

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
September 26, 2017**

CALL TO ORDER: Chair Giddings called the meeting of the Board of Commissioners to order at 10:30 a.m. on September 26, 2017, in the HUB conference room of Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, David Iverson and Sarah Krausse. Aaron Edwards, CEO and Talena Vangemert, Executive Assistant (sub), were present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion to amend the agenda was made by Bacon to add Insurance under Old Business and add Budget Hearing Date under New Business. Lundgren seconded the motion. The motion passed unanimously.

VISITORS: Michael Fuentes and John Graham with Apollo Solutions Group and citizen Nancy McIntyre. Nina Novikoff arrived later in meeting to discuss old business.

Department of Energy and Apollo Heating: Michael Fuentes and John Graham explained Apollo Solutions Group's purpose in being selected by Washington State's Department of Enterprise Services (DES) to provide three solutions and cost estimates for our HVAC project upgrade problems.

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

CORRESPONDENCE: Nothing to report.

PUBLIC COMMENTS: Nancy McIntyre thanked CEO for dedication.

Nancy called for a 10 minute break at 11:43 a.m. Open session continued at 11:52 a.m.

MEDICAL STAFF: No report.

CHIEF NURSING OFFICER: Edwards commented on attached report.

CHIEF FINANCIAL OFFICER: Members reviewed attached report.

CHIEF EXECUTIVE OFFICER: Edwards reviewed the attached report.

OLD BUSINESS:

- VA Services: Nothing to report.

- Strategic Plan: Nothing to report.
- Board QI Project: Giddings and Lundgren commented.
- CEO Evaluation: Lundgren commented about the forms she and Bacon had developed as the board's CEO Evaluation committee. An October 24, 2017 special meeting was set at 9:30 a.m., an hour before the October regular meeting, for the board to complete the CEO's evaluation forms in executive session for evaluation of the CEO during the regular meeting.
- Disaster Plan: Edwards commented and more revisions are needed before review.
- New Employee Handbook: Novikoff reviewed and further work and review is required.
- Insurance: Novikoff reviewed, members discussed options.

BOARD REPRESENTATIVE REPORTS:

- Finance: Bacon reported on finance committee meeting, nothing further to report.
- Quality Improvement: Nothing to report.
- Compliance/Risk Management: Nothing to report.
- Medical Staff: David and Nancy commented on progress from last meeting.
- Credentialing: Nothing to report.
- EMS: Nancy commented on details to bring to EMS.
- ACH/HFCC: Iverson reported on September's meeting which included approving support for LRCHC's Behavioral Health Integration with PCP project grant application and continuing progress on the planning grant work.

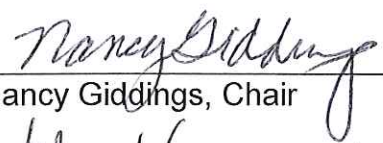


NEW BUSINESS:

- Hot Topic: Chronicle newspaper regarding bylaws.
- View Extra Article: Iverson will write the article, due October 13, 2017. The topic will be an update on addressing our HVAC concerns.
- Lab Proposal: Edwards discussed next steps.

Iverson made a motion for Edwards to continue due diligence and present findings and recommendation(s) to the Board, Lundgren seconded. The motion passed unanimously.

- Budget Hearing Date: Hearing date was set for November 07, 2017 at 10:30 a.m.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:30 p.m.

 _____ Nancy Giddings, Chair	10/24/17 _____ Date	 _____ DiAnne Lundgren, Secretary	10/24/17 _____ Date
 _____ Talena Vangemert, Recording Secretary	10-24-17 _____ Date		