



## BOARD OF COMMISSIONERS MEETING

April 28, 2020

4:00 p.m. via Zoom

### MINUTES

#### PRESENT:

Gary Oestreich, Chairman

Evon LaGrou, Secretary

Ellen Delaney, Commissioner (via Zoom)

Jerry Bowes, Vice-Chairman

Brent Yusi, Commissioner (via Zoom)

#### STAFF:

Alan Fisher, Administrator

Holly Stanley, CFO

Mikaela Marion, Dir. of Marketing (via Zoom)

Megan Barton, Exec. Asst. (scribe)

Rebecca Christoph, RN, DCPS (via Zoom)

Randy Coffell, HR Director

Becky Corson, Clinic Administrator

Afton May, Director of QA/PI (via Zoom)

GUESTS: None.

REGRETS: Dr. Jules Sleiman, Chief of Staff; Dr. Jennifer Thill, Chief Medical Officer

- I. Meeting Called to Order at 4:00 pm by Chairman Oestreich followed by roll call.
- II. Acceptance/Changes to Agenda
  - i. **Commissioner Delaney moved to accept the agenda as submitted. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
- III. Approval of Minutes of April 14, 2020 Board Meeting
  - i. **Commissioner Delaney moved to accept the minutes of April 14, 2020 as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
- IV. Consent Agenda
  - i. **Commissioner Delaney moved to accept consent agenda as presented. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**
- V. Commissioner Committee/Liaison Reports:
  - A. Finance
    - i. Holly reviewed the submitted COVID-19 funding report.

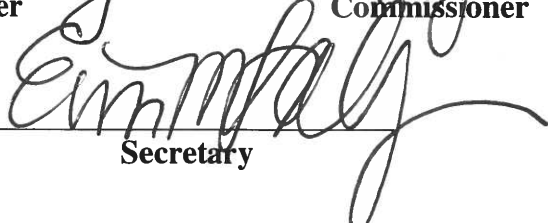
- B. Facilities/Equipment: Has not met.
- C. Internal Relations: Policies to go to next board meeting.
- D. External Relations: Scheduled to meet next week
- E. Executive:
  - i. Credentialing
  - ii. **Commissioner Bowes moved to the credentialing as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- VI. Quality Report. There were no questions.
- VII. Old Business: None.
- VIII. New Business:
  - A. March Personnel Report was reviewed.
- IX. Comments/Announcements:
  - A. Next Board Meeting: May 10, 2020 at 5:30 pm in Room G dependent upon Governor proclamation.
  - B. WSHA Annual Hospital Leadership Conference has been cancelled.
- X. Adjourn
  - A. **Commissioner Delaney moved to adjourn. Commissioner Bowes seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 4:14 p.m.**

  
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 Chairperson

  
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 Vice Chairperson

  
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 Commissioner

  
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 Commissioner

  
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 Secretary