

**GOVERNING BOARD MEETING • APRIL 29, 2021 • 12:00 PM (via Zoom video conference)**

---

**DIRECTORS PRESENT:**

John Woodland, District Director, Chair  
Peggy Temple, Corporate Director, Vice Chair  
Carol Billadeau, District Director, Secretary/Treasurer  
Sue Hazlett, District Director  
Bessie Spangler, Corporate Director  
Leona Crichton, Corporate Director  
Mary Jo Lommen, 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  
Kristi Peele, DON

**PUBLIC PRESENT**

---

**Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday April 29, 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**

Sue made a motion to approve the minutes of the March 25, 2021 board meeting. Leona seconded the motion; motion carried.

**Committee Reports**

Executive Committee

- Reviewed the executive session

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:

- Carlos Morales, MD
- Vance, Peter (Providence Health & Services)
- Desai, Kinjal Anil MD (Providence Health & Services)

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

## **New Business**

- **2021-2022 Operating Plan-4 Pillars**
  - Patient/Resident safety & Quality of clinical outcomes
  - Relations: Employees, Providers, Board of Directors
  - Community Health
  - Fiscal
- **Sunderland Grant**
  - We received \$500,000 from a grant to help with remodel. With this money we will be able to get new parking lot, with Handicapped parking, HVAC system, and new window for the hospital.
- **Construction Updates**-We are on target and lots of busy good things happening. Hopefully, the new ER will be up and running by the end of May. We have new flooring in the hallways.
- **COVID/Covid Vaccine Update**- Efforts continuing. Friday clinics are happening at the Health Department. We did a Pfizer Clinic for kids ages 16-18; will have another one in June, hopefully.
- **In-Person Board Meeting Discussion**-Executive members met regarding this. They have decided to put a survey together and will send out to board members. Please answer and send back. This will help determine if we can have in person meetings.
- **Equipment Disposal**
  - Red Chair - No Arms x 3
  - Green Chair - No Arms x 3
  - Wooden Benches - Rotted x 3
  - Rectangle Wood Table - Rusted
  - Black Chairs - Ripped x 2
  - 2 Drawer File Cabinet
  - Cabinet/Countertop (Old Nurses Station - Activities Room south side)
  - Office Chair #3102
  - Bedside Table H001308
  - Oxygen Generator #1390
  - Olympus Mobile Workstation #1235
  - ARJO Tub (auction)
  - 2 ARJO Multi Clean
  - Poulan Pro Lawnmower
  - 3 Drawer Wooden Cabinet
  - Stand Fan #1587
  - Old Wheelchair Parts

- Manitowoc Ice Machine (auction)
- Chest Freezer (auction)

Sue made a motion to approve the item for disposal. Bessie seconded the motion; motion carried.

- **Accountability Report**
  - Thank you, basket, giving to MCH from community member.
  - Providers Training Room
  - **In this house .....Together we can build bridges!** Presented by the lab.
  - **Keep on the Path**
    - Contract Tracking Improvement
    - Cerner/EHR
    - Operating Plan
    - Interim Cost Reports
    - Budgets

### **Unfinished Business**

*CEO Evaluation-Still Postponed*

### **Current Events (No Action Required)**

- Scott Billadeau published a book a Carol want to donate a copy to MCH.
- Arts Council started meeting again and will start live performance again this summer.

### **Next Board Meeting Date**

- May 27th, 2021 at 12:00 pm

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

- Introduced Kristi Peele as our new Director of Nursing
- Nancy Myers is retiring this Friday after 23 years
- Gayla Rice retired after 35 years
- We got Pat Metzger a plaque for his time on the Board. Thank you for his service

### **Executive Session**

- None

### **Adjournment**

Leone made a motion to adjourn the meeting. Carol seconded the motion; motion carried. There being no further business, the Board adjourned at 12:51pm.