



Ferry County Health  
**BOARD OF COMMISSIONERS' MEETING**  
**September 24, 2024**

**CALL TO ORDER:** Board Chair DiAnne Lundgren called the meeting of the Board of Commissioners to order at 1:00 p.m., on September 24, 2024 in the HUB and via Zoom.

Commissioners in attendance were DiAnne Lundgren, Nancy Giddings, Susan Solomon-Hopkins and Ron Bacon (zoom).

Jennifer Reed, CEO; Debbie DeCorde, COO; Mike Martinoli, CNO; Coryelle Rogers, CFO; Amber Gangon, Executive Coordinator; Cody Davidson, IT; and Adam Volluz, Facilities Manager were also present.

Zoom participants: Spencer Hargett, Compliance Officer; James Davidson, IT Manager; Lacy Sharbono, HR Coordinator; and Dawn Fritts, Nurse Manager.

**GUESTS:** Amanda Grumbach, PT, Feather Calhoun, Registrar, Chi Pak, Manager of Clinical Practices, Colton Myers, Care Coordinator, and Teresa Jenkins, Curlew EMS were present

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

**REVIEW, AMEND, ACCEPT AGENDA:** A motion was made by Giddings and seconded by Solomon-Hopkins 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 Solomon-Hopkins 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:** Amanda Grumbach gave her Curlew PT Department Spotlight report.

**CNO REPORT:** Martinoli gave his report.

**Lundgren called for a break in session at 1:54 p.m. Open session resumed at 2:02 p.m.**

**COO:** DeCorde gave her report.

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

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

**CEO REPORT:** Reed gave her CEO report.

**Lundgren called for a break in session at 2:42 p.m. Open session resumed at 2:51 p.m.**

**ON-GOING BUSINESS:**

- **Health Foundation:** Foundation meeting tonight.
- **Board Introduction Project:** Bacon's article is scheduled for October, Solomon-Hopkins will run in October.
- **Facility Update/Master Plan:** Architects will be here 10/23-10/24 to meet with task forces. David Johnson will lead the community town hall meeting at the Republic School (confirmation pending) and provide some schematics and drawings for the community to review.
- **Registrar Project:** ET discussed during their weekend retreat and will report back implementation progress to the board at the next meeting.

Board of Commissioners  
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- **Rural Resources Building:** Reed to attend the next city council meeting so that discussion of the return of the property can be recorded in the official meeting minutes as required.
- **Orientation Schedule:**
  - 10/07 – Susan Solomon-Hopkins (virtual)
  - 10/21 – DiAnne Lundgren

**BOARD REPRESENTATIVE REPORTS:**

- **Finance:** No concerns.
- **Quality Improvement:** No concerns.
- **Compliance/Risk Management:** No concerns.
- **Medical Staff:** No concerns. Solomon-Hopkins shared that staff are working on a patient survey for swing bed, the team noted an increase in behavioral health services but had questions about records and HIPAA security requirements. The group is talking about starting new bereavement, diabetes and healthy cooking groups/classes.
- **EMS:** No concerns.
- **PFAC:** No concerns.
- **Building Committee:** No concerns. Community meeting scheduled for 10/23 and Architect will be here to facilitate.
- **Credentialing Committee:** Committee will begin meeting in October and the hour prior to each regularly scheduled board meetings to review credentialing documents.

A motion was made by Giddings and was seconded by Solomon-Hopkins to approve a request for Re-Appointment by Proxy with Courtesy Privileges for the following Integra Imaging Providers:  
 \*see attached list. The motion passed unanimously.

**EXECUTIVE SESSION:**

No executive session requested

**OPEN SESSION:** NA

**ADJOURNMENT:** As there was no further business, the meeting was adjourned at 3:30 p.m.

  
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 DiAnne Lundgren, Chair Date

  
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 Nancy Giddings, Secretary Date

  
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 Amber Gangon, Recording Secretary Date

September 2024 Integra Providers Reappointments	
Gregory Balmforth, MD	Cameron Seibold, MD
David Bauer, MD	Paula Shepard, MD
John Bell, MD	Steven Sohn, MD
Adam Benson, MD	Gregory Sterne, MD
Ishwar Bhat, MD	Steven Wilhelm, MD
Joel Brake, MD	Zachary Winter, MD
Jayson Brower, MD	Norbert Yee, MD
Richard Brunkan, MD	Sadaf Zaidi, MD
Richard Casey, MD	Roy Zimmer, MD
Irene Cruite, MD	Christopher Zylak, MD
Richard Dahlen, MD	
Kyle Dale, MD	
Anthony D'Amico, MD	
Paul Eikens, MD	
Mark Elliott, MD	
Joshua Garcia, MD	
Ryan Goff, MD	
Amy Henkel, MD	
Scott Hoefler, MD	
Shawn Jones, MD	
Corey Judd, MD	
Julie Kaczmark, MD	
Scott King, MD	
Michael Kirsch, MD	
Christopher Krejci, MD	
Terri Lewis, MD	
Robert Lloyd, DO	
Kenneth McCabe, MD	
David Munoz, MD	
Jeffery Nackos, MD	
Brian Petersen, MD	
Brian Rich, MD	
Mai Russell, MD	
Trent Sanders, MD	
Casey Schmitz, MD	