
GOVERNING BOARD MEETING • MAY 27, 2021 • 12:00 PM (via Zoom video conference)

DIRECTORS PRESENT:

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

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 (Zoom)

PUBLIC PRESENT

Pat Metzger (Zoom)

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday May 27, 2021 at 12:03 PM by John Woodland, Board Chair, via Zoom video conferencing. A quorum was established and district quorum as well.

Public Comment- *Pat Metzger asked if the rumor about closing the nursing home is true? No, it is not a true statement.*

Approval of Minutes

Carol made a motion to approve the minutes of the April 29, 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:
 - Jacklyn Pfister, PAC (Providence Psychiatry)
 - Amanda Rae Holloran, APRN (Providence Psychiatry)
 - Kristin Toney, APRN (Providence Psychiatry)
 - David Warden III, MD (Providence Health & Services)
 - Hanbing Wang, MD (Providence Health & Services)

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

Nominations for Chair, Vice Chair, and Secretary/Treasurer

- Leone nominated John for Chair, Carol seconded, all approved; motion carried
- Leona nominated Peggy for Vice Chair, Mary Jo seconded, all approved; motion carried
- John nominated Carol for Secretary/Treasurer, Leona seconded, all approved; motion carried

New Business

- **Reappointment of Corporate Board Members- 3-year terms or until filed by another**

Sue nominated Peggy Temple, Leona Crichton, and Mary Jo Lommen to be reappointed to the board for a 3-year term, Ken seconded the motion, all approved; motion carried.

- **2021-2022 Operating Plan presented by Laurel & Stacy**

Sue made a motion to approve the 21-22 Operating Plan, Leona seconded the motion; motion carried

- **Action Item to Approve Bids for Sunderland Grant Scope of Work**
 - *HVAC-4G Plumbing-\$480,419*
 - *Paving-Shadow Asphalt-\$185,220*
 - *Windows-Valley Glass-\$61,719*

Leona made a motion to approve the Bids for the Sunderland Grant Scope, Mary Jo seconded the motion; motion approved.

- **Construction Update**-ER should reopen next week, we are waiting on lighting. Patients' rooms on hospital side are being remodeled. 2 of which are almost complete. Nurses' station should be complete in the next 2 weeks.
- **COVID/COVID Vaccine Update**- We are still having *small clinics for vaccinations every Friday for adults and kids 12-18. Cases are up right now. Katie touched on the legislation portion of COVID and what can be ask and not ask about vaccination.

- Accountability Report-Present by Laurel and Stacy

Unfinished Business

CEO Evaluation- We will do the survey next month and then at next months meeting we will set appointment time with Laurel and board members. Stacy will send surveys out.

Current Events

- June 5th @ 10:00 Murphy Creek Trail Grand Opening and dedication for Roger Hurst
- Methodist Church Garage Sale June 5th.
- Riverbend Yard Sale Saturday May 29, 2021
- Foundation Booth at the fair, looking for hospital volunteers
- Superior Community Church has a new minister
- Car Show June 5th
- Mary Jo asked about the Ginny Tribe Training and if we can add to next months agenda

Next Board Meeting Date

- June 24, 2021 at 12:00 pm

Executive Session

- Legal and Personnel Matters

For the Good of the Order

Adjournment

Leona made a motion to adjourn the meeting. Ken seconded the motion; motion carried. There being no further business, the Board adjourned at 1:27 pm.