



BOARD OF COMMISSIONERS MEETING

January 26, 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
Holly Stanley, CFO
Richard Morales, Dir. of Marketing & PR
Megan Barton, Exec. Asst. (scribe)
Dr. Jennifer Thill, Chief Medical Officer

Rebecca Christoph, RN, DCPS
Randy Coffell, HR Director
Becky Corson, Clinic Administrator
Afton May, RN, Director of QAPI

GUESTS: Christopher Freel, IT Manager

REGRETS: Dr. Jules Sleiman, Chief of Staff

- 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 Delaney seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of January 12, 2021 Board Meeting
 - i. **Commissioner Bowes moved to accept the minutes of January 14, 2020 as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- II. Board Education: Christopher Freel, IT Manager & Security Officer, presented on cyber security and how it is managed at the district.
- III. Consent Agenda
 - A. **Commissioner LaGrou moved to approve the consent agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance: Scheduled to meet next month.
 - B. Facilities/Equipment: Has not met. Christopher provided an update on the replacement of the HEAR Radio Tower.
 - C. Internal Relations: Two policies were reviewed at the recent meeting and are recommended for approval.

