strategic Planning: Will meet on 9/29/20 @ 9am for a workshop meeting.
- Pharmacy: Working to complete the deal by end of year.
- Curlew Clinic: Nothing to report.

BOARD REPRESENTATIVE REPORTS:

- Finance: No Board concerns.
- Quality Improvement: No Board concerns.
- Compliance/Risk Management: No Board concerns.
- Medical Staff: No Board concerns.
- Credentialing:
 1. 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 providers Robert Arnett, MD; Jodi Bailey, MD; Gregory Balmforth, MD; John Bell, MD; Ishwar Bhat, MD; Jayson Brower, MD; Richard Brunkan MD; Richard Casey, MD; Irene Cruite, MD; Mark Edens, MD; Justin Frederick, MD; Joshua Garcia, MD; Ryan Goff, MD; Robert Handy, MD; Amy Henkel, MD; Robin Hines, MD; Scott Hofer, MD; Corey Judd, MD; Julie Kaczmark, MD; William Keyes, MD; Scott King, MD; Michael Kirsch, MD; Christopher Krejci, MD; Terri Lewis, MD; Robert Lloyd, DO; Kenneth McCabe, MD; David Munzo, MD; Daniel Murray, MD; Jeffery Nackos, MD; Brian Petersen, MD; Peter Remedios, MD; Brian Rich, MD; John Romano, MD; Mai Russell, MD; Trent Sanders, MD; Cameron Seibold, MD; Paula Shepherd, MD; Steven Sohn, MD; Gregory Sterne, MD; Arpita Swami, MD; Gordon Teel, MD; David Thorne, MD; Steven Wilhelm, MD; Norbert Yee, MD; Sadaf Zaidi, MD; Christopher Zylak, MD. The motion passed unanimously.

- EMS: No Board concerns.

NEW BUSINESS:

- Budget Hearing date: 11/9/20 @ 10am.

ADJOURNMENT: As there was no further business the meeting was adjourned at 12:32 p.m.

Nancy Giddings 10/27/20 DiAnne Lundgren 10/27/20
Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date

Lacy Sharbono 10/27/20
Lacy Sharbono, Recording Secretary Date