

BOARD OF TRUSTEES
Regular Meeting Minutes
May 27, 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
Dr. Travis Daise, Ex Officio
Mike Johnson

Members absent:

Valerie Gavin
William (Bill) Peterson

Guests:

None

Administrative Team Staff Present:

Dr. Ronald Robinson - CEO
Derick Lorentz - CFO
Amie Powell, Clinics Administrator
Christy Pemberton, Quality & Risk Mgr.
Kim Horinek, HR Director
Reid Raile, Virtual CIO
Jay Dee Brumbaugh, Rehab Director
Steve Swan, PA

GRMC Staff Present:

Shaunda Mann
Others may have been present on the conference line

Community Members Present:

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

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:49 p.m. and opened the floor for Public Comments.
- Public Comments: None
- Introductions and Announcements: Greg Cure announced that this would be Tracy Ostmeyer's last board meeting. She is moving out of the county. Tracy was thanked by members of the board, administration and staff for all the hard work, dedication and time she has put into being a board member for GRMC. Mike Johnson will officially be filling the remainder of her term, following tonight's meeting. Mr. Cure and Dr. Gleason have been reappointed another term as well.
- Mr. Rippe moved and Ms. Ostmeyer seconded to approve the Agenda. Motion carried.
- Dr. Gleason moved and Mr. Rippe seconded to approve the April 22, 2020 and the May 4, 2020 Minutes. Motion carried.
- Reminder of the next regular scheduled board meeting date of Wednesday, June 24, 2020 at 5:45 pm

Consent Agenda:

- Board Operations Report was submitted for review.
- CEO Report: Dr. Robinson provided an update to the Board in regard to Dr. Norman Means and the discussion they have had about the physician contract. Dr. Means feels strongly about the contract not having a "non-compete" clause. Josh Neff, VP of Integration, Centura has provided some additional language options for the contract to support both the facility as well as Dr. Means as they continue to negotiate a mutually agreed upon contract. Both parties have received these language options favorably.
- Mr. Rippe moved and Dr. Gleason seconded to approve the Consent Agenda. Motion carried.

Updates and New Business:

- Dr. Robinson brought forth for approval the purchase of pharmacy grade refrigerators to replace the current units in the pharmacy, GFHC, specialty clinic as well as the ER Omnicell unit. The total purchase cost is \$24,767. The Goodland Medical Foundation has dedicated funds up to \$25,000 to reimburse GRMC for this purchase. Ms. Baker moved and Mr. Rippe seconded the purchase of pharmacy grade refrigerators up to \$25,000. Motion carried.
- Dr. Robinson also presented an advance notice discussion regarding Paramedic and EMT job descriptions for the nursing department. Draft job descriptions were sent out to the board members. Once these are finalized, they will be presented for approval.
- Dr. Robinson informed the board that the HRSA OB Regionalization grant in the amount of \$100,000 was approved. The project will officially begin in July 2020 and will span a timeframe of one year for the planning discussions to be held. The Kansas Leadership Center has expressed interest in being the convener of these discussions. The long-term goal is to have a regional OB program in the next three (3) years.
- Dr. Robinson also brought up for discussion the Sherman County "Return to Normal" plan and what implications this will have on GRMC. The Incident Command team will be meeting tomorrow 5/28/2020 to discuss GRMC plans to return to normal business operations.

Financials:

- Derick Lorentz, CFO presented the financial reports. Mr. Rippe moved and Dr. Gleason seconded to approve the financials. Motion carried.

The Medical Executive Committee:

- The Medical Executive Committee Report was submitted by Dr. Daise. Mr. Rippe 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.
- **Grants** – Submitted by Suzanna Koel

Old Business:

- None

Executive Session

- None

Adjournment:

- With no further business, Mr. Rippe moved and Dr. Gleason seconded to adjourn at 6:25 p.m.

Vicki Baker, Secretary