



BOARD OF COMMISSIONERS MEETING

June 23, 2020

5:30 p.m. in the Family Medical Building, 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
Rebecca Christoph, RN, DPCS
Dr. Jennifer Thill, Chief Medical Officer

Holly Stanley, CFO
Becky Corson, Clinic Administrator
Afton May, RN, Dir. of QAPI
Megan Barton, Exec. Asst. (scribe)

GUESTS: Jeanette Hamilton, Human Resources Representative

REGRETS: Dr. Jules Sleiman, Chief of Staff

MINUTES

- I. Meeting Called to Order at 5:30. Roll was taken and a quorum established.
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner LaGrou moved to approve the agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of June 9, 2020 Board Meeting
 - i. **Commissioner LaGrou moved to accept the minutes of June 9, 2020 as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
- II. Board Education: Jeanette Hamilton, Humans Resources Representative presented on the hospital district's recruitment and staff development programs.
- III. Commissioner Committee/Liaison Reports:
 - A. Finance: Has not met.

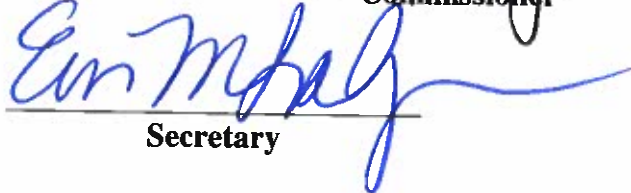
- B. Facilities/Equipment: Has not met.
- C. Internal Relations: Reviewed six policies and are recommending them for board approval.
 - i. **Commissioner Bowes moved to approve the six policies as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- D. External Relations: Scheduled to meet first week of July. Reviewed recent changes and updates in the Marketing Department.
- E. Executive: Has not met.
- IV. Old Business:
 - A. COVID-19 Financial Summary Update: Holly reviewed the updates. Continuing to work with the lending agency on forgiveness on the PPP loan.
- V. Comments/Announcements:
 - A. Next Board Meeting: July 14, 2020 at 5:30 pm, Room G pending whether or not the Governor extends restrictions on public meetings under the OPMA.
- VI. Adjourn: **Commissioner LaGrou moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:43 p.m.**


Chairperson


Vice Chairperson


Commissioner


Commissioner


Secretary