



BOARD OF COMMISSIONERS MEETING

February 25, 2020

5:30 p.m. in the Family Medical Building, Room G

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
Mikaela Marion, Dir. of Marketing & PR
Megan Barton, Exec. Asst. (scribe)

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

GUESTS: None.

REGRETS: Dr. Jules Sleiman, Chief of Staff; Becky Corson, Clinic Administrator

- I. Meeting called to order at 5:30 pm.
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner Delaney motioned to approve the agenda as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of February 11, 2020 Board
 - i. **Commissioner Bowes motioned to accept the minutes of February 11, 2020 as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- II. Consent Agenda
 - A. **Commissioner LaGrou motioned to approve the consent agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- III. Board Education: Sheena Hill, Laboratory Department Manager reviewed the laboratory income and expense data sheet handed out to attendees during the meeting. (Sheena left the meeting at 5:41 pm.)
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance: Has not met. Alan provided an update on the recent meeting with the President of Cerner RevWorks.
 - B. Facilities/Equipment: Has not met, will be meeting on a quarterly basis.
 - C. Internal Relations

i. Commissioner Delaney motioned to approve the policies as presented. With Commissioner LaGrou's second there was no further discussion and the motion passed.

D. External Relation: Has not met; the next meeting is March 25th.

E. Executive: Has not met

V. Quality Report. Reviewed submitted report.

VI. Old Business: None.

VII. New Business: None.

VIII. Comments/Announcements:

A. Next Board Meeting: March 10, 2020 5:30 pm, Room G

B. Public Comment: None.

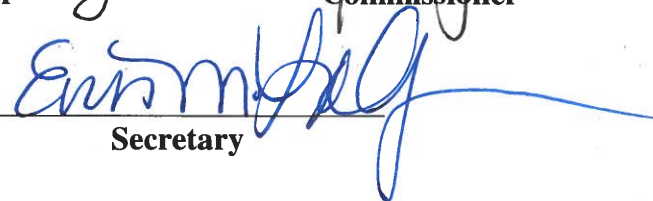
IX. **Commissioner Bowes motioned to adjourn. Commissioner Yusi seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:55 p.m.**


Chairperson


Vice Chairperson


Commissioner


Commissioner


Secretary