

GOVERNING BOARD MEETING MAY 25, 2023, • 12:00 PM-VIA ZOOM

DIRECTORS PRESENT:

Sue Hazlett, District Director
Bessie Spangler, District Director
Peggy Temple, Corporate Director, Chair
Diane Magone, District Director
Jessica Schaak, Corporate Director
Gloris Castles, District Director
Mary Jo Lommen, Corporate Director
Ken Vandehey, District Director-VIA Zoom
Leona Crichton, Corporate Director

DIRECTORS ABSENT:

Dawn Terrill, County Commissioner

OTHERS PRESENT:

Katie Mahe, Garlington, Lohn & Robinson-VIA Zoom
Laurel Chambers Haskins, CEO
Stacy Conrow-Ververis, CFO/Director of Human Resources
Erin Woodson, Director of Administrative Services
Kristi Peele, DON
Cassie Ostle, ADON

PUBLIC PRESENT:

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday May 25, 2023, at 12:00pm by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

Public Comment

Bessie's mom Sherry wanted us to know she was in our hospital, and she had a great experience. The staff was great.

Approval of Minutes

Bessie made a motion to approve the minutes with corrections of the April 27, 2023, board meeting. Leona 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:
 - Christopher Hallberg, MD
 - Nicholas Okon, DO (Telestroke)
 - Matthew Curry, MD (Medical Imaging Associates)

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

New Business

Board Education

Katie Mahe presented Privileging and Credentialing Primer-Why we as a board must approve privileging request for providers.

CEO Annual Evaluation

Peggy passed out the CEO evaluations and Erin will email them. Please fill them out and get back to Stacy prior to the next meeting.

The Pulse of MCH

Infection Control- Kristi Peele, DON and Cassie Ostle- ADON

Cassie presented some of the new items we have implemented here at MCH:

- Bedside shift report with patient involvement
- Infection Control/Risk assessment-still a work in progress. We had some trainers from the state come and do in-person training.
- Surgery-We are doing scopes 2x a month with 5-6 patients each day. We have had a very good community response.

Kristi presented some of the other things we have been working on:

- Quarterly skills day with the nursing staff and providers. On each training day there are 5 topics that are covered and trained on. This training really brings everyone together as a team.
- Emergency preparedness- we are redoing our flip chart that is placed in each department. We will be working on a drills to help in an emergency situation. Peggy asked Erin to send a copy of the flip chart to the board once it is finalized and approved. June 25th, 2023, we will be having an active shooter drill. MCH, EMS, and Fire Dept. will all be coordinating this together. More information to come.
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2023-2024 Operating Plan

Laurel and Stacy presented a draft of the 23-24 operating plan. Will send the final plan next month and board will approve.

COVID Update

The end of public health emergency was May 11, 2023. As of now we still must follow the vaccine requirements.

Accountability Report

Presented by Laurel and Stacy.

May's "In this House...we are celebrating and appreciating the diversity within MCH and our community.

During May we are demonstrating the diversity of not only our workplace but even our small town. Not only are we different but even though we are different, we are still so much alike and supportive of each other.

We also celebrated Cinco de Mayo with a taco lunch and the supervisors had a dip challenge.

Unfinished Business

None

Current Events (No Action Required)

Jessica said the health department is having a community wide baby shower June 10th from 3-5 at the fairgrounds. There will also be a diaper drive.

Next Board Meeting Date

Thursday June 30, 2023 @ 12:00

For the Good of the Order

Laurel and Stacy took the board members over to the hospital for a tour of the new remodel.

Leone has joined the Mineral County Medical Foundation and let everyone know we will have the fair booth again this year and the Golf Tournament is set for September 9, 2023.

Executive Session

Adjournment

Leona made a motion to adjourn the meeting. Bessie seconded the motion; motion carried. There being no further business, the Board adjourned at 1:32pm.