



## Ferry County Health

### BOARD OF COMMISSIONERS' MEETING

April 22, 2025 @ 10:30 AM in the old Outfitters Building and via Zoom

<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

*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.*

Approval of Consent Agenda	<b>ACTION</b>	DiAnne Lundgren
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- Minutes 04.01.25 Board Meeting
- Approval of Warrants
- Financial Write-Off Report
- Approval of Surplus Resolution 2025 #8

Correspondence	DiAnne Lundgren
Public Comments	DiAnne Lundgren
Environment of Care/Safety Update	Adam Volluz
Compliance Report	Spencer Hargett
Department Spotlight - Selection	
CNO Report	Zane Gibbons
COO Report	Debbie DeCorde
CFO Report	Lance Spindler
Medical Staff Report	Silas Wiefelspuett, MD
CEO Reoport	Emmett Schuster

#### On-going Business

DiAnne Lundgren

- Project HOME
- Rural Resources Building
- Board Self-Assessment
- Public Comment Policy
- New Hire Orientation Schedule
  - 05/05 -
  - 05/19 -

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

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

**Gruprett Dhillon, MD**  
**Oksana Prychyna, MD**  
**Tyson Finlinson, DO**

**Paige Flett, MD**  
**David Thayer, MD**

**Jace Hilton, DO**  
**Robert Frost, MD**

Request for New Appointment of Courtesy Medical Staff Privileges by Proxy for the following Omnicure Inc Provider(s):

**Jeremy Pamplin, MD**

**Sanjay Subramanian, MD**

- CEO Selection Committee

Sarah Krausse/Susan Solomon-Hopkins

#### New Business

- Tort Agent – Resolution 2025 #6
- Public Records Resolution 2025 #7

#### Executive Session(s)

- Performance of a Public Employee –  
*Pursuant to RCW §42.30.110(1)(g)*
- Quality Improvement Committee Report –  
*Pursuant to RCW §42.30.110(1)(o)*

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 May 27, 2025 @ 10:30 am in the HUB Conference Room**