



## BOARD OF COMMISSIONERS MEETING

May 26, 2020

5:30 p.m. via Zoom

### MINUTES

#### PRESENT:

Gary Oestreich, Chairman  
Evon LaGrou, Secretary  
Ellen Delaney, Commissioner

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)

Rebecca Christoph, RN, DCPS (via Zoom)  
Randy Coffell, HR Director (via Zoom)  
Afton May, Director of QA/PI (via Zoom)  
Megan Barton, Exec. Asst. (scribe)

GUESTS: None.

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

- I. Meeting Called to Order at 5:30. Roll was taken and a quorum established.
  - A. 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.**
  - B. Approval of Minutes of May 12, 2020 Board Meeting
    - i. **Commissioner LaGrou moved to accept the minutes of May 12, 2020 as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- II. Consent Agenda
  - i. **Commissioner Delaney moved to accept consent agenda as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
  - A. Finance: Have not met.
  - B. Facilities/Equipment: Have not met.
  - C. Internal committee reviewed two policies.
    - i. **Commissioner Delaney moved to approve the two policies as presented. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.**
  - D. External Relations: Scheduled to meet next week.
  - E. Executive: Have not met.

- IV. Quality Report – Afton reviewed the submitted report including the resumptive surgery plan. Alan reviewed current statistics.
- V. Old Business:
  - A. COVID-19 Funding Update. Alan reviewed the submitted report. Waiting to receive the \$48,000 for RHC and \$83,000 from DOH. The final payroll under the Paycheck Protection Program is schedule next week.
- VI. New Business: none.
- VII. Comments/Announcements:
  - A. Next Board Meeting: June 9, 2020 at 5:30 pm in Conference Room G unless Governor’s restrictions are extended then it will be via Zoom.
- VIII. Adjourn.
  - A. **Commissioner Bowes moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:44 p.m.**

  
Chairperson

  
Vice Chairperson

  
Commissioner

  
Commissioner

  
Secretary