

GOVERNING BOARD MEETING • DECEMBER 15, 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:

Laurie Johnston, County Commissioner, Ex Officio Officer
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 December 16, 2021, at 12:06pm by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

Public Comment

None

Approval of Minutes

Leona made a motion to approve the minutes of the October 28, 2021, board meeting. Ken 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:
 - **Timothy Johnston, APRN**
 - **Lorin (L.C.) Bachman, MD (Medical Imaging Associates)**
 - **Steven Larsen, MD (Medical Imaging Associates)**
 - **Myka Veigel, DO (Medical Imaging Associates)**
 - **Mathew Williamson, MD (Medical Imaging Associates)**

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

New Business

2022 Meeting Dates

- January 27th
- February 23rd
- March 24th
- April 28th
- May 26th
- June 23rd
- July 28th
- August 25th
- September 29th (5th Thursday)
- October 27th
- November-No Meeting
- December 8th

COVID/COVID Vaccine Update

The COVID vaccine mandate is one hold. We are watching it closely. As a hospital we have a very high vaccination rate. Jessica added that the Mineral County Health Department set dates until March for the vaccination clinics.

Cerner Kick Off

The week of January 24th will be the Cerner Kick off. Training for employees that week.

Accountability Report

Presented by Laurel and Stacy

Ken announced the Foundation was presented a check from Women in Timber for \$2400. This money was designated to our LTC patients for Christmas.

Unfinished Business

Audit and Cost report update and the audit will be presented at the January meeting.

Erin mentioned she still needs a few boards members Conflict of Interest and Confidentiality Statements from a few members.

Current Events (No Action Required)

- Mary Jo-Women in Timber will be open on Saturdays 10-12
- Jessica said she will be Mrs. Clause this Saturday the 18th from 6-7:30at the Fairgrounds. If you have kids, it will be a good time.
- Peggy said the Lions Club will be delivering Christmas baskets and food to the community Saturday the 18th. We had lots of donations this year.

Next Board Meeting Date-

January 27th, 2022 @ 12:00

For the Good of the Order

The state came by and did a surprise survey of the hospital. We did well with a few minor changes we need to work on.

Executive Session

- Legal and Personnel Matters

Adjournment

Leona made a motion to adjourn the meeting. Ken seconded the motion; motion carried. There being no further business, the Board adjourned at 12:54.