



BOARD OF COMMISSIONERS MEETING

April 27, 2021

5:30 p.m. via ZOOM

MINUTES - ~~DRAFT~~

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
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
Megan Barton, Exec. Asst. (scribe)

GUEST: Marjorie Clinton, HIM Manager

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 April 13, 2021 Board Meeting (**Action**) Ellen/Evon
 - i. **Commissioner Delaney moved to approve the minutes as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- II. Board Education: Marjorie Clinton, HIM Manager, ACO Compliance
- III. Consent Agenda
 - A. **Commissioner Lagrou moved to approve the consent agenda as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance: Holly presented the February & March Financials and Monthly Patient Statistics as included in the packet.
 - i. Assessments of Need: PFT Machine (RT)
 1. **Commissioner Lagrou moved to approve the Assessment of Need for a new PFT Machine as presented in board packet.**

Commissioner Delaney seconded. With no further discussion the motion passed unanimously.

B. Facilities/Equipment

i. MVH Hot Water Emergency Repair

1. Commissioner Yusi moved to delare the MVH Hot Water Repair as emergent. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.

ii. MVC Flooring

1. Commissioner Lagrou moved to approve the Revised Assessment of Need for MVC Flooring Replacement to increase the approved amount as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.

2. Commissioner Yusi moved to accept the MVF Flooring Replacement bid from Murleys Floorcovering in the amount of \$364,874.95. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.

C. Internal Relations

i. Commissioner Delaney moved to approve the policy as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.

D. External Relations: Commissioner LaGrou reviewed an additional meeting held to review the website proposal in more detail.

E. Executive: Has not met.

V. Clinic Report: Becky provided a verbal update including cleaning up paper charts and x-ray films which will be picked up and recycled.

VI. Quality Report: Afton reviewed the Covid Dashboard, the county is seeing an increase to 10% positivity rate in tests; we are testing all pre-op patients. Maintaining capacity of swabs and materials. New Aries machine working very well. Staff PPE Committee continues to meet twice a month. Around 38% completely vaccinated in county; 52% of staff vaccinated. Washington is seeing an increase in Covid hospitalizations. Added "walk-in" portion to our Covid vax clinics every Friday; unable to get enough people registered to fill all of our regular Friday appointments.

VII. Old Business: None listed and none added.

VIII. New Business:

IX. Comments/Announcements:

A. The Board thanked Rebecca Christoph for her many years of service for this hospital and the community.

B. Next Board Meeting: May 11, 2021 at 5:30 pm via ZOOM

X. Adjourn: Commissioner Bowes moved to adjourn. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 6:14 p.m.

Chairperson

Joshua G. Bowes

Vice Chairperson

Deen Delaney

Commissioner

Brandt G. Yuse

Commissioner

Emmaly

Secretary