

**GOVERNING BOARD MEETING • APRIL 23, 2020 • 12:00 PM (via Zoom video conference)**

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**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

**OTHERS PRESENT:**

Laurel Chambers Haskins, CEO  
Stacy Conrow-Ververis, CFO/Director of Human Resources  
Mitzi Francis, Executive Assistant  
Steve McNeece, CAH Solutions Group  
Laura Austin, CAH Solutions Group  
Katie Mahe, Garlington, Lohn & Robinson  
Rikki Patch, Dingus, Zarecor & Associates  
Verna Helm, HIM Supervisor  
Chris Watson, Imaging Supervisor  
Roland McCrea, Radiology Tech

**PUBLIC PRESENT**

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**Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday, April 23, 2020, at 12:12 pm by John Woodland, Board Chair, via Zoom video conferencing. A quorum was established.

**Public Comment**

None

**Approval of Minutes**

Leona made a motion to approve the Minutes of the March 19, 2020, Board meeting. Lynn seconded the motion; motion carried.

## **Committee Reports**

### Executive Committee

The Executive Committee last week to discuss the Board agenda and various other items to be discussed later in the meeting.

### 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:

Anne W Giuliano, MD (Medical Imaging Associates)  
David A Behrmann, MD (Medical Imaging Associates)  
Dirk E Bigler, DO (Medical Imaging Associates)  
Ruth Thomson, MD (Providence Health & Services)  
James F Wang, MD (Providence Health & Services)  
Pratik D Bhattacharya, MD (Providence Health & Services)

Peggy made a motion to approve the above-listed providers for two-year terms. Mary Jo seconded the motion; motion carried.

## **New Business**

### 990 Overview and Approval – Rikki Patch, DZA

Rikki Patch from DZA provided an overview of the 990, which is an informational reported filed with the IRS annually.

Leona made motion to approve the 990. Peggy seconded the motion; motion carried.

### Full Board Resolution for Payroll Protection Program SBA Loan

John stated that MCH is eligible for a forgivable loan for the Covid-19 protection, as long as no one is laid off. The loan is for \$746,500. The Executive Committee approved the corporate resolution, with the understanding that the full Board could approve the resolution or not. This will be used to cover lost revenue.

Leona made motion to approve the Payroll Protection Program SBA Loan. Carol seconded the motion; motion carried.

### Equipment Disposal - Tractor

Maintenance has a Kubota tractor purchased over 10 years ago for snow removal, but it is not being used anymore. It is valued between \$2200 and \$2500. An offer has been received for \$2500, and they would like to sell it.

Lynn made motion to approve the disposal of the Kubota tractor. Anita seconded the motion; motion carried.

### Hospital House – Update on Sale & Resolution

The house was listed for sale and an offer has been received for \$160,000. The Executive Committee accepted the offer. The inspection came back with several

issues to be corrected. Laurel and Stacy would like to offer to sell for \$153,000, sold as is. Laurel and Stacy will need to sign the documents at the time of sale.

Leona made a motion to sell the house for \$153,000 and to authorize Laurel and Stacy to sign the closing documents. Carol seconded the motion; motion carried.

#### CSG Contract Extension

Discussion was held regarding the extension of the CSG contract and the need to keep the current management team in place.

Leona made a motion to approve the CSG contract extension. Mary Jo seconded the motion; motion carried. Voting on this motion was as follows:

Peggy – Aye  
Leona – Aye  
Mary Jo – Aye  
Pat – No  
Sue – Aye  
Carol – Aye  
Anita – No  
John – Aye

#### QI/Accountability Report & Education Report

Laurel and Stacy presented the financials and accountability report.

#### **Unfinished Business**

None

#### **Current Events**

None

#### **Next Board Meeting Date**

Thursday, May 21, 2020, 12 pm

#### **Executive Session**

None

#### **For the Good of the Order**

None

#### **Adjournment**

Leona made a motion to adjourn the meeting. Sue seconded the motion; motion carried. There being no further business, the Board adjourned at 1:45 pm.