



## BOARD OF COMMISSIONERS MEETING

March 9, 2021

5:30 p.m. via ZOOM

### 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, Director of QAPI




GUESTS: Aliya Quidwai, RN, ED/Trauma Manager

REGRETS: Dr. Jules Sleiman, Chief of Staff

## MINUTES

- I. Meeting Called to Order: Commissioner Oestreich called the meeting to order at 5:30 p.m.
  - A. Acceptance/Changes to Agenda
    - i. **Commissioner LaGrou moved to approve the agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
  - B. Approval of Minutes of February 23, 2021 Board Meeting
    - i. Evon/Ellen. No discussion. Passed unanimously.
    - ii. **Commissioner Bowes moved to approve the agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- II. Cardiac & Stroke Designation Applications, Aliya Quidwai, ED/Trauma Manager
  - A. Aliya presented the renewals for the cardiac and stroke designations. Continuing to meet the requirements for both designations. (Aliya signed off at 536)
- III. Commissioner Committee/Liaison Reports:
  - A. Finance (Ellen/Evon)
    - i. January Financials/Monthly Patient Statistics presented by Holly. Submitted claims for uninsured patients through HRSA's portal and received payment within two weeks.

- B. Facilities/Equipment: Scheduled to meet in April.
- C. Internal Relations (Ellen/Jerry)
  - i. Bonus Payment for Hard to Fill Positions (new)
    - 1. **Commissioner Bowes moved to approve the policy as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- D. External Relations: Evon reviewed recent meeting.
- E. Executive: Has not met.
- IV. Administrator Report: Been in incident command for one year and continue to meet regularly. Richard established a volunteer pool, set up a Covid hotline. 358 last Friday, 720 second doses scheduled this week and 150-200 first doses scheduled as well. 32% of county population have received shots. Next vaccine clinic is Friday at the fairgrounds 10:00-3:00p and looking for additional need volunteers.
- V. Clinic Report – Becky reported that she is continuing to be involved in the vaccine clinics. Bailey will be increasing the number of treadmills he does at the hospital and so changing his schedule a bit. Launched the work for the UW and AIMS Center at end of January.
- VI. Medical Staff Report – Dr. Thill reviewed the February meeting. Transitioning from Dr. Rocky Kerr who does the peer review to a new provider. Continuing to collaborate with specialties to provide patient care and promoting testing for Covid 19.
- VII. Old Business: none listed.
- VIII. New Business: None added.
- IX. Comments/Announcements:
  - A. Next Board Meeting: March 23, 2021 at 5:30 pm via Zoom.
- X. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 6:00 p.m.**

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 <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <b>Commissioner</b>	 <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <b>Commissioner</b>
 <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <b>Secretary</b>	