

GOVERNING BOARD MEETING • DECEMBER 17 22, 2020 • 12:00 PM (via Zoom video conference)

DIRECTORS PRESENT:

John Woodland, District Director, Chair
Peggy Temple, Corporate Director, Vice Chair
Mary Jo Lommen, Corporate Director
Carol Billadeau, District Director, Secretary/Treasurer
Sue Hazlett, District Director
Bessie Spangler, Corporate Director,
Pat Metzger, District Director
Leona Crichton, Corporate Director (was just a little late)
Laurie Johnston, County Commissioner, Ex Officio Officer

DIRECTORS ABSENT:

Anita Parkin, District Director

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
Steve McNeece, CAH Solutions Group
Laura Austin, CAH Solutions Group
Kami Matzek, DZA, Certified Public Accountants
Alex Conrow, Patient Care Coordinator
Anndenia Heyer, PACS Manager
Jake Whetzel, MD, Chief of Staff
Christina Airhart, DON
Antionette Faller, Business Office Manager
Chris Watson, Imaging
Dana Warren, Pharmacy

PUBLIC PRESENT

NONE

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday December 17, 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

None

Approval of Minutes

Carol made a motion to approve the minutes of the October 22, 2020 board meeting; Sue seconded the motion; motion carried.

Committee Reports

Executive Committee have met a few times and discussed

- Agenda
- Construction
- EHR
- COVID

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 Rick, PA-C
 - Bruce McClelland,
 - Ronald Black, MD
 - Muhammad Farooq, MD (Providence Telehealth)
 - Maria Recio Restrepo, MD (Providence Telehealth)
 - Joseph David Nickolas Freeburg, MD (Providence Telehealth)
 - Minal Jaysing Shanushali, MD (Providence Telehealth)
 - Neha Mirchandani, MD (Providence Telehealth)

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

New Business

- FY 2020 Audit Presentation-Kami Matzek CPA DZA-All Audit information was emailed to the Board with the December Packets.

Carol made a motion to approve the 2020 Audit Report. Mary Jo seconded the motion; motion carried.

- EHR Presentation from Laurel.
 - We selected a EHR selection committee.
 - We interviewed 7 different vendors.
 - Cerner is the best option for MCH. They work with what we need, and they are in our financial guidelines.
 - We can go live in about 9 months.

Leona made a motion to approve Cerner for the new EHR. Peggy seconded the motion; motion carried.

- We have a line of credit approved at Trails West Bank if we need it, depending on the hospital appraisal.

Leona made a motion to approve the Line of Credit. Carol seconded the motion; motion carried.

- Construction bid package was emailed to the board with the December Packets.
 - Construction is started and going great.
 - All department are on board with the construction and excitement of what to come is high.

Leona made a motion to approve the Construction Bid. Peggy seconded the motion; motion carried.

- Accountability Report
 - For 2021 we will be focused on the “New” look of the hospital. So, we are starting a new project for each department to work on. The focus of the project will be *“In This House we Believe in...”*
 - We did 25 days in December to help keep spirits high. We did a toy drive for Women in Timber, and a Food Drive for the Pantry at the school. We also have fun decorate your giraffe, and photo booths, Ugly Masks and Sweater Contest.
 - \$150 Employee Bonus for Christmas

Unfinished Business

- CEO Evaluation-Still postponed

Current Events

- Parade for the residents of MCH will be on the 20th. Everyone meets at the elementary school at 3:45.
- Vaccine is coming to the State. The shipment Could be sent out as early as next week. Front line workers will be the first to get them.
- Vaccine is a 2 shots series. The Health Department will give to public once available.

Next Meeting Date

- Thursday January 28, 2020

Executive Session

- Legal and Personnel Matters

For the Good of the Order

Happy Holidays, Stay Safe and Healthy!!

Adjournment

Leona made a motion to adjourn the meeting. John seconded the motion; motion carried. There being no further business, the Board adjourned at 1:39PM.