



BOARD OF COMMISSIONERS MEETING

March 24, 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
Afton May, RN, Director QAPI (via phone)
Dr. Jennifer Thill, CMO (via phone)
Megan Barton, Exec. Asst. (scribe)

Rebecca Christoph, RN, DCPS (via phone)
Randy Coffell, HR Director
Mikaela Marion, Dir. of Marketing (via phone)
Dr. Jules Sleiman, Chief of Staff (via phone)

GUESTS: Ranebeaux Randall, Radiology Manager; Kellee Orr, Therapy Manager

- I. Commissioner Oestreich called the meeting to order at 5:30 p.m.
 - A. Acceptance/Changes to Agenda
 - i. Changes: An Executive Session was added to the end of the agenda with possible action.
 - ii. **Commissioner Bowes moved to approve the agenda as amended. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of March 10, 2020 Board Meeting
 - i. **Commissioner Bowes moved to accept the minutes of March 10, 2020 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 LaGrou seconded. With no further discussion the motion passed unanimously.**
- III. Board Education presented by Ranebeaux Randall, Radiology Department Manager. (Ranebeaux left the meeting at 5:38.)
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance: Has not met.
 - B. Facilities/Equipment: Has not met.
 - C. Internal Relations: Three policies were reviewed at the recent meeting and are recommended for approval.

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

D. External Relations: The next meeting will be canceled.

E. Executive: Has not met.

V. Admin Report: Alan reviewed the Incident Command Status. The Governor issued a proclamation to cease all elective procedures last week; the elective surgeries are about 90% of the total surgeries each month. The reduction in surgeries has a **-\$500,000** impact to the hospital each month that we are unable to do elective surgeries. With the reduction of surgeries, OR/PACU staff have been redeployed to other areas of the hospital; it is the intent of the hospital district to keep all staff employed through this particularly difficult time. Some of the senior leadership members are taking temporary reduction in pay to offset financial impact due to COVID.

VI. Quality Report: Provided a verbal report including review of the Performance Improvement Project program. Jay and Afton covering clinic quality reporting.

VII. Old Business: None

VIII. New Business:

A. Kellee Orr, Therapy Department Manager, presented the Assessment of Need for 0.6 FTE Occupational Therapist.

Commissioner LaGrou moved to approve Assessments of Need: 0.6 Occupational Therapist as presented. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.

IX. Comments/Announcements:

A. Brent reviewed a positive comment he received about care at MVH.

B. Next Board Meeting: April 14, 2020 at 5:30 om, Room G

X. Executive Session. At 6:17 pm Commissioner Oestreich called for a five minute recess and will be moving into Executive Session. The board reconvened into regular session at ^{6:28} 5:28 pm. Brent Yusi moved to lower the salary of Alan Fisher to \$210,000. The motion died for lack of a second.

XI. Adjourn: ^{LaGrou} ~~Commissioner (missing information)~~ moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:32 p.m.


Chairperson


Vice Chairperson


Commissioner


Commissioner


Secretary