

BOARD OF TRUSTEES  
**Regular Meeting Minutes**  
October 28, 2020

**Presiding Chairperson:** Greg Cure, Chairman

**Recording Secretary:** Vicki Baker

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**Attendance:**

***Board Members present:***

Greg Cure, Chairman  
Brian Rippe, Vice-Chairman  
Vicki Baker, Secretary  
Dr. Torrence Gleason, Treasurer  
Valerie Gavin  
William (Bill) Peterson  
Mike Johnson  
Dr. Travis Daise, Ex Officio

***Members absent:***

***Guests:***

Adam Crouch  
Cameron Werth

***Administrative Team Staff Present:***

Dr. Ronald Robinson - CEO  
Derick Lorentz - CFO  
Amie Powell, Clinics Administrator  
Kim Horinek, HR Director  
Jill Neitzel, Pharmacy Director  
Allison Mulch, DON  
Reid Raile, Reach Solutions, IT

Erica Warnke, Dialysis Administrator  
Amy Dovidio, Projects and Marketing  
Chris Fulwider, Respiratory Therapy Manager  
Jesse Guajardo, Rehab Manager  
Diana Slough, Patient Accounts Manager  
Abby Emigh, Radiology Manager  
Christy Pemberton, Quality and Risk

***GRMC Staff Present:***

Lora Lake  
Kent Butts  
Cristi Romans

***Community Members Present:***

None

**Call to Order:**

- Board Chairman, Greg Cure, called the meeting to order at 5:59 p.m. and opened the floor for Public Comments.
- Public Comments: None
- Recognition of Special Guests and Announcements: Adam Crouch and Cameron Werth from Wendling Noe Nelson & Johnson LLC-Certified Public Accountants and Business Advisors
- Ms. Baker moved and Mr. Johnson seconded to approve the Agenda. Motion carried.

**Consent Agenda:**

- Minutes from September 23, 2020
- Next regular scheduled meeting dates(s) Wednesday November 18, 2020 and December 16, 2020 at 5:45 pm
- Board Committee Reports. None
- Ms. Baker moved and Mr. Johnson seconded to approve the Consent Agenda. Motion carried.

**Updates and New Business:**

- Mr. Crouch and Mr. Werth presented the 2019 Goodland Regional Medical Center Audit Report findings for discussion and review. No action required.
- Dr. Robinson, Derick Lorentz and Reid Raile presented COVID-19 funding projects for approval. As of this time, we are not able to submit items to the portal to see if they are reimbursable until February 2021, however we have identified these items presented as highly likely to very likely to be covered with the current guidance we have from the CARES Act. Reid prepared a handout for all of the Board members to review. Ms. Gavin moved and Mr. Rippe seconded the approval of the COVID-19 funding projects as presented, in the do not exceed amount of \$631,500. Motion carried.
- Dr. Robinson and Derick Lorentz presented for approval the Sysmex service contract for the hematology instrument beyond care effective years 3-6. Dr. Gleason moved and Mr. Johnson seconded the approval of the Sysmex service contract for a total of \$37,128. Motion carried.
- Dr. Robinson presented for approval the purchase of an indirect laser for our Specialty Clinic ophthalmologists. Our existing laser is out of service and parts are no longer available to repair it. Derick Lorentz reports he will work our vendor to see if there is a way to lower the cost by leasing the equipment. Mr. Johnson moved and Ms. Gavin seconded to approve the purchase of the indirect laser for our ophthalmologists for a do not exceed amount of \$42,510. Motion carried.
- Dr. Robinson presented for approval the Surgical Direct 3-year lease agreement for a phacomulsifier machine and microscope as well as a tech and all necessary supplies to assist on cataract surgery day(s) for our cataract surgeon(s) at a per case cost. 5-7 cases = \$590/case; 8-10 cases = \$565/case and 11+ cases = \$525/case. Mr. Rippe moved and Dr. Gleason seconded the approval of the Surgical Direct 3 year lease agreement at the cost presented/case. Motion carried.

**Financials:**

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

**Medical Executive Committee:**

- The Medical Executive Committee Report with Credentialing was presented by Dr. Daise. Ms. Gavin moved and Mr. Johnson 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** – 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 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** – No Report.
- **Human Resources** – Submitted by Kim Horinek.
- **Onboarding and Provider Enrollment** – Submitted by Diana Slough and Bre McEwen

**Old Business:**

- Board committee charter discussion was tabled until January 2021.

**Executive Session**

- At 6:40 pm and with no other new or old business the Board took a short break.
- At 6:50 pm, Ms. Baker 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 the Admin Team: Erica Warnke, Allison Mulch, Jill Neitzel, Amie Powell, Kim Horinek, Reid Raile, Amy Dovidio, Chris Fulwider, Jesse Guajardo, Diana Slough, Abby Emigh and Christy Pemberton.
- At 7:15 pm, Ms. Baker moved and Ms. Gavin seconded to exit Executive Session and the Board reconvened in open session.
- Dr. Gleason moved and Ms. Gavin seconded the approval of a staff appreciation/incentive bonus program while authorizing the administrative team to make the final decision on appropriations for all staff. Motion carried.

**Adjournment:**

- With no further business, Mr. Johnson moved and Mr. Rippe seconded to adjourn at 7:18 pm.

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Vicki Baker, Secretary