

GOVERNING BOARD MEETING • JANUARY 27, 2022, • 12:00 PM -ZOOM ONLY

DIRECTORS PRESENT:

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
Anita Parkin, District Director

DIRECTORS ABSENT:

Carol Billadeau, District Director, Secretary/Treasurer
Duane Simons, Ex Officio

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

Shar Sheaffer, CPA-DZA
Tamara Starkel

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday January 27, 2022, at 12:05 pm 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 December 15, 2021, board meeting. Jessica 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:
 - **Theodore Lowenkopf, MD (Telestroke)**
 - **Edwin Butler, MD (Medical Imaging Associates)**
 - **David Cameron, MD (Medical Imaging Associates)**
 - **Sergey Akopov, MD (Telestroke)**

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

New Business

FY 2021 Audit Presentation-Presented by Shar Shaeffer, CPA DZA

Leona made a motion to accept the 2021 Audit report, Bessie seconded the motion; motion carried.

Shar Shaeffer exited the meeting once all questions and comments were complete.

Resolution to Request an Election-3 Board Seats

Bessie, Anita, and Carol's board positions are up for re-election.

Interested applicants must complete Certificate of Nominations at the Clerk & Recorder's Office prior to February 7, 2022. Elections will be held May 3, 2022.

3 people have filed so far.

Leona made a motion to adopt the resolution to call for a hospital board member election by mail ballot. The board has three seats that will expire in May 2022. Ken seconded the motion; motion carried.

Resolution to Request 24 Mill Levy Renewal

The current 24 mill levy will expire in May 2023. Value of mill levy is \$12,658.33; 24 mills totaling \$303,799.92. No change to taxpayers, this levy has been in place for 20 plus years.

Carol made a motion to adopt the resolution to renew our 24-mill operation levy by mail ballot election. The board is requesting this money for operation expenses for Mineral Community Hospital. The number of mills to be imposed is 24 mills annually. The duration of the levy would be 10 years from the date our current levy ends in 2023. Request the 24 Mill Levy renewal. Anita seconded the motion; motion carried.

Approval for HVAC update-Sunderland Grant

We have \$219,000 left in the Sunderland grant; we are requesting an additional \$13,602 of capital to be able to complete HVAC project.

Leona made a motion to approve the additional funds, Jessica seconded the motion; motion carried.

COVID/COVID Vaccine Update

Laurel reports high rates of spread with Omicron variant. Last week we had 105 new cases, 1 death, and 3 hospitalizations.

Laurel also stated that the CMS Vaccine mandate was back on. Employees have until Feb 14, 2022, to get first shot, and March 15, 2022, to receive the second.

Katie states that in the future boosters will likely be required to be considered fully vaccinated.

The mandate includes board members. If they wish to attend meetings in person, they will need to be fully vaccinated or complete an exemption. If board members want to only attend via Zoom, they do not have to be vaccinated.

Laurel announced that there is a nationwide blood shortage. There will be a Blood Drive in Superior on February 10, 2022, from 12:00-5:30. Mary Jo Berry is heading it. You can contact her at 822-2213 to schedule an appointment.

Cerner Kick Off

Cerner Kick off started this week. We will go live July 11, 2022.

Accountability Report

Presented by Laurel and Stacy.

This year's "In this House" project is "In this House...we grow."

Administration oversaw January, and they grew positivity.

Unfinished Business

None

Current Events (No Action Required)

Pool in the Park BINGO will be February 14, 2022 @ 6:00 at the Superior Elementary School.

Next Board Meeting Date-

Wednesday, February 23, 2022 @ 12:00 (Please note a day early)

For the Good of the Order

None

Executive Session

- Legal and Personnel Matters

None

Adjournment

Leona made a motion to adjourn the meeting. Anita seconded the motion; motion carried. There being no further business, the Board adjourned at 1:30pm.