

BOARD OF TRUSTEES
Regular Meeting Minutes
July 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
Valerie Gavin
William (Bill) Peterson
Mike Johnson
Dr. Travis Daise, Ex Officio

Members absent:

Brian Rippe, Vice-Chairman

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
Jill Neitzel, Pharmacy Director
JayDee Brumbaugh, Rehab Mgr.
Diana Slough, Patient Accounts

Erica Warnke, Dialysis Administrator
Dr. Norman Means

GRMC Staff Present:

Bre McEwen

Community Members Present:

None

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:50 p.m. and opened the floor for Public Comments.
- Public Comments: None
- Introductions and Announcements: None
- Dr. Gleason moved and Mr. Johnson seconded to approve the Agenda. Motion carried.
- Ms. Baker moved and Dr. Gleason seconded to approve the June 24, 2020 Minutes. Motion carried.
- Reminder of the next regular scheduled board meeting date of Wednesday, August 26, 2020 at 5:45 pm

Consent Agenda:

- CEO Report and Board Committee Reports. Dr. Gleason moved and Ms. Gavin seconded to approve the Consent Agenda. Motion carried.
- Ms. Gavin did have questions regarding the Board Committee Reports. What does the board want out of the committees? What involvement do the Board members want? When do the hospital committees meet and can the Board members attend? After discussion by the Admin team and the board, it was decided that members of the Board Committees will be given the opportunity to attend the Quality and Safety and Admin meetings as they are able and wish to. There was brief explanation of how often and when the meetings are held, i.e Quality/Safety-monthly and Admin-weekly.

Updates and New Business:

- Dr. Robinson presented the contract for Dr. Ende-Gastroenterologist. This will be a new service line addition that will allow GRMC to provide a full range of GI services, enhancing the services provided to the communities we serve and further enabling us to be the destination for high quality specialty care. Mr. Johnson moved and Dr. Gleason seconded the approval of the contract for Dr. Ende. Motion carried.
- Dr. Robinson presented the eInfectionMD, PC contract for NOD Specialists. This will be a new telemedicine service line addition that will allow GRMC access to infection preventionists, antimicrobial stewardship assistance as well as both inpatient and outpatient infectious disease consultation. Dr. Gleason moved and Mr. Johnson seconded the approval of the contract for NOD Specialists. Motion carried.
- Jill Neitzel presented for discussion the proposal to pursue funding via grants for the USP 800 remodel. No action taken.
- Dr. Robinson presented the KU Behavioral Health Contract and Credentialing by Proxy Agreements. This will also be a new telemedicine service line addition that will allow GRMC access to complex psychology and psychiatry behavioral health specialists. Mr. Johnson moved and Dr. Gleason seconded the approval of the contract for KU Behavioral Health and the Credentialing by Proxy Agreements. Motion carried
- Dr. Robinson also presented the Greater Northwest Community Foundation Grant Writing Services Agreement for the purpose of assisting to complete the Sherman County 2020 Community Health Needs Assessment. Ms. Gavin moved and Dr. Gleason seconded the approval of the contract for the Greater Northwest Community Foundation Grant Writing Services. Motion carried.
- A “Thank You” card was passed around for the Board Members to sign for the Bill Wright family after their donation to the Auxiliary that will be used for lab equipment at GRMC.

Financials:

- Derick Lorentz, CFO presented the financial reports. Ms. Baker moved and Dr. Gleason seconded to approve the financials. Motion carried.
- Derick Lorentz and Kim Horinek presented the 2020 Master Wage Scale Summary for GRMC. After some discussion, the Board would like to discuss specifics of this further in an Executive Session.

The Medical Executive Committee:

- The Medical Executive Committee Report was presented by Dr. Daise. Dr. Gleason 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** – no report.
- **Diagnostic Imaging Report** – Submitted by Abby Emigh.
- **Respiratory Therapy Report** – Submitted by Chris Fulwider.
- **Marketing** – Submitted by Amy Dovidio.
- **Grants** – no report
- **Human Resources** – Submitted by Kim Horinek.
- **Onboarding and Provider Enrollment** – Submitted by Diana Slough and Bre McEwen

Old Business:

- None

Executive Session

- At 6:40 pm and with no other new or old business the Board took a short break.
- At 6:44 pm, Dr. Gleason moved and Mr. Johnson seconded that the Board enter Executive Session for the purpose of discussing personnel matters for nonelected personnel (K.S.A. 75-4319(b)(1)) for 30 minutes including Dr. Robinson, Derick Lorentz and Kim Horinek.
- At 7:11 pm, Dr. Gleason moved and Ms. Gavin seconded to exit Executive Session and the Board reconvened in open session.
- No motion.

Adjournment:

- With no further business, Mr. Johnson moved and Ms. Baker seconded to adjourn at 7:12 pm.

Vicki Baker, Secretary