
GOVERNING BOARD MEETING MARCH 23, 2022, • 12:00 PM-IN PERSON OR ZOOM

DIRECTORS PRESENT:

Sue Hazlett, District Director
Bessie Spangler, Vice Chair
Leona Crichton, Corporate Director
Ken Vandehey, District Director
Peggy Temple, Corporate Director, Chair
Carol Billadeau, District Director, Secretary/Treasurer-VIA Zoom
Duane Simons, Ex Officio-VIA Zoom

DIRECTORS ABSENT:

Jessica Schaak, Corporate Director
Anita Parkin, District Director
Mary Jo Lommen, Corporate Director-Tried to join but couldn't join via zoom

OTHERS PRESENT:

Laurel Chambers Haskins, CEO
Stacy Conrow-Ververis, CFO/Director of Human Resources
Erin Woodson, Director of Administrative Services

PUBLIC PRESENT

Call to Order/Establishment of Quorum

This meeting was called to order on Wednesday March 23, 2022, at 12:04pm 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 February 23, 2022, 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:

- Pratik Bhattacharya, MD (Telestroke)
- William Lou, MD (Telestroke)
- Ruth Treat, DO (Telestroke)

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

New Business

Mill Levy-Revised Board Resolution

The county attorney needed more information on requirements. The resolutions and the ballots needed to be worded the same.

Leona made a motion to accept the revisions to the Mill Levy, Bessie seconded the motion; motion carried.

CEO Evaluation

CEO evaluations are due back to Stacy by April 18, so she can tally them by the next Board Meeting date of April 28.

Revision of Board Bylaws

Peggy feels it is time to look at the Bylaws and do some revisions. She would like to form a committee of volunteers to do the review and present to the board. Ken and Leona volunteered, and they will visit with Katie to get help.

COVID/COVID Vaccine Update/Masks

No cases in the county as of today. The mandate is in effect. If you are not vaccinated, you have to wear a N95 mask at all times while on hospital property.

Cerner Update

Accountability Report

Presented by Laurel and Stacy.

This year's "In this House" project is "In this House...we grow and grow. Central supply had a tomato plant for employees to grow.

Unfinished Business

Leona asked if anyone knew the people who are running for the board elections. We shared any information we had on each candidate.

Current Events (No Action Required)

There is a concert tonight at the LDS church @ 7:00, but on by the Performing Arts council.

Next Board Meeting Date-

Thursday, April 28, 2022

For the Good of the Order

None

Executive Session

- Legal and Personnel Matters

Adjournment

Ken made a motion to adjourn the meeting. Leona seconded the motion; motion carried. There being no further business, the Board adjourned at 12:58pm.