



## BOARD OF COMMISSIONERS MEETING

February 8, 2022

5:00 p.m. Family Medical Building Room C/D and via Zoom

### MINUTES

#### PRESENT:

Gary Oestreich, Chairman  
Jerry Bowes, Vice-Chairman  
Evon LaGrou, Secretary

Brent Yusi, Commissioner  
Ellen Delaney, Commissioner

#### STAFF:

Alan Fisher, Administrator  
Holly Stanley, CFO  
Richard Morales, Dir. of Marketing & PR  
Dr. Jennifer Thill, Chief Medical Officer  
Dr. Robie Sterling, Chief of Staff

Winnie Adams, RN, CNO  
Randy Coffell, HR Director  
Afton May, RN, Director of QAPI  
Becky Corson, Clinic Administrator  
Megan Barton, Operations & Risk Manager (scribe)

- I. Commissioner Oestreich called the meeting to order at 5:00 pm.
  - A. Acceptance/Changes to Agenda
    - i. **Commissioner Bowes moved to accept the agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
  - B. Approval of Minutes of January 25, 2022 Board Meeting
    - i. **Commissioner Delaney moved to accept the minutes of January 25, 2022 as presented. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**
- II. Commissioner Committee/Liaison Reports:
  - A. Finance: Meets next Monday.
  - B. Facilities/Equipment: Meets in April.
  - C. Internal Relations: Meets tomorrow
  - D. External Relations: Reviewed the Feb 1<sup>st</sup> meeting.
  - E. Executive:
- III. Administrator Report: Alan provided a verbal report including a WSHA scheduled legislature meeting on nurse staffing rules and reviewed the CHART Model meetings and implementation by 2028.
- IV. Nursing Operations Report: Winnie provided a verbal report.
- V. Clinic Report: Reviewed submitted report.
- VI. Medical Staff Report: Dr. Thill provided a verbal report including higher volumes in acute care and OB. We aren't seeing as many elective surgeries due to the proclamation. There are no major changes to the current medical staff. Dr. Robie

Sterling, Family Practice at Family Health Centers introduced himself as the new Chief of Staff at MVH.

VII. Old Business

VIII. New Business:

A. Personnel Report: Randy reviewed the submitted report including hiring 5 new employees in January with 39 positions posted, in-house we have 11 locum staff. Continuing to use different avenues to recruit including.

IX. Comments/Announcements:

A. Next Board Meeting: February 22, 2022 at 5:00 pm via Zoom

X. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:19 p.m.**

  
Chairperson

  
Vice Chairperson

  
Commissioner

  
Commissioner

  
Secretary