



BOARD OF COMMISSIONERS MEETING

August 25, 2020

5:30 p.m. via Zoom

MINUTES

PRESENT:

Gary Oestreich, Chairman
Evon LaGrou, Secretary

Jerry Bowes, Vice-Chairman
Brent Yusi, Commissioner

STAFF:

Alan Fisher, Administrator
Holly Stanley, CFO
Afton May, RN, Dir. QA/PI
Megan Barton, Exec. Asst. (scribe)

Rebecca Christoph, RN, DCPS
Randy Coffell, HR Director
Dr. Jennifer Thill, Chief Medical Officer

GUESTS: None.

REGRETS: Dr. Jules Sleiman, Chief of Staff; Becky Corson, Clinic Administrator; Ellen Delaney, Commissioner

- I. Meeting Called to Order at 5:30. Roll was taken and a quorum established.
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner Bowes moved to approve the agenda as presented. Commissioner Yusi seconded. Commissioner Oestreich stepped down to vote. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of August 11, 2020, 2020 Board Meeting
 - i. **Commissioner Yusi moved to accept the minutes of August 11, 2020 as presented. Commissioner Bowes seconded. Commissioner Oestreich stepped down to vote. With no further discussion the motion passed unanimously.**
- II. Consent Agenda
 - A. **Commissioner Bowes moved to approve the consent agenda as presented. Commissioner Yusi seconded. Go stepped down to vote. With no further discussion the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
 - A. Finance:
 - i. June financial report was reviewed. (Commissioner LaGrou joined the meeting at 5:33 pm) Discussion on the decrease of Days in AR.
 - ii. Assessment of Need C-Arm will be purchased with 2017 Bond funds.

1. **Commissioner LaGrou moved to approve the Assessment of Need C-Arm as presented. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**
 - iii. Covid-19 Funding Update was reviewed as presented.
 - B. Facilities/Equipment: Scheduled to meet in September.
 - C. Internal Relations: Four policies were reviewed at the recent meeting and are recommended for approval.
 - i. **Commissioner Bowes moved to approve the policies as presented. With Commissioner LaGrou's second there was no further discussion and the motion passed.**
 - D. External Relations: Has not met, scheduled to meet next week.
 - E. Executive:
 - i. Credentialing: Caleb Gillham, MD, Confluence Health
 1. **Commissioner Bowes moved to approve the credentialing as presented. With commissioner Yusi second there was no further discussion and the motion passed.**
- IV. Quality Report and 8/25/2020 HICS dashboard were reviewed.
- V. Old Business: None
- VI. New Business:
- A. Resolution 623 Surplus Assets
 - B. **Commissioner Bowes moved to approve Resolution 623 Surplus Assets as presented. Commissioner Yusi seconded the motion. With no further discussion the motion passed unanimously.**
- VII. Comments/Announcements:
- A. Next Board Meeting: February 8, 2020 at 5:30 via Zoom
- VIII. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:44 p.m.**



 Chairperson



 Vice Chairperson



 Commissioner



 Commissioner



 Secretary