



## BOARD OF COMMISSIONERS MEETING

December 8, 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




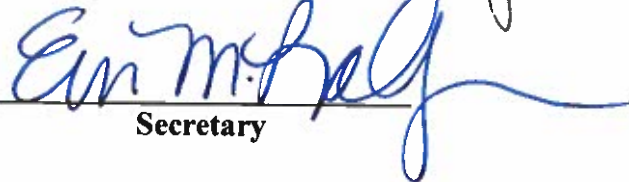
#### STAFF:

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

- I. The meeting was called to order at 5:30 pm. Roll was taken to establish quorum.
  - A. Acceptance/Changes to Agenda
    - i. **Commissioner Delaney moved to accept the agenda as submitted. With Commissioner LaGrou's second, the motion passed unanimously**
  - B. Approval of Minutes of November 24, 2020 Board Meeting (Action)
    - i. **Commissioner Bowes moved to accept the minutes as submitted. With Commissioner LaGrou's second, the motion passed unanimously.**
- II. Consent Agenda
  - i. **Commissioner LaGrou moved to accept the consent agenda as submitted in the board packet. With Commissioner Delaney's second, the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
  - A. Finance
    - i. Assessments of Need under HB 1155
      1. **Commissioner LaGrou moved to approve the Assessments of Need under House Bill 1155 and as presented in the board packet. Commissioner Yusi seconded and discussion opened. Motion passed unanimously.**
    - ii. Facilities/Equipment: Commissioner Yusi provided an update from today's meeting including the replacement of the HEAR tower, completion of the main entry door replacement, and the upcoming clinic flooring project.
  - B. Internal Relations
    - i. Scheduled to meet tomorrow.

- C. External Relations
  - i. Commissioner LaGrou provided an overview of the meeting on the 1<sup>st</sup>.
- D. Executive
  - i. Scheduled to meet December 17 at 0730.
- E. Administrator Report: Alan reviewed the ongoing community partner and public health calls including discussions on Covid-19 vaccine distribution plans; Pain Clinic is scheduled to launch the first week of January; and the Employee Christmas Lunch is scheduled for December 23<sup>rd</sup>.
- IV. Clinic Report: not discussed.
- V. Medical Staff Report: Dr. Sleiman provided an overview of the recent meeting noting that he will continue as Chief of Staff.
- VI. Old Business: none listed.
- VII. New Business: none listed.
- VIII. Comments/Announcements:
  - A. Next Board Meeting: January 12, 2021 at 5:30 pm via Zoom
- IX. Adjourn: **Commissioner Bowes moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:47 p.m.**

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 <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <b>Commissioner</b>	 <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <b>Commissioner</b>
 <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <b>Secretary</b>	