



BOARD OF COMMISSIONERS MEETING
September 13, 2022
5:00 p.m. Family Medical Building Room C/D and via Zoom

MINUTES

BOARD:

Evon LaGrou, Chair

Ellen Delaney, Vice-Chair

Rebecca Christoph, RN, Secretary

Richard Johnson, PhD, Member

Becky Corson, Member

STAFF:

Kyle Hopstad, Interim CEO

Randy Coffell, HR Director

Dr. Jennifer Thill, Chief Medical Officer

Megan Barton, Operations & Risk Manager (scribe)

Holly Stanley, CFO

Richard Morales, Dir. of Marketing & PR

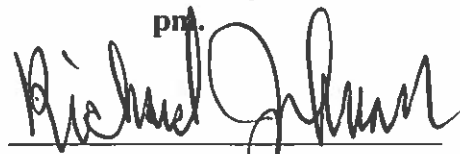
Dr. Robie Sterling, Chief of Staff

GUESTS: John White, and others present included staff and public both in the room and via Zoom that were unidentified.


- I. The meeting was called to order at 5:00 pm.
 - A. Acceptance/Changes to Agenda
 - i. Add under Executive Session as X and change adjourn to XI.
 - ii. Remove items IV-VI
 - iii. Correction to Finance Committee meeting date to September 26, 2022, and Executive Committee to meet at 6:30 am.
 - iv. **Commissioner Johnson moved to accept the agenda as amended. Commissioner Christoph seconded. With no further discussion, the motion passed unanimously.**
 - B. Approval of Minutes of June 28, 2022 Board Meeting
 - i. **Commissioner Delaney moved to approve the minutes as amended. With Commissioner Christoph's second, the motion passed unanimously.**
 - C. Approval of Minutes of July 6, 2022 Board Meeting
 - i. **Commissioner Delaney moved to approve the minutes as amended. With Commissioner Corson's second, the motion passed unanimously.**
 - D. Approval of Minutes of July 26, 2022 Board Meeting
 - i. **Commissioner Corson moved to approve the minutes as amended. With Commissioner Christoph's second, the motion passed unanimously.**
 - E. Approval of Minutes of July 27, 2022 Board Meeting

candidates that visited with hopes to have them start early 2023. Lab education will be completed in next two weeks.

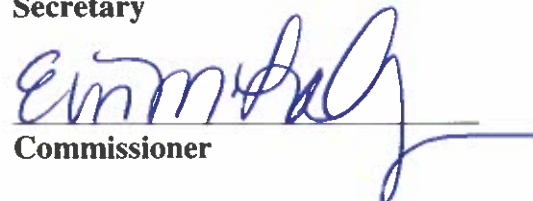
- III. Medical Staff Report
 - A. Approval of 2021 Medical Staff Bylaws
 - 1. **Commissioner Delaney moved to approve the 2021 Medical Staff Bylaws as presented. With Commissioner Christoph's second, the motion passed unanimously.**
- IV. Old Business
- V. New Business:
 - A. Resolution 651 Appointment of Administrator
 - i. **Commissioner Corson moved to approve Resolution 651 Appointment of Administrator to commence October 3, 2022 with \$250,000 salary. With Commissioner Delaney's second, the motion passed unanimously.**
 - B. Personnel Report: Randy reviewed the submitted reports.
 - C. ED & OR LEAN Process, Providers, presented by Dr. Jennifer Thill, CMO
- VI. Comments/Announcements:
 - A. Public Comment was heard.
 - B. Next Board Meeting: Tuesday, September 27, 2022 at 5:00 pm in Room C/D & Zoom
 - C. Next scheduled committee meetings:
 - i. Finance Committee Meeting: August 22, 2022, at 3:45 pm
 - ii. Facilities Committee Meeting: November 7, 2022 at 1:00 pm
 - iii. Internal Relations Committee Meeting: September 14, 2022 11:00 am
 - iv. External Committee Meeting: October 4, 2022 3:45 pm
 - v. Executive Committee Meeting: September 8, 2022, at 6:30 am
 - vi. Quality Committee: September 13, 2022, at 11:30 am
- VII. Executive Session: At 6:08 Commissioner LaGrou announced they would be moving into executive session and reviewed several items she prepared for the board. The regular meeting adjourned at 6:10. Executive Session began at 6:15 pm and ended at 7:25 with no extensions. The Board reconvened into regular session at 7:26 pm.
- VIII. Motion by Commissioner LaGrou to appoint Commissioner Johnson as Board Chair. Motion was seconded by Commissioner Delaney. Motion passed unanimously.
- IX. Commissioner Johnson appointed Commissioner Delaney to Executive Committee and Commissioner LaGrou to serve on the Finance Committee.
- X. Adjourn: **Commissioner Corson moved to adjourn. With Commissioner Delaney's second, the motion passed unanimously. Meeting adjourned at 7:30 pm.**


Chairperson


Vice Chairperson


Commissioner

Secretary


Commissioner