



BOARD OF COMMISSIONERS MEETING

February 22, 2022

5:00 p.m. Family Medical Building Room C/D and via Zoom

MINUTES

PRESENT:

Gary Oestreich, Chairman
Ellen Delaney, Commissioner

Jerry Bowes, Vice-Chairman
Evon LaGrou, Secretary

STAFF:






Alan Fisher, Administrator
Holly Stanley, CFO
Richard Morales, Dir. of Marketing & PR
Dr. Jennifer Thill, Chief Medical Officer
Megan Barton, Operations & Risk Manager (scribe)

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

Regrets: Brent Yusi, Commissioner; Dr. Robie Sterling, Chief of Staff

- I. Commissioner Oestreich called the meeting to order at 5:00 pm.
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner Delaney moved to accept the agenda as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- II. Consent Agenda
 - A. **Commissioner Bowes moved to accept the consent agenda as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. Draft December Financials/Monthly Patient Statistics
 1. Holly reviewed the submitted report. The audit will be coming in the next couple months.
 - ii. January Financials/Monthly Patient Statistics
 1. Holly reviewed the submitted report. Winnie addressed questions relating to surgery staffing and locum coverage.
 - iii. Assessments of Need: MVC US Machine
 1. **Commissioner Delaney moved to approve the Assessment of Need for the MVC US Machine. With Commissioner LaGrou's second, the motion passed unanimously.**

- B. Facilities/Equipment: Meets quarterly, next meeting April 12
- C. Internal Relations:
 - i. Policy Review & Approval
 - ii. **Commissioner Bowes moved to approve the policies as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- D. External Relations: Meets next week
- E. Executive (Gary/Brent)
 - i. Credentialing (see attached report)
 - ii. **Commissioner Delaney moved to approve the credentialing as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
- IV. Quality Report: Afton presented the February 2022 QAPI Report. DNV, our new accreditation agency, is onsite today and tomorrow conducting our first survey. Reviewed trending for length of stay. ED visits are trending upwards. Reviewed a guide created for the Multi-disciplinary Team (MDT). Reviewed the current Covid-19 Dashboard noting a steep decrease in Covid cases.
- V. Old Business: None
- VI. New Business:
- VII. Comments/Announcements:
 - A. Next Board Meeting: March 8, 2022 at 5:00 pm in Room C/D and via Zoom
- VIII. Adjourn: **Commissioner LaGrou moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:18 p.m.**

 <hr style="width: 80%; margin: 0 auto;"/> <p>Chairperson</p>	 <hr style="width: 80%; margin: 0 auto;"/> <p>Vice Chairperson</p>
 <hr style="width: 80%; margin: 0 auto;"/> <p>Commissioner</p>	 <hr style="width: 80%; margin: 0 auto;"/> <p>Commissioner</p>
 <hr style="width: 80%; margin: 0 auto;"/> <p>Secretary</p>	