

GOVERNING BOARD MEETING OCTOBER 27, 2022, • 12:00 PM-VIA ZOOM

DIRECTORS PRESENT:

Sue Hazlett, District Director-
Bessie Spangler, District Director
Ken Vandehey, District Director
Peggy Temple, Corporate Director, Chair
Leona Crichton, Corporate Director
Diane Magone, District Director
Jessica Schaak, Corporate Director
Dawn Terrill, County Commissioner

DIRECTORS ABSENT:

Mary Jo Lommen, Corporate Director
Gloris Castles, District Director

OTHERS PRESENT:

Laurel Chambers Haskins, CEO
Stacy Conrow-Ververis, CFO/Director of Human Resources
Erin Woodson, Director of Administrative Services
Jan Testa, Materials Manager
Anndenia Heyer, Information Technology

PUBLIC PRESENT

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday October 27, 2022, at 12:00 pm by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

Public Comment

Diane Magone let us know that Enhabit Hospice was the best with her father's care.

Approval of Minutes

Leona made a motion to approve the minutes of the September 29, 2022, 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:
 - *Minal Bhanushali, MD (Telestroke)*
 - *Muhammad Farooq, MD (Telestroke)*
 - *Joseph Freeburg, MD (Telestroke)*
 - *Neha Mirchandani, MD (Telestroke)*
 - *Maria Restrepo, MD (Telestroke)*

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

New Business

Board Resolution

MCH Board of Trustee resolution to support and affirm efforts and participation for State Trauma Designation

Leona made a motion to support and affirm efforts and participation for State Trauma designation, Bessie seconded the motion; motion carried.

Pension Plan Audit

- 100 or more plan participants at the beginning of plan year = large plan and initiated the need for an audit. 2021 was the first year MCH was considered a large plan.
- Audit check s adherence t our policies, employee, and employer contributions. Loans and distributions taken out of the plan and internal controls.
- No findings or issues

Cerner Spotlights

Laurel states that clinically going well, billing is still progressing.

Jan Testa, Materials Manager and Anndenia Heyer, information technology presented how Cerner has helped them in their departments and made their jobs better.

Accountability Report

Presented by Laurel and Stacy.

October's "In this House...we celebrate life and support each other during times of loss" project was presented by Pharmacy,

Unfinished Business

None

Current Events (No Action Required)

- Diane was inquiring about the sale of hospital beds. If hospital beds, go for sale she would like to get one. Laurel states that there are some liabilities that go along with that and is working with Katie to figure out the logistics.
- Vote November 8th, 2022
- Christmas craft sale November 13 @ Old school
- Lots of holiday family events coming up

Next Board Meeting Date-

Thursday, December 8, 2022, at 12pm. (No meeting in November due to Thanksgiving)

For the Good of the Order

None

Executive Session

Adjournment

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