



BOARD OF COMMISSIONERS MEETING

April 14, 2020
4:00 p.m. via ZOOM

MINUTES

PRESENT:

Gary Oestreich, Chairman (in-person) Jerry Bowes, Vice-Chairman (in-person)
Evon LaGrou, Secretary (via Zoom) Brent Yusi, Commissioner (via phone)
Ellen Delaney, Commissioner (via Zoom)

STAFF:

Alan Fisher, Administrator (in-person) Rebecca Christoph, RN, DCPS (via phone)
Holly Stanley, CFO (in-person) Afton May, Director of QA/PI (via phone)
Megan Barton, Exec. Asst. (scribe; in-person) Becky Corson, Clinic Administrator (via phone)

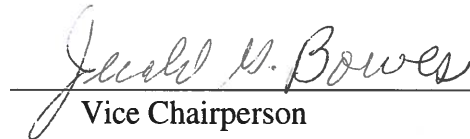
GUESTS: None were identified on the call.

REGRETS: Dr. Jules Sleiman, Chief of Staff; Dr. Jennifer Thill, Chief Medical Officer; Randy Coffell, HR Director; Mikaela Marion, Dir. Marketing & PR

- I. Meeting called to order at 4:00 pm and was held via Zoom hosted in the CEO's office. Quorum was established by taking roll.
 - A. Acceptance/Changes to Agenda
 - i. Resolution 621 Payment Protection Program was added to the agenda under New Business.
 - ii. **Commissioner Delaney motioned to approve the agenda as amended. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of March 24, 2020 Board Meeting
 - i. **Commissioner Yusi moved to accept the minutes of March 24, 2020 as amended. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
- II. Commissioner Committee/Liaison Reports:
 - A. Finance: Has not met.
 - B. Facilities/Equipment: Meeting is being rescheduled.
 - C. Internal Relations: Scheduled to meet tomorrow.
 - D. External Relations: Has not met.
 - E. Executive: Met for credentialing.
- III. Administrator Report: Alan provided a verbal report including the resolution being presented under new business for the Paycheck Protection Program Loan.

- IV. Clinic Report
 - A. Reviewed submitted report.
- V. Medical Staff Report
 - Reviewed submitted report.
- VI. Old Business: None
- VII. New Business:
 - A. Resolution 621 Paycheck Protection Program
 - i. **Commissioner Bowes moved to accept Resolution 621 Paycheck Protection Program. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- VIII. Comments/Announcements:
 - A. Next Board Meeting: Due to continued social distancing restriction the next meeting will be held April 28, 2020 at 4:00 pm via ZOOM.
- IX. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner Delaney seconded. With no further discussion the motion passed unanimously. The meeting was adjourned at 4:19 pm.**


Chairperson


Vice Chairperson


Commissioner

Commissioner

Secretary