



BOARD OF COMMISSIONERS MEETING

November 24, 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 (scribe)
Holly Stanley, CFO
Afton May, RN, Dir. QA/PI
Rebecca Christoph, RN, DCPS
Dr. Jules Sleiman, Chief of Staff

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

EXCUSED:

Megan Barton, Exec. Asst.

- 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**
 - B. Approval of Minutes of November 10, 2020 Board Meeting
 - i. **Commissioner LaGrou moved to accept the minutes as submitted. With Commissioner Delaney's second, the motion passed unanimously.**
- II. Consent Agenda
 - i. **Commissioner LaGrou moved to accept the consent agenda as submitted. With Commissioner Delaney's second, the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. August-October Financials were reviewed.
 - B. Facilities/Equipment
 - i. Next meeting is December 8th at 4:30
 - C. Internal Relations

