

**GOVERNING BOARD MEETING • JANUARY 28, 2021 • 12:00 PM (via Zoom video conference)**

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**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  
Anita Parkin, District Director

**DIRECTORS ABSENT:**

**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  
Rikki Patch, DZA, Certified Public Accountants  
Alex Conrow, Patient Care Coordinator  
Christina Airhart, DON  
Antionette Faller, Business Office Manager

**PUBLIC PRESENT**

NONE

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**Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday January 28, 2021 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**

Bessie made a motion to approve the minutes of the December 17, 2020 board meeting; Mary Jo seconded the motion; motion carried.

## **Committee Reports**

### **Executive Committee have met a few times and discussed**

- Construction Project

### **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:
  - None

## **New Business**

- FY 2020 990 presented by Rikki Patch CPA from DZA & Associates.

Sue made a motion to approve the 2020 990 Report. Anita seconded the motion; motion carried.

- Construction Bid Package #2
  - Construction is right on schedule
  - Next week we will be moving the ER to Room 100
  - We have a \$300,000 increase in the budget due to the cost of materials, the age of the hospital and codes needing updated, and HVAC units need to be updated.

Peggy made a motion to approve Bid Package #2. Carol seconded the motion; motion carried.

- Peggy amended her motion to include a \$300,000 budget increase to \$1.8 million.

Leona made a motion to approve the budget increase. Mary Jo seconded the motion; motion carried.

- System of Care Resolution was put in the packets. The care resolution is so we can continue with the Medicaid Expansion.

Peggy made a motion to approve the System of Care Resolution. Anita seconded the motion; motion carried.

- Accountability Report
  - *"In this House"* project was done my Radiology Department. They did an awesome bulletin board choosing to be Positive.

## **Unfinished Business**

- CEO Evaluation-Still postponed

## **Current Events**

### **Next Meeting Date**

- Thursday February 25, 2021

### **Executive Session**

- None

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

- Vaccination update
  - The health department will be hosting their second clinic tomorrow. We are still in the first rounds of shots.

### **Adjournment**

Leona made a motion to adjourn the meeting. Anita seconded the motion; motion carried. There being no further business, the Board adjourned at 1:16pm.