



BOARD OF COMMISSIONERS MEETING

July 14, 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: none

REGRETS: Dr. Jules Sleiman, Chief of Staff

- I. Meeting Called to Order at 5:30. Roll was taken and a quorum established.
 - A. Acceptance/Changes to Agenda no changes.
 - 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 23, 2020 Board Meeting
 - i. **Commissioner Delaney moved to accept the minutes of June 23, 2020 as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
- II. Consent Agenda:
 - i. **Commissioner LaGrou moved to accept the consent agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
 - A. Finance: Has not met.
 - B. Facilities/Equipment: Has not met.
 - C. Internal Relations: Scheduled to meet tomorrow.
 - D. External Relations: Commissioner LaGrou provided a verbal report from the recent meeting.
 - E. Executive: Has not met.

- IV. Administrator Report: Alan provided a verbal report including the partnership with Three Rivers Hospital to provide Orthopedic Services, the latest in the COVID-19 Funding Update, and that the hospital completed 151 surgeries in the month of June.
- V. Medical Staff Report was provided by Dr. Thill.
- VI. Old Business: None.
- VII. New Business:
 - A. Assessment of Need: OB Manager 1.0 FTE was presented by Rebecca Christoph, RN.
 - i. **Commissioner Bowes moved to approve the assessment of need as presented. With Commissioner Delaney's second there was no further discussion and motion passed unanimously.**
- VIII. Comments/Announcements:
 - A. Next Board Meeting: July 28, 2020 at 5:30 pm, via Zoom (Proclamation 20-28.6)
- IX. Adjourn: **Commissioner LaGrou moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:46 p.m.**



Chairperson



Vice Chairperson



Commissioner



Commissioner



Secretary