

BOARD OF TRUSTEES  
**Regular Meeting Minutes**  
November 18, 2020

**Presiding Chairperson:** Greg Cure, Chairman

**Recording Secretary:** Vicki Baker

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**Attendance:**

***Board Members present:***

Greg Cure, Chairman  
Vicki Baker, Secretary  
Dr. Torrence Gleason, Treasurer  
William (Bill) Peterson  
Mike Johnson  
Dr. Travis Daise, Ex Officio

***Members absent:***

Brian Rippe, Vice-Chairman  
Valerie Gavin

***Guests:***

None

***Administrative Team Staff Present:***

Dr. Ronald Robinson - CEO  
Derick Lorentz - CFO  
Josh Neff, VP of Integration-Centura  
Amie Powell, Clinics Administrator  
Kim Horinek, HR Director  
Jill Neitzel, Pharmacy Director  
Christy Pemberton, Quality and Risk Manager  
Reid Raile, Reach Solutions, IT

Allison Mulch, Director of Nursing  
Erica Warnke, Dialysis Facility Administrator  
Diana Slough, Patient Accounts Manager  
Jess Guajardo, Rehab Manager  
Amy Dovidio, Projects and Marketing  
Abby Emigh, Radiology Manager

***GRMC Staff Present:***

Bre McEwen  
Kent Butts

Lora Lake

***Community Members Present:***

Jennifer Cure

### Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:45 p.m. and opened the floor for Public Comments.
- Public Comments: None
- Recognition of Special Guests and Announcements: Mr. Cure shared with everyone present that this would be Dr. Robinson's last meeting. He has tendered his resignation and his last day will be Friday November 20, 2020. The board and all present thanked Dr. Robinson for his leadership of GRMC and wished him well on his new endeavor.
- Dr. Gleason moved and Ms. Baker seconded to approve the Agenda. Motion carried.

### Consent Agenda:

- Minutes from the October 28, 2020 meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, December 16, 2020 at 5:45 pm
- 2021 Board Meeting Calendar presented for approval.
- Board Committee Reports. None
- Dr. Gleason moved and Mr. Johnson seconded to approve the Consent Agenda. Motion carried.

### Updates and New Business:

- Dr. Robinson, Derick Lorentz and Reid Raile presented for update only the status of the COVID funding projects that were approved last month.
- Christy Pemberton presented for approval the 2021 GRMC Quality Management Plan. Ms. Baker moved and Dr. Gleason seconded to approve the 2021 Quality Management Plan. Motion carried.
- Dr. Robinson and Amie Powell presented for approval the Phreesia Contract effective December 2020 in the amount of \$1100/month. Dr. Gleason moved and Ms. Baker seconded to approve the Phreesia contract. Motion carried.

### Financials:

- Derick Lorentz, CFO presented the financial reports. Mr. Johnson 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. 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** – No Report
- **Facility Report** – Submitted by Kent Butts.
- **Clinics Report** – Submitted by Amie Powell.
- **Nursing Services Report** – Submitted by Allison Mulch.
- **Rehabilitation Services Report** – No Report
- **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**

- None

**Adjournment:**

- With no further business, Mr. Peterson moved and Ms. Baker seconded to adjourn at 6:06 pm.

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Vicki Baker, Secretary