



BOARD OF COMMISSIONERS MEETING

August 24, 2021

5:00 p.m. in the Family Medical Building, Room C/D & Zoom

MINUTES

PRESENT:

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

Jerry Bowes, Vice-Chairman
Brent Yusi, Commissioner

STAFF:

Alan Fisher, Administrator
Becky Corson, Clinic Administrator
Megan Barton, Exec. Asst. (scribe)

Randy Coffell, HR Director
Afton May, RN, Director of QAPI
Dr. Jennifer Thill, Chief Medical Officer

GUESTS: Eric Volk, David Imus, Rachel (Wipfli); Marjorie Clinton, HIM Manager; Ranebeaux Randall, Radiology Manager

REGRETS: Holly Stanley, CFO; Dr. Jules Sleiman, Chief of Staff; Richard Morales, Dir. of Marketing & PR; Winnie Adams, RN, CNO

- I. Call to Order: Commissioner Oestreich called the meeting to order at 5:30 p.m.
 - A. Acceptance/Changes to Agenda
 - i. Addition of Resolution 629 CEO Eligibility for Bonus under New Business.
 - ii. **Commissioner LaGrou moved to approve the agenda as amended. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- II. 2020 Audited Financials, presented by WipFli.
- III. Consent Agenda
 - A. **Commissioner Bowes moved to approve the consent agenda as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance:
 - i. July Financials/Monthly Patient Statistics: Alan presented the submitted financials and compared with previous months.
 - ii. Assessment of Need: Film Control Clerk 1.0 FTE: Ranebeaux and Marjorie presented.
 1. **Commissioner Delaney moved to approve the assessment of need as presented. With Commissioner Yusi's second there was no further discussion and the motion passed.**
 - B. Facilities/Equipment: Meets quarterly, next meeting is October 12th.

- C. Internal Relations: Four policies were reviewed at the recent meeting and are recommended for approval. (Dr. Thill joined the meeting at 5:22 pm.)
 - i. **Commissioner Bowes moved to approve the policies as presented. With Commissioner Yusi's second there was no further discussion and the motion passed.**
- D. External Relations: Scheduled to meet the first Tuesday of the month.
- E. Executive: no report.
- V. Quality Report
 - A. Annual Critical Access Hospital Program Evaluation was reviewed. This is the last year that the CAH Evaluation is required and the hospital district will be reporting differently.
- VI. Old Business: None
- VII. New Business:
 - A. Resolution 629 CEO Eligibility for Bonus
 - i. **Commissioner Bowes moved to approve a bonus of \$10,000 as outlined by Resolution 629. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously.**
- VIII. Comments/Announcements:
 - A. Next Board Meeting: September 14, 2021 at 5:00 pm, Room C/D and via Zoom.
- IX. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:25 p.m.**



Chairperson



Vice Chairperson



Commissioner



Commissioner

Secretary