



BOARD OF COMMISSIONERS MEETING

September 22, 2020

5:30 p.m. via Zoom

MINUTES - DRAFT

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
Rebecca Christoph, RN, DCPS

Becky Corson, Clinic Administrator
Randy Coffell, HR Director
Megan Barton, Exec. Asst. (scribe)
Dr. Jennifer Thill, Chief Medical Officer

GUESTS: None.

REGRETS: Dr. Jules Sleiman, Chief of Staff

- I. The meeting was called to order at 5:30 pm. Roll was taken to establish quorum.
 - A. Acceptance/Changes to Agenda
 - i. Removed Board Education presentation by Aliya Quidwai.
 - ii. **Commissioner Yusi moved to approve the agenda as amended. Commissioner LaGrou seconded the motion. With no further discussion the motion passed.**
 - B. Approval of Minutes of September 8, 2020 Board Meeting
 - i. **Commissioner Bowes moved to approve the minutes from September 8, 2020 as presented. Commissioner Delaney seconded the motion. With no further discussion the motion passed.**
- II. Consent Agenda
 - A. **Commissioner Delaney moved to approve the Consent Agenda as presented. Commissioner LaGrou seconded the motion. With no further discussion the motion passed.**
- III. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. July Financials/Monthly Patient Statistics were presented by Holly Stanley, CFO.
 - ii. Covid-19 Funding Update (info only)
 - B. Facilities/Equipment: Reviewed recent meeting. (Dr. Thill joined the meeting at 5:37.)
 - C. Internal Relations: Reviewed recent meeting. One policy will be submitted to the next board meeting for approval.

- D. External Relations: Scheduled to meet the first Tuesday in October.
- E. Executive
 - i. Credentialing
 - 1. **Commissioner Yusi moved to approve the credentialing as presented. With Commissioner Bowes' second the motion passed unanimously.**
- IV. Quality Report: Afton May, RN, reviewed the submitted report.
- V. Old Business: None
- VI. New Business:
 - A. Emergent Project: Temporary HEAR Radio Tower
 - i. **Commissioner Yusi moved to declare the Temporary HEAR Radio Tower Emergency Repair as an emergent project. Commissioner LaGrou seconded the motion. With no further discussion the motion passed.**
- VII. Comments/Announcements:
 - A. Next Board Meeting: October 13, 2020 5:30 pm 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 5:57 p.m.**


Chairperson


Vice Chairperson


Commissioner


Commissioner


Secretary