



BOARD OF COMMISSIONERS MEETING
September 8, 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
Holly Stanley, CFO
Afton May, RN, Dir. QA/PI

Becky Corson, Clinic Administrator
Randy Coffell, HR Director
Megan Barton, Exec. Asst. (scribe)

GUESTS: None.

REGRETS: Dr. Jules Sleiman, Chief of Staff; Rebecca Christoph, RN, DCPS; Dr. Jennifer Thill, Chief Medical Officer

- I. Meeting was called to order at 5:30 pm. Roll was taken and a quorum was established.
 - A. Acceptance/Changes to Agenda
 - i. Commissioner Bowes moved to approve the agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of August 25, 2020 Board Meeting
 - i. Commissioner Bowes moved to accept the minutes of August 25, 2020 as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- II. Commissioner Committee/Liaison Reports:
 - A. Finance: Has not met.
 - B. Facilities/Equipment: Has not met; scheduled for September 22nd.
 - C. Internal Relations: Rescheduled to Wednesday.
 - D. External Relations: Report from the recent meeting was included in the packet.
 - E. Executive: Scheduled to meet before the next meeting.
- III. Administrator Report: Review of situations caused by local wildfires and the response to operational needs. Incident Command team came in to check in. Initiated Incident Command for the fire response. (Commissioner LaGrou joined the meeting at 5:32 pm.

- IV. Medical Staff Report: Alan provided a verbal report including five deliveries over the weekend. Megan is developing marketing campaign for OBGYN to focus on GYN.
- V. (Added) Clinic Report: Becky provided a verbal report noting Bailey McGee, ARNP, newly certified in wound care, has been meeting with local clinicians.
- VI. Old Business: None.
- VII. New Business:
 - A. Personnel Report: Reviewed submitted report.
- VIII. Comments/Announcements:
 - A. Next Board Meeting: September 22, 2020 at 5:30 via Zoom
- IX. Adjourn: **Commissioner Yusi moved to adjourn. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:10 p.m.**



Chairperson



Vice Chairperson



Commissioner



Commissioner



Secretary