



# Ferry County Health

## BOARD OF COMMISSIONERS' MEETING

January 28, 2025 @ 10:30 AM in the HUB Conference Room

<https://us06web.zoom.us/j/89584329356?pwd=Y0dZT1VldmNkV2JMZ09MRVROalZvQT09>

Meeting ID: 895 8432 9356 (Audio Only)

Passcode: 260559

One tap mobile

+12532158782, 89584329356# US (Tacoma)

Mission Statement:

*"To strengthen the health and well-being of our community through partnership and trust."*

### AGENDA

		Page(s)
Call to Order	DiAnne Lundgren	
Quorum Established	DiAnne Lundgren	
Review, Amend, Accept Agenda	DiAnne Lundgren	
Introduction of Board, District Employees, and Guests	DiAnne Lundgren	
<i>Items listed under the consent agenda are considered routine board matters and will be approved by a single motion of the Board without separate discussion. If a separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.</i>		
Approval of Consent Agenda	<b>ACTION</b>	DiAnne Lundgren
<ul style="list-style-type: none"> <li>• Minutes 12.17.24.Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> </ul>		
Correspondence	DiAnne Lundgren	
Public Comments	DiAnne Lundgren	
Environment of Care/Safety Update	Adam Volluz	
Compliance Report <i>2025 Compliance Plan approval</i>	Spencer Hargett	
Department Spotlight Selection - HIM	Jeanette Klingensmith	
CNO Report	Mike Martinoli	
COO Report	Debbie DeCorde	
CFO/Revenue Cycle Report	Jennifer Reed	
Medical Staff Report	Silas Wiefelspuett, MD	
CEO Report	Jennifer Reed	

On-going Business

DiAnne Lundgren

- Health Foundation
- Board QI Project
- Project HOME
- Rural Resources Building
- 2025 Calendar of Events
- Board Self-Assessment
- Board Governance Policy
  - Strategic Planning Governance
- New Hire Orientation Schedule
  - 02/10-
  - 02/24-

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- EMS
- PFAC
- Building Committee
- Credentialing Committee

Ron Bacon/Sarah Krausse  
DiAnne Lundgren/Nancy Giddings  
Ron Bacon/Sarah Krausse  
DiAnne Lundgren/Solomon-Hopkins  
Nancy Giddings  
Sarah Krausse/Ron Bacon  
DiAnne Lundgren/ Nancy Giddings  
DiAnne Lundgren/Nancy Giddings

Request for New Appointment of Courtesy Medical Staff Privileges by Proxy for the following Integra Imaging Provider(s): **David Gimarc, MD**

Request for Re Appointment of Advanced Practice Practitioner Privileges for the following provider(s):  
**Matthew Johnson, ARNP**  
**Melissa Mitchell, ARNP**

Request for Re Appointment of Active Medical Staff Privileges for the following Provider(s):  
**Samuel Artzis, MD**

Request for Re Appointment of Courtesy Medical Staff Privileges for the following Provider(s).  
**John Victor Cowley, CRNA**  
**William Hartman, PAC**

New Business

- Board Officer Elections
- Board Committee Assignments
- Project HOME Budget Discussion (2-3 pm)
- CEO Quarterly Check-in

David Johnson, JJCA

Executive Session(s)

- Performance of a Public Employee –  
*Pursuant to RCW §42.30.110(1)(g)*

DiAnne Lundgren

Open Session - Action, if applicable regarding executive session

Adjournment

DiAnne Lundgren

**Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.  
The Public is encouraged to attend; Handicap access is available.  
The next regularly scheduled meeting is February 25, 2025 @ 10:30 am in the HUB Conference Room**