



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

December 17, 2024 @ 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	ACTION DiAnne Lundgren	
<ul style="list-style-type: none"> • Minutes 11.26.24.Board Meeting • Approval of Warrants • Financial Write-Off Report 		
Correspondence	DiAnne Lundgren	
Public Comments	DiAnne Lundgren	
Environment of Care/Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight Selection	DiAnne Lundgren	
Winter Open House	DiAnne Lundgren	
CNO Report	Mike Martinoli	
COO Report	Debbie DeCorde	
CFO/Revenue Cycle Report	Coryelle Rogers	
Medical Staff Report	Richard Garcia, MD	
CEO Report	Jennifer Reed	

On-going Business

DiAnne Lundgren

- Health Foundation
- Board QI Project
- Board Introduction Project
- Project HOME
- Rural Resources Building
- 2025 Holiday Schedule Approval
- 2025 Calendar of Events
- Board of Commissioners By-Laws Approval of Resolution 2024 #11
- Board Governance Policies
 - Clinical Services Governance
 - Human Resources Governance
 - Quality Governance
 - Strategic Planning Governance
 - Annual Budget Approval Process
- Review Corrected 2025 Budget Resolutions #7-9
- New Hire Orientation Schedule
 - 01/13-
 - 01/27-

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

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