



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

