

BOARD OF TRUSTEES
Regular Meeting Minutes
September 23, 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
Kim Horinek, HR Director
Jill Neitzel, Pharmacy Director
Dr. Norman Means
Reid Raile, Reach Solutions, IT

GRMC Staff Present:

Bre McEwen
Kent Butts

Community Members Present:

None

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:47 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 with the addition of an item “j” under new business for “Lab Equipment Purchase”. Motion carried.
- Ms. Baker moved and Ms. Gavin seconded to approve the August 26, 2020 Minutes. Motion carried.
- Reminder of the next regular scheduled board meeting date(s) of Wednesday, October 28, 2020, Wednesday November 18, 2020 and December 16, 2020 at 5:45 pm

Consent Agenda:

- Board Committee Reports. None
- GRMC Annual Infection Control Report was presented by Amie Powell, RN WCC.
- Dr. Gleason moved and Mr. Johnson seconded to approve the Consent Agenda. Motion carried.

Updates and New Business:

- Dr. Robinson and Dr. Means presented the information on the State Sponsored PCR COVID Testing proposal for GRMC. There are still some logistics to work out for this to begin, but this is a very big win for GRMC. Dr. Gleason moved and Ms. Gavin seconded that we proceed and move forward in this partnership with the State of Kansas for State Sponsored PCR COVID Testing. Motion carried.
- Dr. Robinson introduced the Center for Optimizing Rural Health to the Board explaining the partnership GRMC has taken with them and further explaining the partnership and how GRMC will benefit. No action required.
- Dr. Robinson provided information to the Board that GRMC now has a telemedicine contract with Vigilas in place to be able to provide Endocrinology and Rheumatology specialty visits. No action required.
- Dr. Robinson also provided information to the Board that GRMC now has a telemedicine contract with KS Pediatrics to be able to provide pediatric subspecialty care in all settings. No action required.
- Dr. Robinson provided an update to the Board regarding the NWKS Home Health therapy contract with Hospice Services Inc. and Palliative Care of Northwest KS. The contract is signed and they are working through the details to begin providing therapy through the HHA. No action required.
- Dr. Robinson also updated the Board that the contract for speech therapy services with the Oakley Educational Co-op, services provided in St. Francis, is signed and Jesse Guajardo has began providing services. No action required.
- Dr. Robinson and Kim Horinek presented an upgrade to our current payroll system, ADP, that will allow for additional Human Resource capability, thus lessening the amount of manual processes the HR department will be required to track. No action required.
- Ms. Gavin spoke regarding establishing charters for the board committees and the steps necessary for moving forward. She will be the point of contact on this task. No action required.
- Reid Raile presented phase 2 of the computer replacement upgrade for GRMC. This round of updates comes at a cost of \$1266/month. Mr. Johnson moved and Ms. Gavin seconded the approval of phase 2 of the computer replacement upgrade in the amount of \$1266/month. Motion carried.
- Dr. Robinson and Dr. Means presented for approval the updating of all lab equipment for a total of approximately \$650,000. There is donation money available as well as SPARK funding to off set this expense, however they are asking that we move forward with the purchases to upgrade our GRMC laboratory. Dr. Gleason moved and Ms. Gavin seconded the approval of updating all of the lab equipment totaling \$650,000. Motion carried.

Financials:

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

Medical Executive Committee:

- The Medical Executive Committee Report with Credentialing was presented by Dr. Daise. Dr. Gleason moved and Mr. Petersen seconded to approve the Medical Executive Committee Report with Credentialing. 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** – No Report
- **Facility Report** – No Report
- **Clinics Report** – Submitted by Amie Powell.
- **Nursing Services Report** – Submitted by Allison Mulch.
- **Rehabilitation Services Report** – Submitted by Jesse Guajardo.
- **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.
- **Marketing** – Submitted by Amy Dovidio.
- **Grants** – Submitted by Suzanna Koel.
- **Human Resources** – Submitted by Kim Horinek.
- **Onboarding and Provider Enrollment** – Submitted by Diana Slough and Bre McEwen

Old Business:

- None

Executive Session

- At 6:20 pm and with no other new or old business the Board took a short break.
- At 6:31 pm, Dr. Gleason moved and Ms. Gavin 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 and Derick Lorentz.
- At 6:47 pm, Ms. Gavin moved and Mr. Johnson seconded to exit Executive Session and the Board reconvened in open session.
- Mr. Johnson moved and Ms. Baker seconded the approval of an increase of 10% in the compensation paid to the SLY providers with a recommendation from the Board for provider stability. The Board requests Jeff Laird, Paul Young and Steve Swan provide consistent coverage at GRMC and use backup/PRN coverage as needed. Motion carried.

Adjournment:

- With no further business, Mr. Johnson moved and Dr. Gleason seconded to adjourn at 6:48 pm.

Vicki Baker, Secretary