



BOARD OF COMMISSIONERS MEETING

October 13, 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

STAFF:

Alan Fisher, Administrator
Holly Stanley, CFO
Afton May, RN, Dir. QA/PI
Rebecca Christoph, RN, DCPS
Megan Barton, Exec. Asst. (scribe)

Becky Corson, Clinic Administrator
Randy Coffell, HR Director
Richard Morales, Director of Marketing & PR
Dr. Jennifer Thill, Chief Medical Officer

GUESTS: David Imus, WipFli; Carrie Anthony, MVH Controller

REGRETS: Dr. Jules Sleiman, Chief of Staff

- I. The meeting was called to order at 5:30 pm. Roll was taken to establish quorum.
 - A. Acceptance/Changes to Agenda
 - i. **Commissioner Bowes moved to accept the agenda as submitted. With Commissioner LaGrou's second, the motion passed unanimously.**
- II. 2019 Audited Financials Presentation by Wipfli
 - A. Due to technical difficulties the presentation will be moved to a future meeting.
- III. Approval of minutes of September 22, 2020 Board Meeting
 - i. **Commissioner LaGrou moved to accept the minutes as submitted. With Commissioner Bowes's second, the motion passed unanimously.**
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance: Meets the fourth Monday of the month.
 - B. Facilities/Equipment: The replacement of the hospital main entry doors is complete.
 - C. Internal Relations
 - i. **Commissioner Delaney moved to accept the policies as submitted. With Commissioner Bowes' second, the motion passed unanimously.**
 - D. External Relations: Commissioner LaGrou provided a verbal report and introduced Richard Morales as the new Director of Marketing.

E. Executive

i. Credentialing

1. **Commissioner Bowes moved to accept the credentialing as submitted. With Commissioner LaGrou's second, the motion passed unanimously.**

V. Old Business: None.

VI. New Business:

A. Resolution 624 – Cancellation of Warrants

- i. **Commissioner Bowes moved to approve Resolution 624 Cancellation of Warrants as submitted. With Commissioner LaGrou's second, the motion passed unanimously.**

VII. Comments/Announcements:

A. Next Board Meeting: October 27, 2020 at 5:30 pm via Zoom


VIII. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:58 p.m.**


Chairperson


Vice Chairperson


Commissioner


Commissioner


Secretary