

**GOVERNING BOARD MEETING • DECEMBER 12, 2019 • 12:00 PM**

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**DIRECTORS PRESENT:**

John Woodland, District Director, Chair  
Peggy Temple, Corporate Director, Vice Chair  
Carol Billadeau, District Director, Secretary/Treasurer  
Leona Crichton, Corporate Director (by phone)  
Mary Jo Lommen, Corporate Director  
Lynn Weddle, Corporate Director (by phone)  
Sue Hazlett, District Director  
Pat Metzger, District Director  
Anita Parkin, District Director  
Laurie Johnston, County Commissioner, Ex Officio Officer

**DIRECTORS ABSENT:**

**OTHERS PRESENT:**

Laurel Chambers, PA-c, AiT  
Stacy Conrow-Ververis, Director of Finance/ Director of Human Resources  
Mitzi Francis, Executive Assistant  
Steve McNeece, CEO  
Laura Austin, CAH Solutions Group  
Christina Airhart, Director of Nursing  
Jenifer Mitchell, Director of Regulatory Compliance  
Katie Mahe, Garlington, Lohn & Robinson  
Chris Watson, Imaging Supervisor  
Verna Helm, HIM Supervisor

**PUBLIC PRESENT**

Clayton Ward  
Julye Miller  
Steve Ahern

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**Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday, December 12, 2019, at 12:01 pm by John Woodland, Board Chair. A quorum was established.

**Public Comment**

Julye Miller had questions about clinic and hospital billing. Stacy will look into it for her.

**Approval of Minutes:**

Carol made a motion to approve the Minutes of the November 14, 2019, Board meeting. Mary Jo seconded the motion; motion carried.

## **Committee Reports**

### Executive Committee

The Executive Committee met last week to discuss the Board agenda and various other items, including the upcoming transition being as seamless as possible. Also discussed was the employee Christmas bonus, which will be included into the December paycheck. The settlement (\$1.6 million) with Medicare was planned for and paid.

### Professional Affairs Committee

The following providers were brought before the Professional Affairs Committee prior to this meeting and their privileging requests were all approved for two year terms:

Brian Lopez, MD  
Matt Madden, FNP  
Jared H. Bailey, MD  
Nicholas S. Pierson, MD  
Syed Abbas, MD  
Sarabjit Atwal, MD  
Abdelrahman Beltagy, MD  
Margarita Oveian, MD  
Biggya Sapkota, MD  
Sheila Smith Duffy, MD

Peggy made motion to approve the privileging requests for the providers listed above. Sue seconded the motion; motion carried.

## **New Business**

### QI/Accountability Report & Education Report

Laurel and Stacy presented the QI/Accountability Report. Discussion was held regarding same.

## **Unfinished Business**

### Board Education – Ginny Tribe

John has spoken with Ginny Tribe. She asked John to hand out questionnaires to all Board members and will be looking at scheduling a retreat date in March.

### Roof – Update

The manufacturer inspection, which is all that remains to be done on the roof, will be done in the Spring.

### Medical Office Building (MOB) Update

The contract is still at the County Attorney's office.

## **Current Events**

None

**Next Board Meeting Date**

Thursday, January 23, 2020, 12 pm

**Executive Session**

None

**For the Good of the Order**

Steve and Laura wanted to thank the Board and the community for all they have done. They are very grateful for all everyone has done. Steve and Laura will continue to attend the Board meetings as advisors. Carol thanked Steve and Laura for all they have done and said it has been a miracle to see what has been done in the last 18 months.

**Adjournment**

Leona made a motion to adjourn the meeting. Lynn seconded the motion; motion carried. There being no further business, the Board adjourned at 12:46 pm.