

BOARD OF TRUSTEES
Emergency Meeting Minutes
June 03, 2020

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Vicki Baker

Attendance:

Board Members present:

Greg Cure, Chairman
Valerie Gavin
Vicki Baker, Secretary
Dr. Torrence Gleason, Treasurer
William (Bill) Peterson
Mike Johnson

Members absent:

Dr. Travis Daise, Ex Officio
Brian Rippe, Vice-Chairman

Guests:

None

Administrative Team Staff Present:

Dr. Ronald Robinson - CEO
Amie Powell, Clinics Administrator
Christy Pemberton, Quality & Risk Mgr.
Kim Horinek, HR Director
Allison Mulch, RN Director of Nursing
Others may have been present on the conference line

GRMC Staff Present:

Others may have been present on the conference line

Community Members Present:

Others may have been present on the conference line

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:11 p.m.
- Ms. Baker moved and Mr. Peterson seconded to approve the Agenda. Motion carried.
- Reminder of the next regular scheduled board meeting date of Wednesday, June 24, 2020 at 5:45 pm

Updates and New Business:

- Dr. Robinson presented to the Board the news that the GRMC Admin Team, after meeting this morning, have elected to proceed with offering Dr. Norman Means a contract for employment as a Family Medicine Physician. He is also board certified in Pathology. The contract was provided to the Board Members for their review prior to the meeting. Several of the Admin Team members provided additional feedback to the Board and answered questions. Following the discussion session, Dr. Robinson asked the Board for approval to offer Dr. Means a contract for employment. Ms. Baker moved and Mr. Peterson seconded the offer of an employment contract to Dr. Norman Means. Motion carried.

Old Business:

- None

Executive Session

- None

Adjournment:

- With no further business, Mr. Johnson moved and Ms. Gavin seconded to adjourn at 5:32 p.m.

Vicki Baker, Secretary