



Ferry County Health

BOARD OF COMMISSIONERS' MEETING

June 17, 2025 @ 10:30 AM in the HUB Conference Room 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	
<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	4-25
<ul style="list-style-type: none">• Minutes 05.27.25 Board Meeting• Minutes 05.30.25 Special Board Meeting• Minutes 06.02.25 Special Board Meeting• Approval of Surplus Resolution 2025 #9• Approval of Warrants• Financial Write-Off Report		
Correspondence	DiAnne Lundgren	
Public Comments	DiAnne Lundgren	
Oath of Office Swearing	DiAnne Lundgren	
<ul style="list-style-type: none">• Ron Bacon• Sarah Krausse		
Department Spotlight – for July		
Environment of Care/Safety Update	Adam Volluz	26-27
Compliance Report	Spencer Hargett	28
CNO Report	Zane Gibbons	29-31
CFO Report	Lance Spindler	32-34

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 July 22, 2025 @ 10:30 am in the HUB Conference Room



Medical Staff Report

Silas Wiefelspuett, MD 35-36

CEO Report

Emmett Schuster 37

On-going Business

DiAnne Lundgren

- Project HOME
- Board Self-Assessment
- Succession Planning
- Public Comment Policy
- New Hire Orientation Schedule
 - 07/14 -
 - 07/28 -

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

- **Request for New Appointment of Courtesy Medical Staff Privileges by Proxy for the following Omnicure Inc. Provider(s):** *Sriraman Srinivasan, MD*

- **Request for New Appointment of Courtesy Medical Staff Privileges by Proxy for the following Integra Imaging Provider:** *Trevor Miller, MD*

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

Cory Rasmussen, MD
George Keng, MD

Alexander Kurdi, MD
Chen Yin, MD

Nathan Doyle, MD
Paul Anderson, MD

- **Request for Re Appointment of Active Medical Staff Privileges for the following Provider(s):**
James Maeda, MD

- CEO Selection Committee

DiAnne Lundgren/Nancy Giddings
Sarah Krausse/Susan Solomon-Hopkins

New Business

DiAnne Lundgren

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

Appoint new Superintendent/CEO Brian Lady

- Resolution 2025 #10

ACTION

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Resolution 2025 #11

- Appoint Agent to Receive Tort Claims for Damages

ACTION

38-39

Adjournment

DiAnne Lundgren

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