



BOARD OF COMMISSIONERS MEETING

July 28, 2020

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
Rebecca Christoph, RN, DPCS
Megan Barton, Exec. Asst. (scribe)

Holly Stanley, CFO
Becky Corson, Clinic Administrator
Dr. Jennifer Thill, Chief Medical Officer

GUESTS: Kellee Orr, DPT, Therapy Dept. Manager

REGRETS: Afton May, RN, Dir. of QAPI; 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: Presentation by Chris Martin was removed.
 - i. **Commissioner Bowes moved to approve the agenda as amended. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of July 14, 2020 Board Meeting
 - i. **Commissioner Delaney moved to accept the minutes of July 14, 2020 as presented. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**
- II. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. April & May Financials: Holly provided a review of the submitted reports noting a decline across many of the services in April and May. AR days continue to decline. WipFli will report next month on 2019 year end financials. Ken Fisher, Assistant Controller, joined the Finance Department on July 20th.
 - ii. Assessment of Need: SLP FTE Adjustment

1. **Commissioner Delaney moved to approve the SLP FTE Adjustment as presented. With Commissioner LaGrou's second, there was no further discussion and the motion passed unanimously.**
 - iii. COVID-19 Funding Update: Holly reviewed the submitted report.
- B. Facilities/Equipment: Has not met.
- C. Internal Relations:
 - i. **Commissioner Delaney moved to approve the three policies presented. With Commissioner Bowes' second, there was no further discussion and the motion passed unanimously.**
- D. External Relations: Scheduled to meet next week.
- E. Executive: Has not met.
- III. Quality Report: Review of the submitted HICS report.
- IV. Old Business: none.
- V. New Business:
 - A. June Personnel Report: Randy reviewed the submitted report. Dr. Myers, OBGYN, retired.
- VI. Comments/Announcements:
 - A. Next Board Meeting: August 11, 2020 at 5:30 pm, Room G pending Governor restrictions.
- VII. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner Yusi seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:47 p.m.**



 Chairperson



 Vice Chairperson



 Commissioner



 Commissioner



 Secretary