



## BOARD OF COMMISSIONERS MEETING

March 8, 2022

5:00 p.m. Family Medical Building Room C/D and via Zoom

### MINUTES

#### PRESENT:

Gary Oestreich, Chairman  
Jerry Bowes, Vice-Chairman  
Evon LaGrou, Secretary

Brent Yusi, Commissioner  
Ellen Delaney, Commissioner

#### STAFF:





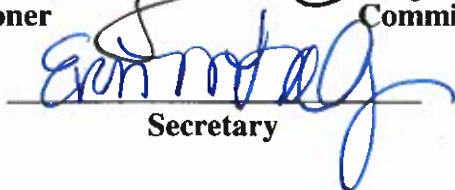
Alan Fisher, Administrator  
Holly Stanley, CFO  
Afton May, RN, Director of QAPI  
Dr. Jennifer Thill, Chief Medical Officer  
Carol Neely, Assistant CNO

Winnie Adams, RN, CNO  
Randy Coffell, HR Director  
Becky Corson, Clinic Administrator  
Dr. Robie Sterling, Chief of Staff  
Megan Barton, Operations & Risk Manager (scribe)

Regrets: Richard Morales, Dir. of Marketing & PR

- I. Commissioner Oestreich called the meeting to order at 5:00 pm.
  - A. Acceptance/Changes to Agenda
    - i. **Commissioner LaGrou moved to accept the agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
  - B. Approval of Minutes of February 8, 2022 Board Meeting
    - i. **Commissioner Bowes moved to accept the minutes of February 8, 2022 as presented. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**  
Robie joined 1701
  - C. Approval of Minutes of February 22, 2022 Board Meeting
    - i. **Commissioner LaGrou moved to accept the minutes of February 22, 2022 as presented. Commissioner Yusi seconded. With no further discussion the motion passed unanimously.**
- II. Commissioner Committee/Liaison Reports:
  - A. Finance:
  - B. Facilities/Equipment: Meets April 12<sup>th</sup>.
  - C. Internal Relations: meet tomorrow
  - D. External Relations: Commissioner LaGrou provided a review of the recent meeting.
  - E. Executive:

- III. Administrator Report: Alan provided a verbal report including the CHART Model meeting is scheduled for March 29 at 2:00 pm in Room C/D, board invited to attend. House Bill 1868 did not pass and will likely come forward again next year.
- IV. Nursing Operations Report: Winnie provided a verbal report including a new contract to recruit foreign nurses, a new contract with Pacific Security in response to staff request for more security due to safety concerns relating to violent patients and due to limited availability from local law enforcement due to new laws.
- V. Clinic Report: Becky provided a verbal report including the US machine has been ordered and that she is close to signing a new provider to fill the vacancy in Family Practice. If successful, he will begin in July. Reviewed recent vacancies in MA-C staffing.
- VI. Medical Staff Report: Dr. Thill provided a verbal report including working on workflows in the ED, onboarding two new ERx staff member. Dr. Thill and Jeremiah Price, PA-C are attending the Policy Committee (Internal Relations) to review and approve clinical policies.
- VII. Old Business: None listed and none added.
- VIII. New Business:
  - A. Assessments of Need Portable X-Ray (Radiology)
    - i. **Commissioner Delaney moved to approve the Assessment of Need for the Portable X-ray for Radiology. With Commissioner LaGrou's second, the motion passed unanimously.**
  - B. Personnel Report: Randy reviewed the submitted reports. Discussion on hiring practice of nursing students. Carol noted three of the nursing students are expected to be hired from the upcoming graduating class.
- IX. Comments/Announcements:
  - A. Next Board Meeting: March 22, 2022 at 5:00 pm in Room C/D and via Zoom
  - B. Next scheduled committee meetings:
    - i. Finance Committee Meeting: March 21, 2022 at 3:45 pm
    - ii. Facilities Committee Meeting: April 12, 2022 at 4:00 pm
    - iii. Internal Relations Committee Meeting: March 9, 2022 at 11:00 am
    - iv. External Committee Meeting: April 5, 2022 2 3:45 pm
    - v. Executive Committee Meeting: May 12, 2022 at 7:00 am
    - vi. Quality Committee: March 8, 2022 at 11:30 am
- X. Adjourn: **Commissioner LaGrou moved to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously. The meeting was adjourned at 5:22 p.m.**

 _____ Chairperson	 _____ Vice Chairperson
 _____ Commissioner	 _____ Commissioner
 _____ Secretary	