



BOARD OF COMMISSIONERS MEETING

June 8, 2021

5:30 p.m. via Zoom

MINUTES

PRESENT:

Gary Oestreich, Board Chair
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
Megan Barton, Exec. Asst. (scribe)

Winnie Adams, RN, CNO
Randy Coffell, HR Director
Becky Corson, Clinic Administrator
Dr. Jennifer Thill, Chief Medical Officer

GUEST: None.

REGRETS: Dr. Jules Sleiman, Chief of Staff

- I. Meeting Called to Order: at 5:30 pm by Commissioner Oestreich.
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner Bowes moved to accept the agenda as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of May 25, 2021 Board Meeting
 - i. **Commissioner Bowes moved to approve the minutes as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- II. Commissioner Committee/Liaison Reports:
 - A. Finance: Meets last Monday of the month.
 - B. Facilities/Equipment: Provided an update on the clinic flooring project scheduled to begin June 22nd and to be done by July 9th.
 - C. Internal Relations: Meets tomorrow.
 - D. External Relations: Richard reviewed the recent meeting including an update on the website build and digital marketing insights.
 - E. Executive:
 - i. Revised Medical Staff Bylaws
 1. **Commissioner Yusi moved to accept the revised Medical Staff Bylaws as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**

ii. Credentialing

1. **Commissioner Bowes moved to accept the credentialing as submitted. With Commissioner Yusi's second, the motion passed unanimously.**

- III. Administrator Report: Reviewed meeting with Dan Newhouse. Met with County Economic team.
- IV. Clinic Report: Reviewed upcoming \$50,000 grant opportunity for vaccine mitigation due June 23rd.
- V. Medical Staff Report: Dr. Thill discussed recent meeting including May ED visits and implementation of process improvements to reduce wait times for patients on busy days and reduce the number of people who choose to leave before being seen. Continuing to implement these changes, and will reassess. Continuing to see Covid positive patients in ED and hospital; injuries also increasing.
- VI. Old Business: None listed, none added.
- VII. New Business:
 - A. Personnel Report: Randy reviewed submitted reports.
- VIII. Comments/Announcements:
 - A. Next Board Meeting: June 22, 2021 at 5:30 pm via Zoom
- IX. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner Yusi seconded the motion. With no further discussion the motion passed unanimously. The meeting adjourned at 5:39 p.m.**


Chairperson


Vice Chairperson


Commissioner


Commissioner


Secretary