



BOARD OF COMMISSIONERS MEETING

May 25, 2021

5:30 p.m. via ZOOM

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
Winnie Adams, RN, CNO
Becky Corson, Clinic Administrator
Megan Barton, Exec. Asst. (scribe)

Afton May, RN, Director of QAPI
Randy Coffell, HR Director
Richard Morales, Dir. of Marketing & PR
Dr. Jennifer Thill, Chief Medical Officer

GUEST: Dr. James Wallace, Medical Director, Family Health Centers

REGRETS: Dr. Jules Sleiman, Chief of Staff

- I. Commissioner Oestreich called the meeting to order at 5:30 p.m.
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner LaGrou moved to approve the agenda as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
 - B. Approval of Minutes of May 11, 2021 Board Meeting
 - i. **Commissioner LaGrou moved to approve the minutes as presented. Commissioner Delaney seconded. Correction to minutes, edit meeting called to order by Commissioner Bowes.**
 - ii. **Commissioner Bowes moved to approve the minutes as amended. With Commissioner LaGrou's second, the motion passed unanimously.**
- II. Board Education: Dr. James Wallace, M.D., MPH, Family Health Centers Medical Director, New Rural Residency Program (Dr. Wallace left the meeting at 5:53 pm.)
- III. Consent Agenda
 - A. **Commissioner LaGrou moved to approve the consent agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance: Holly presented the April Financials and Monthly Patient Statistics. Discussion regarding the SBA Paycheck Protection Program Loan forgiveness status.

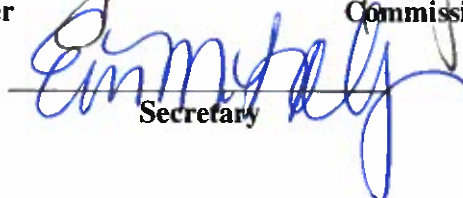
- i. Assessment of Need: Pain Clinic RN FTE
 - 1. **Commissioner LaGrou moved to approve the Assessment of Need for Pain Clinic RN FTE as presented in the board packet. Commissioner Delaney seconded. Discussion was held. With no further discussion the motion passed unanimously.**
 - ii. Assessment of Need: Nuclear Medicine Camera
 - 1. **Commissioner Bowes moved to approve the Assessment of Need for the Nuclear Medicine Camera as presented in board packet. Commissioner LaGrou seconded. Discussion was held. With no further discussion the motion passed unanimously.**
 - B. Facilities/Equipment: Has not met; next meeting June 8th.
 - C. Internal Relations:
 - i. **Commissioner Delaney moved to approve the policies as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
 - D. External Relations: Scheduled to meet next week.
 - E. Executive: Met, updated Medical Staff bylaws and credentialing which will go before the board at the next meeting.
- V. Clinic Report: Flooring update, meeting at end of next week with contractor to discuss scheduling of project.
- VI. Quality Report: Afton presented the May 2021 QAPI Pulse Report that was handed out at the meeting. Press Ganey will be conducting surveys for all services beginning July 1st. Discussed CDC masking guidelines, it does not pertain to healthcare settings and masks continue to be required in all healthcare settings; our universal masking policy remains unchanged. Reviewed of Covid-19 Dashboard.
- VII. Old Business: None listed, none added.
- VIII. New Business: None listed, none added.
- IX. Comments/Announcements:
 - A. Next Board Meeting: June 8, 2021 at 5:30 pm via Zoom
- X. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 6:19 p.m.**


Chairperson


Vice Chairperson


Commissioner


Commissioner


Secretary