



BOARD OF COMMISSIONERS MEETING

January 12, 2021

5:30 p.m. via Zoom

MINUTES

PRESENT:

Gary Oestreich, Chairman
Evon LaGrou, Secretary
Ellen Delaney, Commissioner

Jerry Bowes, Vice-Chairman
Brent Yusi, Commissioner

STAFF:

Alan Fisher, Administrator (scribe)
Holly Stanley, CFO
Richard Morales, Dir. of Marketing & PR
Dr. Jennifer Thill, Chief Medical Officer

Rebecca Christoph, RN, DCPS
Randy Coffell, HR Director
Becky Corson, Clinic Administrator

GUESTS: Dee Camp, Chronicle Reporter

REGRETS: Dr. Jules Sleiman, Chief of Staff; Megan Barton, Exec. Asst.

- I. Call to Order: Commissioner Oestreich called the meeting to order at 5:30 p.m.
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner Bowes moved to approve the agenda as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of December 8, 2020 Board Meeting
 - i. **Commissioner Bowes moved to accept the minutes of December 8, 2020 as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- II. Commissioner Committee/Liaison Reports:
 - A. Finance: Reviewed November financials and patient statistics.
 - i. Assessments of Need(s)
 1. Ultrasound & Echocardiogram
 - a. **Commissioner LaGrou moved to approve the Assessment of Need for Ultrasound & Echocardiogram as presented. With Commissioner Delaney's second there was no further discussion and the motion passed.**
 2. OB Ultrasound
 - a. **Commissioner LaGrou moved to approve the Assessment of Need for OB Ultrasound as presented. With Commissioner Delaney's second there was no further discussion and the motion passed.**

3. 1.0 FTE Echo Sonographer
 - a. **Commissioner LaGrou moved to approve the Assessment of Need for 1.0 FTE Echo Sonographer as presented. With Commissioner Delaney's second there was no further discussion and the motion passed.**
4. 1.0 FTE Behavioral Health Care Manager
 - a. **Commissioner LaGrou moved to approve the Assessment of Need for 1.0 FTE BH Care Manager as presented. With Commissioner Delaney's second there was no further discussion and the motion passed.**
- ii. 2021 Limits of Management Authority
 1. **Commissioner LaGrou moved to approve the 2021 Limits of Management Authority as presented. With Commissioner Delaney's second there was no further discussion and the motion passed.**
- B. Facilities/Equipment: Has not met.
- C. Internal Relations: 1 policy was reviewed at the recent meeting and is recommended for approval.
 - i. **Commissioner Delaney moved to approve the policy as presented. With Commissioner Bowes's second there was no further discussion and the motion passed.**
- D. External Relations
- E. Executive
 - i. Credentialing (see attached list)
 - ii. Commissioner Yusi moved to approve the credentialing as presented. Commissioner LaGrou seconded.
- III. Administrator Report reviewed the vaccine clinics, price calculator, updated ceiling added to the hospital main entry and updated flooring in surgery waiting room, and pain clinic.
- IV. Old Business: None
- V. New Business:
 - A. Resolutions
 - i. Resolution 631 Surplus Assets
 1. **Commissioner LaGrou motioned to approve Resolution 631 Surplus Assets as presented. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.**
 - ii. Resolution 632 2021 Board of Commissioners Meeting Calendar
 1. **Commissioner LaGrou motioned to approve Resolution 632 2021 Board of Commissioners Meeting Calendar as presented. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.**
 - B. Board of Commissioners Election of Officers for 2021
 - i. Chair: Gary Oestreich
 - ii. Vice Chair: Jerry Bowes
 - iii. Secretary: Evon LaGrou
 - C. Board of Commissioners Committee Assignments for 2021
 - i. Finance: Evon LaGrou, Ellen Delaney
 - ii. Facilities/Equipment: Brent Yusi, Gary Oestreich
 - iii. Internal Relations: Ellen Delaney, Jerry Bowes
 - iv. External Relations: Jerry Bowes, Evon LaGrou
 - v. Executive: Gary Oestreich, Brent Yusi

- VI. Comments/Announcements:
A. Next Board Meeting: February 9, 2021 at 5:30 pm via Zoom
- VII. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 6:00 p.m.**

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Chairperson	Vice Chairperson
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Commissioner	Commissioner
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Secretary	

