



**BOARD OF COMMISSIONERS ANNUAL MEETING**

**December 11, 2018**

5:30 p.m. in the Family Medical Building, room C/D

**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

Mikaela Marion, Director of Marketing & PR  
Becky Corson, Clinic Administrator

Megan Barton, Exec. Asst. (scribe)

Rebecca Christoph, RN, DCPS

Randy Coffell, HR Director

**REGRETS:** Dr. Jennifer Thill, CMO; Dr. Anton McCourtie, Chief of Staff

**GUESTS:** Sheena Hill, Lab Manager

**I. Call to Order:** Commissioner Oestreich called the meeting to order at 5:30 p.m.

**A. Acceptance/Changes to Agenda**

- i. Remove Medical Staff Report; add Bad Debt/HAP under New Business as G.

**B. Approval of Minutes of November 13, 2018 Board Meeting**

- i. Commissioner LaGrou motioned to approve the minutes of November 13, 2018. Commissioner Delaney seconded and discussion opened with the minutes being amended. Commissioner LaGrou motioned to approve the minutes as amended. Commissioner Delaney seconded and the motion passed.

**C. Approval of Minutes of November 27, 2018 Board Meeting**

- i. Commissioner LaGrou motioned to approve the November 27, 2018 minutes. With Commissioner Delaney's second discussion opened. The minutes were amended. Commissioner LaGrou motioned to approve the minutes as amended. Commissioner Delaney seconded and the motion passed.

**II. Commissioner Committee/Liaison Reports:**

**A. Finance (Brent/Ellen) Has not met.**

**B. Facilities/Equipment (Brent/Gary) Has not met.**

**C. Internal Relations (Ellen/Jerry) Scheduled to meet tomorrow.**

**D. External Relations (Jerry/Evon) The community newsletter has been sent. The Patient and Family Advisory Committee is being developed and solicitations for committee members are being made. SEO and web redesign are underway.**


- i. Commissioner LaGrou motioned to approve the Bad Debt and HAP as written. With Commissioner Yusi's second there was no further discussion and the motion passed unanimously.

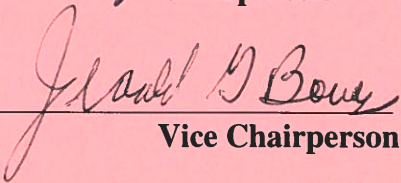
VII. Comments/Announcements:

- A. Next Board Meeting: January 8, 2019
- B. Staff Holiday Lunch December 19<sup>th</sup> 11:00-1:00
- C. Employee Years of Service Recognition December 20<sup>th</sup> 12:00

VIII. The meeting adjourned at 6:05 pm.

  
Chairperson

  
Commissioner

  
Vice Chairperson

  
Commissioner

  
Commissioner