

BOARD OF TRUSTEES
Regular Meeting Minutes
April 22, 2020

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Vicki Baker

Attendance:

Board Members present:

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

Members absent:

Brian Rippe, Vice-Chairman

Guests:

None

Administrative Team Staff Present:

Dr. Ronald Robinson - CEO
Derick Lorentz - CFO
Josh Neff – VP of Integration, Centura
Amie Powell, Clinics Administrator
Christy Pemberton, Quality & Risk Mgr.
Jill Neitzel, Pharmacy Director
Kim Horinek, HR Director
Reid Raile, Virtual CIO
Jay Dee Brumbaugh, Rehab Director
Diana Slough, Insurance/Pt Accounts Mgr.

Administrative Team Staff Absent:

Allison Mulch, Nursing Director
Erica Warnke, Dialysis Administrator
Amy Dovidio, PR Coordinator
Abby Emigh, Imaging Director
Lori Phillips, Lab Mgr.
Chris Fulwider, RT Director

GRMC Staff Present:

Shaunda Mann
Others may have been present on the conference line

Community Members Present:

Jennifer Cure
Roberta Bretz
Kevin Battrell
Others may have been present on the conference line

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:45 p.m. and opened the floor for Public Comments.
- Public Comments: None
- Ms. Ostmeyer moved and Dr. Gleason seconded to approve the Agenda. Motion carried.
- Ms. Gavin moved and Ms. Ostmeyer seconded to approve the March 25, 2020 Minutes. Motion carried.
- Reminder of the next regular scheduled board meeting date of Wednesday, May 27, 2020 at 5:45 pm

Updates and New Business:

- Discussion held regarding the contract of Julie Britton, for Grant Writing Services. She will be paid a monthly retainer of \$1000 split equally between Goodland Regional Medical Center and Rawlins County Health Center to help develop grant strategies in the areas of health care, technology, equipment and bricks and mortar projects. Goodland Regional Medical Center will pay \$6000 annually for these services. Dr. Gleason moved and Ms. Ostmeyer seconded to move forward with the grant writing services contract of Julie Britton. Motion carried.

Consent Agenda:

- Board Operations Report was presented for review. Ms. Ostmeyer moved and Ms. Gavin seconded to approve the Consent Agenda. Motion carried.

Financials:

- Derick Lorentz, CFO presented the financial reports. Ms. Ostmeyer moved and Mr. Peterson seconded to approve the financials. Motion carried.
- Question presented by Ms. Gavin inquiring how the budget meeting Dr. Robinson and Mr. Lorentz had with the Sherman County Commissioners went. Both Dr. Robinson and Mr. Lorentz explained they had a very productive meeting and that the budget presentation went well.

The Medical Executive Committee:

- Dr. Daise offers thanks to Mr. Lorentz, Dr. Robinson and Kim Horinek in regards to the hard work they have put forth for the employees of GRMC as part of the shared work program to ensure that employees are taken care of as best as they can be financially during this time of unprecedented operations.
- The Medical Executive Committee Report was submitted by Dr. Daise. Ms. Gavin moved and Ms. Baker 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.
- **Grants** – Submitted by Suzanna Koel
- Prior to moving on to Old Business, Mr. Peterson and Ms. Gavin presented questions regarding our current GRMC Emergency Preparedness operations. Dr. Robinson reported on the current state of GRMC within

our COVID-19 operations. Volumes are down significantly and as a result, the organization is in full operational process evaluation in order to ensure that once we are able to move to a recovery phase of this pandemic that GRMC will be successfully ahead of the game and more sustainable. Jill Neitzel reported on the status of the pharmacy as it relates to the current pandemic. The Incident Command team continues to meet daily with weekend check-ins. We are in daily contact with the Sherman County health department and they are the lead in this pandemic for the county. Ms. Gavin questions who would perform duties of Mr. Lorentz and Dr. Robinson should they be out for an extended period of time. Dr. Robinson explained how our current leadership model helps to ensure that we would be okay in the leadership realm. Centura would work with the Board in the instance interim leadership would be needed. Ms. Gavin also had a question regarding the website for the Sherman County health department in regards to the FAQ section specifically not having information about COVID-19. Jennifer Cure, Administrator of the Sherman County Health Department notes that they have a Coronavirus Section on the website currently and will take the suggestion to update the FAQ section on their website as well.

Old Business:

- None

Executive Session

- None

Adjournment:

- With no further business, Ms. Ostmeyer moved and Mr. Peterson seconded to adjourn at 6:33 p.m.

Vicki Baker, Secretary