



**BOARD OF COMMISSIONERS' MEETING  
September 28, 2021**

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:31 a.m. on September 28, 2021, in the HUB conference room at Ferry County Health and via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO; Brant Truman, CFO/COO; Julia Santana, James Davidson, IT Manager, Cindy Chase, CNO, Mike Martinoli, Nurse Manager, Justin Ricard, Radiology Manager, Kristine Carlson, Dietitian and Lacy Sharbono, Executive Assistant were present.

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

**REVIEW, AMEND, ACCEPT AGENDA:** A motion was made by Bacon and seconded by Jannot to amend the consent agenda to add an executive session for RCW 42.30.110(1)(i) at 10:35 a.m. The motion passed unanimously.

**GUEST:** Nancy Churchill

**EXECUTIVE SESSION:** Executive Session was called at 10:35 a.m. regarding RCW 42.30.110(1)(i) for 20 minutes.

Open session resumed at 10:55 a.m. No action taken.

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

**CORRESPONDENCE:** Giddings read thank you cards from patients and noted the commissioners received the Pamphlet information.

**CNO REPORT:** Chase and Martinoli discussed doing vaccines and how Martinoli is helping get patients oxygen at their homes if needed.

Kristine Carlson our new Dietitian introduced herself.

**PUBLIC COMMENTS:** Heard community member's comments and question.

Justin Ricard, Radiology Manager introduced himself and discussed our new CT.

**CLINIC REPORT:** Santana reviewed her report.

**MEDICAL STAFF REPORT:** Dr. Garcia gave his report via text to Aaron.

**SAFETY REPORT:** Replaced the thermometer at the Hospital front desk with the face scan thermometer. There was one day we utilized our procedure room for an ER room.

**Giddings called for a break at 12:01 p.m. Open session continued at 12:20 p.m.**

**CFO/COO REPORT:** Truman reviewed his report. He also discussed and presented Resolution 2021#8 for participating on the WA State Insurance plans.

**A motion was made by Bacon and seconded by Krausse to approve Resolution 2021#8. The motion passed unanimously.**

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

**CEO REPORT:** Edwards reviewed his report.

**OLD BUSINESS:**

- Board QI Project: Will be visiting another department soon.
- Facility Update: Discussed under the safety report.
- Health Foundation: Gave out 4 discuss scholarships.
- Strategic Planning: Continue to work on it.
- Aaron's evaluation: The Board will work on this in executive session.

**BOARD REPRESENTATIVE REPORTS:**

- Finance: No Board concerns.
- Quality Improvement: Meeting was cancelled.
- Compliance/Risk Management: Meeting was cancelled.
- Medical Staff: No Board concerns.
- Credentialing:
  1. A motion was made by Lundgren and seconded by Krausse to approve the appointment of Courtesy Medical Staff privileges by proxy for Integra Imaging provider Patrick Cox, MD. The motion passed unanimously.
  2. A motion was made by Lundgren and seconded by Krausse to approve the reappointment of Courtesy Medical Staff privileges by proxy for Integra Imaging provider James Eaton, MD. The motion passed unanimously.
  3. A motion was made by Lundgren and seconded by Krausse to approve the Courtesy Medical Staff privileges for Donald Canaday, MD. The motion passed unanimously.
- EMS: No Board concerns.

**NEW BUSINESS:**

- Set Budget Hearing date: The commissioners set the Budget Hearing date for November 3, 2021 at 10:30 a.m. in the HUB conference room and via zoom.
- Ethics Committee Board representative: Lundgren will be the Board representative.

**EXECUTIVE SESSION:** Executive Session was called at 2:03 p.m. regarding RCW 42.30.110(1)(g).

