



**BOARD OF COMMISSIONERS MEETING**  
**October 26, 2021**  
5:00 p.m. Family Medical Building Room C/D and 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  
Richard Morales, Dir. of Marketing & PR  
Megan Barton, Exec. Asst. (scribe)  
Dr. Jennifer Thill, Chief Medical Officer

Winnie Adams, RN, CNO  
Randy Coffell, HR Director  
Afton May, RN, Director of QAPI  
Becky Corson, Clinic Administrator

**GUESTS:** Carrie Anthony

**REGRETS:** Dr. Jules Sleiman, Chief of Staff

- I. Call to Order: Commissioner Oestreich called the meeting to order at 5:00 p.m.
  - 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 October 12, 2021 Board Meeting
    - i. **Commissioner Delaney moved to accept the minutes of October 12, 2021 as presented. Commissioner Yusi seconded. It was noted the start of the meeting was incorrect and should read as 5:00 pm.**
    - ii. **Commissioner Yusi moved to accept the amended minutes of October 12, 2021 as amended to reflect the start time of 5:00 pm. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
- II. Consent Agenda
  - A. **Commissioner Bowes moved to approve the consent agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
  - A. Finance

- i. September Financials/Monthly Patient Statistics – Holly reviewed the submitted September Financials as presented in the packet. Submitted the Phase IV HHS Covid funds.
      - ii. 2021 Preliminary Budget – Holly reviewed the proposed operating budget citing a conservative approach.
    - B. Facilities/Equipment: Next meeting is January 11, 2022.
    - C. Internal Relations:
      - i. Policy Review & Approval
        - 1. **Commissioner Bowes moved to approve the policies as presented. With Commissioner Delaney’s second there was no further discussion and the motion passed.**
    - D. External Relations: Scheduled to meet 11/2/2021.
    - E. Executive:
  - IV. Quality Report – Afton reviewed the most recent HICS Dashboard and additional ED metrics reports shared with the board during the meeting.
  - V. Old Business
  - VI. New Business:
    - A. Resolution 635 Annual Taxing District Increase
      - i. **Commissioner Bowes moved to approve Resolution 635 Annual Taxing District Increase as presented. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.**
    - B. Resolution 637 Cancellation of Warrants
      - i. **Commissioner Yusi moved to approve Resolution 637 Cancellation of Warrants as presented. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.**
  - VII. Comments/Announcements:
    - A. Next Board Meeting: November 9, 2021 at 5:00 pm in Room C/D and ZOOM
  - VIII. Adjourn
    - A. **Commissioner Bowes moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:19 p.m.**

  
 \_\_\_\_\_  
 Chairperson

  
 \_\_\_\_\_  
 Vice Chairperson

  
 \_\_\_\_\_  
 Commissioner

  
 \_\_\_\_\_  
 Commissioner

\_\_\_\_\_  
 Secretary