

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
 - 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.

- i. Commissioner Bowes moved to approve the policies as presented. With Commissioner Delaney's second there was no further discussion and the motion passed.
- D. External Relations: Scheduled to meet on the first Tuesday in February.
- E. Executive
 - i. Credentialing: Commissioner Yusi moved to approve the credentialing as presented. Commissioner Bowes seconded.
- V. Quality Report: Reviewed the Covid dashboard as included in the packet including more recent updates. Promoting interoperability with quality metrics reporting with both the hospital and clinic. These will be coming to the board next month. 49% yes to receive the vaccine, have done 107 vaccines of at least first dose, 76% have completed the vaccinations. We have been approved as a provider site for Moderna and expect to receive the first shipment this week. Reviewed the Governor's requirement for the Staff PPE Committee. Reviewed the mass vaccination clinic hosted on Saturday. Total administered doses 791 between staff and community.
- VI. Old Business
- VII. New Business:
 - A. Randy presented the January Personnel Report and recruiting efforts.
- VIII. Comments/Announcements:
 - A. Next Board Meeting: February 9, 2021 at 5:30 pm via Zoom
 - B. Commissioner LaGrou shared a text message giving kudos to the hospital for the mass vaccine clinic on Saturday.
- IX. Adjourn: Commissioner Bowes moved to adjourn. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 6:17 p.m.

Geretary

Acry H. Dastreich
Chairperson

Vice Chairperson

Result G. June

Commissioner

Secretary