



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

February 25, 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	ACTION	DiAnne Lundgren
<ul style="list-style-type: none"> • Minutes 01.28.25.Board Meeting • Minutes 02.06.25 Special Board Meeting • Minutes 02.12.25 Special Board Meeting • Approval of Warrants • Financial Write-Off Report • Approval of Surplus Resolution 2025 #1 		
Correspondence	DiAnne Lundgren	
Public Comments	DiAnne Lundgren	
Project HOME Financial Update	Alan Richman	
Environment of Care/Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight Selection - IT	James Davidson	
COO Report	Debbie DeCorde	
Finance Report	Mena Cassell	
Medical Staff Report	Silas Wiefelspuett, MD	
CEO Introduction	Emmett Schuster	

On-going Business

DiAnne Lundgren

- Board QI Project
- Project HOME
- Rural Resources Building
- Board Self-Assessment
- Board Governance Policy
 - Strategic Planning Governance
- New Hire Orientation Schedule
 - 03/10-
 - 03/24-

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): **Alison Vasan, MD**

Request for Re Appointment of Courtesy Medical Staff Privileges by Proxy for the following Integra Imaging Provider(s): **Michael Bayona, MD**

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

Request for Re Appointment of Courtesy Medical Staff Privileges for the following Pulse Cardiology Provider(s). **Nathan Spence, MD**
Douglas Waggoner, MD

New Business

- Public Records Officer Appointment
- Infection Prevention Nurse Appointment

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