

GOVERNING BOARD MEETING • SEPTEMBER 24, 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
Mary Jo Lommen, Corporate Director
Carol Billadeau, District Director, Secretary/Treasurer
Sue Hazlett, District Director
Bessie Spangler, Corporate Director,
Laurie Johnston, County Commissioner, Ex Officio Officer
Pat Metzger, District Director
Leona Crichton, Corporate Director

DIRECTORS ABSENT:

NONE

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, September 24, 2020 at 12:00 pm by John Woodland, Board Chair, via Zoom video conferencing. A quorum was established and district quorum as well.

Public Comment

Diane said she had to come to MCH, and everything was handled very quickly and professionally. She was very pleased with the customer service.

Approval of Minutes

Carol made a motion to approve the minutes of the August 20, 2020 board meeting Sue seconded the motion; motion carried.

Correction of minutes from the August meeting

Anita made a motion to approve the **disposal** of all items, Mary Jo seconded the motion; motion carried.

Committee Reports

Executive Committee

- Construction Project-we must be in compliance of state law

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:
 - ✓ Stephen Richard Burton, MD (Providence Health & Services)
 - ✓ Rizwan Kalani, MD (Providence Health & Services)
 - ✓ Laura Ann Salyers, MD (Telepsych)
 - ✓ Loral Chambers, PA-C
- Laura Salyers needs to have Department chair sign before approved.

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

New Business

- **Remodel Update**
 - Patient & Staff Care and safety, separating patient populations
 - Isolation Room, separate entrances, separate waiting rooms
 - We have a limited window to use the funding, Federal dollars
 - *Need approval of Architects*
 - *Need approval of Request for Bids*
 - Set up a Bid Review Committee
 - Some of the additions will be connecting the clinic to the hospital, bump out the ER, decontamination room, and a bigger ambulance bay
 - Anita mentioned a door on the ER Bay to help block wind

Leone made a motion to approve OZ architects and Request for bids, Bessie seconded the motion; motion carried.

- **Audit Update**
 - audit field work was done offsite because of COVID and to save money
 - No finding is noted at this time
 - Expect draft of audit mid-October
- **MHA Conference**
 - Conference is Oct 5th-8th all online
 - John is wanting a certificate of proof if you attend
 - Need to register ahead of time

- **Provider Contract update**
 - Dr Whetzel renewed a 5-year contract
 - Dr. Black renewed a 2-year contract
 - Dr. Lopez renewed a 2-year *Full Time* contract

- **Update on Equipment Purchases**
 - New waiting area done
 - 2 New Defibrillators
 - New Autoclave
 - 20 new beds
 - New security system
 - New transport bus

- **Accountability Report**
 - We are doing a weekly series on Kindness & Professionalism
 - Some of MCH staff are taking a virtual class on MOAB (Management of Aggressive Behavior)
 - Christina has started a new Fall Prevention Program, and if a fall happens there is now a new *Post Fall Huddle Form*
 - MCH won a Cardiac Recognition Award and a \$1000 stipend
 - We now have an Injury Prevention tab on our website and every month we will add tips to help avoid injury
 - MCH has a Facebook page-*Mineral Community Hospital* and Instagram page *MCH_406*
 - Stacy presented the financials
 - Public Health Emergency Preparedness plan completed 9.1.2020
 - Keep on the path we are on- 340 B Program, new phone systems, CNA Certification, Rural Health Clinic, New EHR

Unfinished Business

- CEO Evaluation-Still postponed

Current Events

- Drive Thru Flu shots, we are teaming up with the Health Dept.
- Health Fair Dates: September 29th, October 1st, 3rd, 5th, 7th and 9th
Call the hospital to schedule appt.

Next Meeting Date

- Laurel & Stacy made a suggestion to change the next board meeting to October 22nd, skip November, and keep the December 17th.

Leona made a motion to change the meeting dates, Peggy seconded the motions; motion carried.

- **Next meeting date is October 22, 2020**

Executive Session

- NONE

For the Good of the Order

- Bessie and everyone want to thank MCH for all their hard work during this time and congratulations on the award.

Adjournment

- Leona made a motion to adjourn the meeting. Sue seconded the motion; motion carried. There being no further business, the Board adjourned at 1:14 pm.