



BOARD OF COMMISSIONERS MEETING

April 13, 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 (scribe)
Holly Stanley, CFO
Richard Morales, Dir. of Marketing & PR
Afton May, RN, Director of QAPI
Dr. Jennifer Thill, Chief Medical Officer


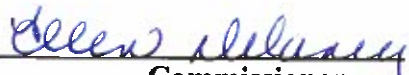

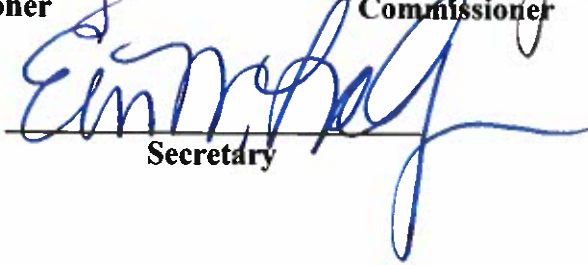
Rebecca Christoph, RN, DCPS
Randy Coffell, HR Director
Becky Corson, Clinic Administrator
Winnie Adams, RN, CNO

GUEST: Dan Christensen

REGRETS: Dr. Jules Sleiman, Chief of Staff; Megan Barton, Exec. Asst.

- 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 23, 2021 Board Meeting
 - i. **Commissioner LaGrou moved to approve the minutes as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
- II. Commissioner Committee/Liaison Reports:
 - A. Finance: Has not met.
 - B. Facilities/Equipment: Has not met.
 - C. Internal Relations: Has not met.
 - D. External Relations: Reviewed recent meeting.
 - E. Executive: Has not met.
- III. Administrator Report: Reviewed progress on the cardiac rehab services. Dr. Nayak, Confluence Health, toured the facility and discussed the referral processes.
- IV. Clinic Report: Becky reviewed recent activity at the clinic.
- V. Medical Staff Report: Dr. Thill provided an update.
- VI. Old Business: None listed and none added.

- VII. New Business:
 - A. Personnel Report: Randy reviewed the submitted report.
- VIII. Comments/Announcements:
 - A. Next Board Meeting: April 27, 2021 at 5:30 pm via Zoom
- IX. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:45 p.m.**

<hr/> Chairperson	 <hr/> Vice Chairperson
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