

## BOARD OF COMMISSIONERS MEETING November 10, 2020

5:30 p.m. via Zoom

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 Megan Barton, Exec. Asst. (scribe) Becky Corson, Clinic Administrator Randy Coffell, HR Director Richard Morales, Director of Marketing & PR Dr. Jennifer Thill, Chief Medical Officer 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. Commissioner Yusi moved to accept the agenda as submitted. With Commissioner Delaney's second, the motion passed unanimously
  - B. Approval of Minutes October 27, 2020 Board Meeting
    - i. Commissioner Bowes moved to accept the minutes as submitted. With Commissioner Lagrou's second, the motion passed unanimously.
- II. Commissioner Committee/Liaison Reports:
  - A. Finance: Has not met. Meeting in two weeks.
  - B. Facilities/Equipment: Has not met. Next meeting in December.
  - C. Internal Relations: Scheduled for tomorrow.
  - D. External Relations: Richard reviewed the recent meeting and the food drive challenge.
  - E. Executive: Has not met.
- III. Administrator Report: Alan provided a verbal report including Sen. Newhouse visit, Dr. White update with insurance, upcoming cardiac rehab program, echo cardio machine, pain clinic, Dr. Schrohowski signed on with us, chart model through CMS, and the residency program update.
- IV. Medical Staff Report: Scheduled to meet Thursday.
- V. Old Business: None
- VI. New Business:
  - A. Resolution 626 Adopting 2021 Budget

- i. Commissioner LaGrou moved to approve Resolution 626 Adopting the 2021 Budget as submitted in the board packets. With Commissioner Delaney's second, the motion passed unanimously.
- B. Resolution 627 Surplus Assets
  - i. Commissioner LaGrou moved to approve Resolution 627 Surplus Assets as submitted in the board packets. With Commissioner Delaney's second, the motion passed unanimously.
- C. Resolution 628 Cancellation of Warrants
  - i. Commissioner LaGrou moved to approve Resolution 628 Cancellation of Warrants as submitted in the board packets. With Commissioner Delaney's second, the motion passed unanimously.
- D. Annual Bylaws Review & Ratification
  - i. Point of order was made by Commissioner LaGrou.
  - ii. Commissioner LaGrou moved to approve the Bylaws without changes as submitted. With Commissioner Delaney's second, the motion passed unanimously.
- VII. Comments/Announcements:
  - A. Next Board Meeting: November 24, 2020 at 5:30 pm via Zoom
- Executive Session: RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Regular meeting was closed at 1745 and staff and guests were excused.
  - i. Commissioner Yusi made a motion per resolution of 614 that Alan Fisher be given a \$10,000 bonus. With Commissioner Delaney's second, the motion passed unanimously. The meeting reconvened into regular sessions at 6:05 pm.
- Adjourn: Commissioner Bowes moved to adjourn. Commissioner Delaney IX. seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 6:06 p.m.

Chairperson