

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

- i. Commissioner LaGrou's moved to accept the policies as submitted. With Commissioner Bowes's second, the motion passed unanimously.
- D. External Relations reviewed the recent meeting.
- E. Executive
- IV. Quality Report: Afton presented the report.
- V. Old Business: none added.
- VI. New Business:
 - A. Resolution 629 Bonus Eligibility of Administrator
 - i. Commissioner Bowes' moved to accept Resolution 629 as submitted. With Commissioner LaGrou's second, the motion passed unanimously.
 - B. Resolution 630 Cancellation of Warrants
 - i. Commissioner LaGrou's moved to accept Resolution 630 as submitted. With Commissioner Bowes's second, the motion passed unanimously.
 - C. November Personnel Report was reviewed as submitted.
- VII. Comments/Announcements:
 - A. Next Board Meeting: December 8, 2020 at 5:30 via Zoom
- VIII. Adjourn: Commissioner LaGrou moved to adjourn. Commissioner Bowesy seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:50 p.m.

Chairperson

- Company

Commesioner

Secretary