

BOARD OF TRUSTEES
Regular Meeting Minutes
March 25, 2020

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Vicki Baker

Attendance:

Board Members present:

Greg Cure, Chairman
Brian Rippe, Vice-Chairman
Vicki Baker, Secretary
Dr. Torrence Gleason, Treasurer
Tracy Ostmeyer
William (Bill) Peterson
Valerie Gavin
Dr. Travis Daise, Ex Officio

Members absent:

None

Guests:

None

Administrative Team Staff Present:

Dr. Ronald Robinson - CEO
Derick Lorentz - CFO
Amie Powell, Clinics Administrator
Amy Dovidio, PR Coordinator
Christy Pemberton, Quality & Risk Mgr.
Jill Neitzel, Pharmacy Director
Kim Horinek, HR Director
Abby Emigh, Imaging Director
Jay Dee Brumbaugh, Rehab Director
Lori Phillips, Lab Mgr.
Chris Fulwider, RT Director
Reid Raile, Virtual CIO

Administrative Team Staff Absent:

Allison Mulch, Nursing Director
Diana Slough, Insurance/Pt Accounts Mgr.

GRMC Staff Present:

None

Community Members Present:

Janet Craft
Roberta Bretz
Kevin Battrell

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:48 p.m. and opened the floor for Public Comments.
- Public Comments: None
- Dr. Gleason moved and Ms. Gavin seconded to approve the Agenda with the change: “CEO Report” to be added as a “New Business” item. Motion carried.
- Ms. Baker moved and Ms. Gavin seconded to approve the February 26, 2020 Minutes. Motion carried.
- Dr. Gleason moved and Ms. Ostmeyer seconded to approve the next regular board meeting date of Wednesday, April 22, 2020. Motion carried.

Updates and New Business:

- After a discussion regarding the contract of Dr. Mark Patron, retina specialist, Ms. Gavin moved and Ms. Ostmeyer seconded to move forward with the contract for him to continue services at GRMC. Motion carried.
- Discussion held regarding a COVID-19 Response Contingency Plan with Avera eCare for Inpatient options. No motion required.
- Reid Raile presented for consideration a Service Level Contract with VYVE Broadband (Eagle). Currently GRMC has a lack of options for a back-up internet solution. This cost was budgeted by REACH Solutions at \$600/month for three years. Dr. Gleason moved and Ms. Ostmeyer seconded. Motion carried.
- Dr. Robinson presented the CEO Report including a discussion regarding the Regional Advisory Committee’s need to define concrete operational plans. The RAC proposes forming a new 501c3 company that will be led by Centura, Atwood and Goodland at a cost of \$7500 to each facility that will further promote sustainable rural healthcare. Hall Render legal will advise. Ms. Ostmeyer moved and Ms. Baker seconded. Motion carried.

Consent Agenda:

- Board Operations Report and Board Committee Reports were presented for review. Mr. Rippe moved and Ms. Gavin seconded to approve the Consent Agenda. Motion carried.

Financials:

- Derick Lorentz, CFO, presented 2020 Budget. This will be presented to Sherman County Commissioners on March 31, 2020. Ms. Gavin moved and Ms. Ostmeyer seconded to approve the 2020 Budget. Motion carried.
- Mr. Rippe moved and Ms. Ostmeyer seconded to approve the financials. Motion carried.

The Medical Executive Committee:

- The Medical Executive Committee Report was submitted by Dr. Daise. Ms. Ostmeyer moved and Dr. Gleason seconded to approve The Medical Executive Committee Report. Motion carried.

Department Reports: (The following are reports which require no actions unless otherwise noted):

- **Risk Management/Quality Report** – Submitted by Christy Pemberton.
- **IT Report** – Submitted by Reid Raile.
- **Facility Report** – Submitted by Kent Butts.
- **Clinics Report** –Submitted by Amie Powell.
- **Nursing Services Report** – Submitted by Allison Mulch.
- **Rehabilitation Services Report** – Submitted by Jay Dee Brumbaugh.
- **Pharmacy Report** – Submitted by Jill Neitzel.
- **High Plains Regional Dialysis Report** – Submitted by Erica Warnke.
- **Laboratory Report** – Submitted by Lori Phillips.
- **Diagnostic Imaging Report** – Submitted by Abby Emigh.

- **Respiratory Therapy Report** – Submitted by Chris Fulwider.
- **Public Relations/Administration/Emergency Preparedness Report** – Submitted by Amy Dovidio.
- Prior to moving on to Old Business, Mr. Rippe asked a question regarding our current GRMC Emergency Preparedness operations. Dr. Robinson reports that GRMC has initiated our Incident Command System (ICS) and that Jesse Guajardo is the Incident Commander. The ICS team is currently meeting daily with weekend check-ins. Kassie Gray, Infection Control Coordinator, is our liaison with the Sherman County Health Department. Chris Fulwider provided a brief report on respiratory services preparedness. Dr. Robinson followed up by explaining how the Centura partnership aids GRMC with emergency preparedness.

Old Business:

- None

Executive Session

- None

Adjournment:

- With no further business, Mr. Rippe moved and Ms. Ostmeyer seconded to adjourn at 6:45 p.m.

Vicki Baker, Secretary