

GOVERNING BOARD MEETING • OCTOBER 28, 2021, • 12:00 PM

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
Ken Vandehey, District Director
Peggy Temple, Corporate Director, Chair
Jessica Schaak, Corporate Director

DIRECTORS ABSENT:

Anita Parkin, District Director
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 (Via Zoom)

PUBLIC PRESENT

None

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday October 28, 2021, at 12:05pm by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

Public Comment

Approval of Minutes

Carol made a motion to approve the minutes of the September 30, 2021, board meeting. Leona seconded the motion; motion carried, with a few corrections from the September minutes.

- Referral **Bones** (bonus) when an employee refers someone to come to work here and they get hired.
- **Jessica Schaak**, needs to read (Jessica Schaak, Corporate Chair)
- **Pfister** (Pfizer) shots for ages 5 and up coming soon

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:
 - Lindsey Frischmann, MD (Telestroke)
 - Margarita Oveian, MD (Providence Telehealth)
 - Mohammad Hirzallah, MD (Telestroke)
 - Brian Lopez, MD
 - Biggya Sapkota, MD (Telestroke)
 - Sheila Smith, MD (Telestroke)
 - Bruce Geryk, MD (Telestroke)
 - Abdelrahman Beltagy, MD (Providence Telehealth)
 - Sarabjit Atwall, MD (Providence Telehealth)
 - John Miller, MD

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

New Business

Corporate Compliance

- Operating plan
- Accountability report
- Board agenda
- Legal inputs
- Plan together

Pension Audit

We had a pension audit this year because we have more than 100 participants in the pension plan. DZA performed the audit, with no findings we had a clean audit.

Compliance Report-HRA Notification

Payne West notified us about an internal compliance issue with our employee insurance account. It affected 6 employees. We have written those employees a letter and let them know they need to pay the hospital back \$100 to make their health plan compliant.

COVID/COVID Vaccine Update

- Booster shots are available today for MCH employees
- Flu shots are also available for MCH employees
- Booster shots available to the public tomorrow. We are having a drive-up clinic

Accountability Report

Presented by Laurel and Stacy

Unfinished Business

Conflict of Interest/Confidentiality Statements-Erin passed out sheets for everyone to sign and return to her. Some folks have done this already.

Current Events (No Action Required)

- Mary Jo reported the MCSS is not doing the wreaths, but 4-H will
- Peggy is getting the Lions club Christmas baskets done this year. She will need help with wrapping and donations. She is putting up giving trees at Darlows and the Travel Center. Laurel said the hospital will do anything to help, just let us know.
- Leona is having a sale on December 4th, 9-3 @ the 1776 club

Next Board Meeting Date-

- No November Meeting because of the holidays
- Thursday December 16, 2021

For the Good of the Order

Executive Session

- Legal and Personnel Matters

Adjournment

Leona made a motion to adjourn the meeting. Bessie seconded the motion; motion carried. There being no further business, the Board adjourned at 12:44pm.