



## BOARD OF COMMISSIONERS MEETING

March 23, 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, Director of QAPI

REGRETS: Dr. Jules Sleiman, Chief of Staff;

- I. Meeting Called 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 LaGrou seconded. With no further discussion the motion passed unanimously.**
  - B. Approval of Minutes of March 9, 2021 Board Meeting
    - i. **Commissioner Delaney moved to approve the agenda as presented. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**
- II. Consent Agenda
  - A. **Commissioner Delaney moved to approve the consent agenda as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
  - A. Finance: Next meeting is possibly in two weeks.
  - B. Facilities/Equipment: Scheduled to meet in April.
  - C. Internal Relations: Scheduled to meet April 14<sup>th</sup>.
  - D. External Relations: Scheduled to meet the first Tuesday in April.
  - E. Executive: Has not met.
- IV. Quality Report: Afton reviewed Covid-19 HICS dashboard and relative statistics as well as provided an update on the Covid-19 vaccine program status.
- V. Old Business: None listed and none added.

- VI. New Business:
  - A. Resolution 633 Surplus Assets
  - B. **Commissioner Bowes moved to approve Resolution 633 as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- VII. Comments/Announcements:
  - A. Next Board Meeting: April 13, 2021 at 5:30 pm via Zoom
- VIII. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:39 p.m.**

<hr/> <b>Chairperson</b>	 <hr/> <b>Vice Chairperson</b>
 <hr/> <b>Commissioner</b>	 <hr/> <b>Commissioner</b>
 <hr/> <b>Secretary</b>	