



BOARD OF COMMISSIONERS MEETING

July 13, 2021

5:30 p.m. via Zoom

AGENDA

PRESENT:

Gary Oestreich, Chairman
Evon LaGrou, Secretary
Ellen Delaney, Commissioner

Jerry Bowes, Vice-Chairman
Brent Yusi, Commissioner

STAFF:


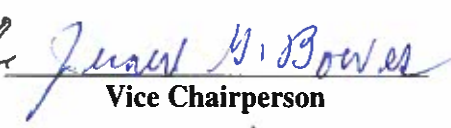

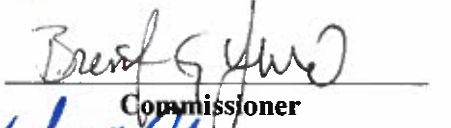

Alan Fisher, Administrator
Randy Coffell, HR Director
Winnie Adams, RN, CNO
Holly Stanley, CFO
Dr. Jennifer Thill, Chief Medical Officer

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

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 Delaney seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of June 22, 2021 Board Meeting
 - i. **Commissioner Delaney 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: Scheduled to meet in two weeks.
 - B. Facilities/Equipment: Scheduled to meet on July 27.
 - C. Internal Relations: Meets tomorrow.
 - D. External Relations: Reviewed July 6th meeting.
 - E. Executive: Have not met.
- III. Administrator Report: Finalizing medical malpractice coverage, seeing an increase of \$65,000. PPP Loan 100% forgiven.
- IV. Nursing Operations Report: Reviewed submitted report.

- V. Clinic Report: Provided update on flooring project.
- VI. Medical Staff Report: Provided verbal report echoing Winnie's report with an uptick in dog bites, bat bites and expects to see increase in visits related to respiratory issues due to wildfires. Reviewed current Covid testing. Med Staff scheduled to meet end of summer.
- VII. Old Business: None list and none added.
- VIII. New Business:
 - A. Assessments of Need: 2 FTE Lab Assistant Positions
 - i. **Commissioner Delaney moved to approve the Assessment of Need for 2 FTE Lab Assistant Positions. With Commissioner Yusi's second, the motion passed unanimously.**
 - B. June Personnel Report was reviewed.
- IX. Comments/Announcements:
 - A. Next Board Meeting: July 27, 2021 at 5:30 pm at 5:30 pm via ZOOM
- X. Adjourn: **Commissioner LaGrou moved to adjourn. Commissioner Bowes seconded the motion. With no further discussion the motion passed unanimously. The meeting adjourned at 5:55 p.m.**

 _____ Chairperson	 _____ Vice Chairperson
 _____ Commissioner	 _____ Commissioner
 _____ Secretary	