



BOARD OF COMMISSIONERS MEETING
May 11, 2021
5:30 p.m. via ZOOM

MINUTES

PRESENT:

Evon LaGrou, Secretary
Ellen Delaney, Commissioner

Brent Yusi, Commissioner
Jerry Bowes, Vice-Chairman

STAFF:

Alan Fisher, Administrator
Holly Stanley, CFO
Richard Morales, Dir. of Marketing & PR
Afton May, RN, Director of QAPI
Megan Barton, Exec. Asst. (scribe)

Winnie Adams, RN, CNO
Randy Coffell, HR Director
Becky Corson, Clinic Administrator
Dr. Jennifer Thill, Chief Medical Officer

GUEST: None.





REGRETS: Gary Oestreich, Chairman; Dr. Jules Sleiman, Chief of Staff

- I. Meeting Called to Order: Commissioner ~~Oestreich~~ ^{BOWES} called the meeting to order at 5:30 p.m.
 - A. Acceptance/Changes to Agenda
 - i. No changes to the agenda.
 - B. Approval of Minutes of April 27, 2021 Board Meeting
 - i. **Commissioner Yusi moved to approve the minutes as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- II. Commissioner Committee/Liaison Reports:
 - A. Finance: Has not met.
 - B. Internal Relations: Meets tomorrow.
 - C. External Relations: Reviewed May 5th meeting. Nurses and Hospital Week. Employee survey received 50% response (106 completed) results in few weeks and full report in June, done by Modern Healthcare.
 - D. Executive: Meets Thursday.
- III. Administrator Report: Alan provided a verbal report.
- IV. Clinic Report: Becky provided verbal report including information on the flooring project.
- V. Medical Staff Report: Scheduled to meet May 20th.
- VI. Old Business: None listed and none added.
- VII. New Business:
 - A. Personnel Report: Randy reviewed the submitted report.

VIII. Comments/Announcements:

A. Next Board Meeting: May 25, 2021 at 5:30 pm via ZOOM

IX. Adjourn: **Commissioner Yusi moved to adjourn. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously. The meeting adjourned at 5:40 p.m.**

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Chairperson	Vice Chairperson
	
Commissioner	Commissioner
	
	Secretary