



BOARD OF COMMISSIONERS MEETING

February 9, 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)
Afton May, Director of QAPI

Rebecca Christoph, RN, DCPS
Randy Coffell, HR Director
Becky Corson, Clinic Administrator
Dr. Jennifer Thill, Chief Medical Officer

GUESTS: Carrie Anthony, Controller

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 LaGrou motioned to approve the agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of January 26, 2021 Board Meeting
 - i. **Commissioner Bowes motioned to accept the minutes of January 26, 2021 as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- II. Commissioner Committee/Liaison Reports:
 - A. Finance: Reviewed the draft December financials.
 - B. Facilities/Equipment: Has not met.
 - C. Internal Relations: Scheduled to meet tomorrow.
 - D. External Relations: Review of recent meeting.
 - E. Executive: Scheduled to meet Thursday.
- III. Administrator Report
 - A. Rural residency program will launch 2023. Onsite visit in March.
 - B. Alan testified with the legislature for telemedicine.
 - C. 2/13 mass vaccine clinic 9:30-3:00 with plans to administer 500 vaccines, need volunteers, invited the board to participate. Planning larger county-wide vaccine clinic in partnership with the other hospitals and clinics to be on Wednesday. We meet with the county partners weekly on Tuesdays.

- IV. Clinic Report: Launching integrated behavior health grant at the end of this month beginning with training. Still recruiting for a BH Manager. Flooring
- V. Medical Staff Report: Will meet on February 18th.
- VI. Old Business: None
- VII. New Business: None.
- VIII. Comments/Announcements:
 - A. Next Board Meeting: February 23, 2021 at 5:30 pm via Zoom
- IX. Adjourn: **Commissioner LaGrou motioned to adjourn. Commissioner Bowes seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:42 p.m.**


Chairperson


Vice Chairperson


Commissioner


Commissioner

Secretary