



## BOARD OF COMMISSIONERS MEETING

June 22, 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  
Randy Coffell, HR Director  
Winnie Adams, RN, CNO  
Carrie Anthony, Controller

Afton May, RN, Director of QAPI  
Richard Morales, Dir. of Marketing & PR  
Becky Corson, Clinic Administrator  
Megan Barton, Exec. Asst. (scribe)

REGRETS: Dr. Jennifer Thill, Chief Medical Officer; Dr. Jules Sleiman, Chief of Staff; Holly Stanley, CFO

- I. 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 Yusi seconded. With no further discussion the motion passed unanimously.**
  - B. Approval of Minutes of June 8, 2021 Board Meeting
    - i. **Commissioner LaGrou moved to approve the minutes as presented. With Commissioner Yusi's second, the motion passed unanimously.**
- II. Consent Agenda
  - A. **Commissioner Bowes moved to approve the consent agenda as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
  - A. Finance: Commissioner LaGrou and Carrie Anthony presented the May Financials and Monthly Patient Statistics.
  - B. Facilities/Equipment: Flooring project started yesterday.
  - C. Internal Relations:
    - i. **Commissioner Bowes moved to approve the policies as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
  - D. External Relations: Scheduled to meet the first Tuesday of the month.
  - E. Executive: Has not met.

- IV. Clinic Report: Previously reported on the flooring project. Filled the Behavioral Health Manager position scheduled to start August 2<sup>nd</sup>.
- V. Quality Report: Afton reviewed submitted report. Mass Vaccination Clinics will be ending after 7/23/2021. Focusing on promoting interoperability.
- VI. Old Business: None added.
- VII. New Business:
- A. Resolution 634 – Cancellation of Warrants
- i. **Commissioner Bowes moved to approve Resolution 634 as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- VIII. Comments/Announcements:
- A. Next Board Meeting: July 13, 2021 at 5:30 pm via Zoom
- IX. Adjourn: **Commissioner LaGrou moved to adjourn. Commissioner Yusi seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:48 p.m.**

 Chairperson	 Vice Chairperson
 Commissioner	 Commissioner
 Secretary	