



BOARD OF COMMISSIONERS MEETING

May 12, 2020

5:30 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)

Becky Corson, Clinic Administrator (via Zoom)

Dr. Jennifer Thill, Chief Medical Officer (via Zoom)

Rebecca Christoph, RN, DCPS (via Zoom)

Randy Coffell, HR Director

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

Megan Barton, Exec. Asst. (scribe)

GUESTS: Carrie Anthony, MVH Controller (via Zoom); John McReynolds (via Zoom)

REGRETS: Dr. Jules Sleiman, Chief of Staff

- I. Meeting Called to Order at 5:30 pm by Chairman Oestreich followed by roll call.
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner Bowes moved to approve the agenda as submitted. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of April 28, 2020 Board Meeting
 - i. **Commissioner Yusi moved to accept the minutes of April 28, 2020 as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- II. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. Holly reviewed the draft December financials and monthly patient statistics. Once the final audit is complete Wipfli will present the final audit details at a board meeting. Reviewed COVID-19 funding spreadsheet updates as presented in the packet; spending conservatively.
 - ii. Assessment of Need: 1.0 FTE Assistant Controller presented by Holly and Carrie.
 1. **Commissioner LaGrou moved to approve the Assessment of Need for 1.0 FTE Assistant Controller as submitted.**

Commissioner Delaney seconded. The motion passed unanimously.


- B. Facilities/Equipment: Has not met.
- C. Internal Relations: Three policies were submitted and reviewed by the committee.
 - i. Commissioner Bowes moved to approve the policies as submitted. Commissioner Delaney seconded. Without further discussion the motion passed unanimously.**
- D. External Relations: Commissioner LaGrou reviewed the recent meeting.
- E. Executive: Has not met.
- III. Administrator Report: Alan provided a verbal report. Incident Command continues to meet Monday, Wednesday, and Friday each week. Reviewed increase in surgeries following Governor's guidance.
- IV. Medical Staff Report: Dr. Thill provided a verbal report including Incident Command, weekly county-wide provider calls collaborating to provide a unified voice to help the county with planning for reopening in a safe, supportive manner.
- V. Old Business: None
- VI. New Business:
 - A. Resolution 622 Surplus Assets
 - i. Commissioner LaGrou moved to approve Resolution 622 Surplus Assets as submitted. Commissioner Yusi seconded. Without further discussion the motion passed unanimously.**
- VII. Comments/Announcements:
 - A. Next Board Meeting: May 26, 2020 at 5:30 pm via Zoom
- VIII. Adjourn
 - A. **Commissioner Bowes moved to adjourn. Commissioner Yusi seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 6:00 p.m.**


Chairperson


Vice Chairperson


Commissioner


Commissioner


Secretary