



Ferry County Health

BOARD OF COMMISSIONERS' MEETING October 22, 2024

CALL TO ORDER: Board Chair DiAnne Lundgren called the meeting of the Board of Commissioners to order at 10:32 a.m., on October 24, 2024 in the HUB and via Zoom.

Commissioners in attendance were DiAnne Lundgren, Nancy Giddings, Sarah Krausse, Susan Solomon-Hopkins and Ron Bacon.

Debbie DeCorde, COO; Mike Martinoli, CNO; Coryelle Rogers, CFO; Amber Gangon, Executive Coordinator; Adam Volluz, Facilities Manager; Kristine Carlson, Dietician; Christa Davidson, Activities Director; and Dawn Fritts, Nurse Manager; were also present.

Zoom participants: Spencer Hargett, Compliance Officer; James Davidson, IT Manager; and Lacy Sharbono, HR Coordinator.

GUESTS: No guests.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Giddings and was seconded by Solomon-Hopkins to approve the agenda as presented. The motion passed unanimously.

INTRODUCTION OF THE BOARD AND GUESTS: Introductions were made.

APPROVAL OF CONSENT AGENDA: A motion was made by Solomon-Hopkins and was seconded by Krausse to accept the consent agenda. The motion passed unanimously.

CORRESPONDENCE: Correspondence read.

PUBLIC COMMENTS: No public comments.

EMPLOYEE COUNCIL REQUEST: Kristine Carlson came to request funds for the annual employee appreciation event on behalf of the Employee Council. The employee council provided a letter outlining their request of support in the amount of \$4000 and provide information on their 2024 fundraising activities to support the event.

A motion was made by Giddings and was seconded by Krausse to award the Employee Council \$2, 250 towards their annual employee appreciation banquet. The motion passed unanimously.

ENVIRONMENT OF CARE/ SAFETY UPDATE: Volluz gave his report.

COMPLIANCE REPORT: Hargett gave his report.

DEPARTMENT SPOTLIGHT: Christa Davidson gave her report on NSS Activities.

CNO REPORT: Martinoli gave his report.

Lundgren called for a break in session at 11:35 a.m. Open session resumed at 12:22 p.m.

COO: DeCorde gave her report.

CFO FINANCIAL/REVENUE INTEGRITY REPORT: Rogers gave her CFO reports. Rogers requested approval to replace turkeys with a \$60 payroll deposit for all staff.

A motion was made by Krausse and was seconded by Giddings to approve a \$60 holiday recognition for all staff that will appear on their November 15 paychecks. The recognition will also include an appreciation card for each staff member as requested by the board. The motion passed unanimously.

MEDICAL STAFF REPORT: Dr. Garcia provided his report.

CEO REPORT: Board reviewed Reed's presentation slides. Have requested to revisit the Future and CHNA Framework slides during the November meeting.

Lundgren called for a break in session at 1:53 p.m. Open session resumed at 2:06 p.m.

Board of Commissioners
36 Klondike Rd, Republic, WA 99166
P. (509) 775-8242 F. (509) 775-3866

ON-GOING BUSINESS:

- **Health Foundation:** No concerns
- **Board Introduction Project:** Solomon-Hopkins will run in November and a full Board article will end the year in December. The Board will write the group article after the November 6th Budget Hearing.
- **Facility Update/Master Plan:** Architects will be here 10/23-10/24 to meet with task forces. David Johnson will lead the community town hall meeting at the Republic School and provide schematics and drawings for the community to review.
- **Rural Resources Building:** Reed attended a meeting but the Commissioners need a resolution to complete the process. Reed will continue to follow up.
- **Orientation Schedule:**
 - 11/04 – DiAnne Lundgren
 - 11/18 – Sarah Krausse

BOARD REPRESENTATIVE REPORTS:

- **Finance:** No concerns.
- **Quality Improvement:** No concerns.
- **Compliance/Risk Management:** Meeting moved to Friday, October 25th due to scheduling conflict.
- **Medical Staff:** No concerns. Solomon-Hopkins shared that the bereavement group is being set up, and Diabetes classes are starting to take place.
- **EMS:** No concerns. Giddings will share Open House information as soon as it is available.
- **PFAC:** Meeting scheduled 10/28. .
- **Building Committee:** No concerns. Reviewed work register log and prep for the upcoming community meeting scheduled for 10/23.
- **Credentialing Committee:** Committee met formally today to review credentialing documents.

A motion was made by Giddings and was seconded by Krausse to approve a request for of Courtesy Medical Staff Privileges by Proxy for the following Incyte Pathology Provider(s): Georgi Pirumyan, MD. The motion passed unanimously.

EXECUTIVE SESSION:

The Chair call for an executive session Pursuant to RCW §42.30.110(1)(o)-Quarterly Quality Improvement Report at 2:40 p.m. The Chair requested 30 minutes and invited the CNO and COO to attend.

OPEN SESSION: Open session resumed at 3:10 p.m. No decisions made or action taken.

EXECUTIVE SESSION:

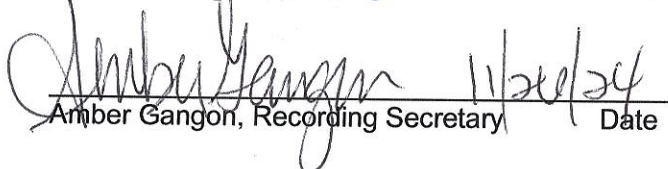
The Chair call for an executive session Pursuant to RCW §42.30.110(1)(g)-Performance of a Public Employee at 3:15 p.m. The Chair requested one hour and open session to resume at 4:15 p.m. The Chair requested 35 additional minutes with open session to resume at 4:50 p.m. The Chair requested 30 additional minutes with open session to resume at 5:20 p.m.

OPEN SESSION: Open session resumed at 5:20 p.m. No decisions made or action taken.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 5:20 p.m.


DiAnne Lundgren, Chair _____ Date


Nancy Giddings, Secretary _____ Date


Amber Gangon, Recording Secretary _____ Date