
GOVERNING BOARD MEETING • SEPTEMBER 30, 2021, • 12:00 PM (VIA ZOOM)

DIRECTORS PRESENT:

Carol Billadeau, District Director, Secretary/Treasurer
Sue Hazlett, District Director
Bessie Spangler, Vice Chair
Leona Crichton, Corporate Director
Mary Jo Lommen, Corporate Director
Laurie Johnston, County Commissioner, Ex Officio Officer
Ken Vandehey, District Director
Peggy Temple, Corporate Director, Chair
Jessica Schaak, Corporate 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 (Via Zoom)
Kristi Peele, DON

PUBLIC PRESENT

None

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday September 30, 2021, at 12:04PM by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

Public Comment

Approval of Minutes

Leona made a motion to approve the minutes of the August 26, 2021, board meeting. Bessie seconded the motion; motion carried.

Committee Reports

Executive Committee

- Peggy reviewed the executive committee meeting.

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:
 - Andrew Rontel, MD (Telehealth)
 - Pawani Sachar, MD (Telehealth)
 - Justin Clark, MD (Medical Imaging Associates)
 - Jared Bailey, MD (Medical Imaging Associates)
 - Nicholas Pierson, MD (Medical Imaging Associates)
 - Matt Madden, APRN
 - Rachel DePuy, MD
 - Tana Taylor, APRN

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

New Business

Longevity/COVID Bonus

- Referral Bonus when an employee refers someone to come to work here and they get hired.
- Longevity/COVID Bonus for all employees that have been working for the last year. They will receive bonus on anniversary date. The amount of the bonus is dependent on the length of time they have worked at MCH. Total bonus is \$69,500.

Leona made a motion to approve the Longevity/COVID Bonus; Jess seconded the motion; motion carried.

Conflict of Interest and confidentially statement

- The board needs to sign new ones every year. Erin emailed them out to everyone. Sign and send back to Erin when you can.

COVID/COVID Vaccine Update

- 56 new active positive cases last week
- Flu shots clinic with health dept and hospital
- Moderna Booster coming soon
- Pfizer shots for ages 5 and up coming soon
- Wait time to get booster is 6 months from last shot

Accountability Report

Presented by Laurel and Stacy

Unfinished Business

CEO Compensation

- 4% raise split up in 2 parts. First 2% back dated to Jan 2021 (Anniversary Date) last 2% to July 1st, when all employees received raises.

Leona made a motion to approve the CEO Compensation raise, Ken seconded the motion; all approved; motion carried.

Current Events (No Action Required)

Ken stated that the Foundation Golf Tournament received the most amount of funds we have every received. It was a great turnout.

Next Board Meeting Date

➤ Thursday October 28, 2021

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 12:46.