

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

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Laurie Johnston, County Commissioner, Ex Officio Officer

OTHERS PRESENT:

Laurel Chambers Haskins, CEO
Stacy Conrow-Ververis, CFO/Director of Human Resources
Erin Woodson, Director of Administrative Services
Katie Mahe, Garlington, Lohn & Robinson
Christina Airhart, RN, BSN, PhD, Director of Nursing
Steve McNeece, CAH Solutions Group
Laura Austin, CAH Solutions Group

PUBLIC PRESENT

Diane Magone

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday, July 23, 2020, at 12:05 pm by John Woodland, Board Chair, via Zoom video conferencing. A quorum was established and district quorum as well.

Public Comment

Diane Magone thanked all healthcare professionals for all their hard work during COVID.

Approval of Minutes

Carol made a motion to approve the minutes of the June 25, 2020 board meeting after removing Diane as seconding the motion since she is not a member of the board. Peggy seconded the motion; motion carried.

Committee Reports

Executive Committee

- Reviewed the CEO review process
- Carol asked for clarification on how many beds were purchased; she thought only 10 beds were being purchased. Laurel reported 20 beds were purchased. Everyone is excited for the new beds.

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:
 - Scott J. Parker, MD (Medical Imaging Associates)
 - Artur S. Narkiewicz-Jodko, MD (Medical Imaging Associates)
 - Stephen R. Preece, MD (Medical Imaging Associates)

Leona made a motion to approve the above-listed providers for two-year terms. Bessie seconded the motion; motion carried.

New Business

Van price adjustment (Approved as part of Capital Budget in June)

- Laurel states the price of the van approval needed to be adjusted after we received 3 estimates. The budget's original was approved for \$35,000 but the van will be \$43,959.

Portable Ventilator price Adjustment (Approved as part of Capital Budget in June)

- Laurel stated that we decided to go with the portable ventilator that is the same as what Life Flight uses. Life Flight will also offer training. It was the simplest to use.
- The cost of ventilator is \$14,500

Training Mannequin Purchase

- The training mannequin will provide training for the nurses and providers; a training room will be set up. the cost will be \$5,800.
- The **Cares Act** money will be helping with the cost of these purchases.

Leona made a motion to approve the purchase of all items, Mary seconded the motion; motion carried.

FYE 2020 DZA Audit Engagement letter

- Stacy put the letter in the board packet; this is the engagement letter for the FY 2020 audit; price is \$250 less than last year.
- There will be an additional single audit on Cares Act money.

Carol made a motion to approve the DZA Audit Engagement, Leona seconded the motion; motion carried.

Accountability Report

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

Unfinished Business

- Leona asked when we would begin offering colon checks.
- Laurel reported the architects are working on plans to create a clean flow for have a better flow. Especially between the ER door and PT. Hoping to add a room to the ER for COVID, a testing room. A new bathroom would really make this amazing!

Current Events

- Saturday Markets in front of Jackie's Flowers
- Diane mention a new trail up Murphy Creek being developed.

Next Board Meeting Date

- August 20, 2020

For the Good of the Order

- Diane mentioned it would be nice if there were beds available to the public if the hospital was disposing of beds. Laurel reported we purchased the beds with Covid \$ and at this point we need to keep the beds in preparation for surge. At some point we might have some we can put up for auction (for a small donation.) We have to offer everyone in the community the same opportunity.

Executive Session

- Leona motioned to go into Executive Session at 12:44 to discuss the CEO Evaluation; Carol seconded the motion; motion carried.

Adjournment

The board returned from Executive Session at 12:51 pm. Leona made a motion to adjourn, Carol seconded, unanimous to adjourn at 12:52 pm.