

BOARD OF TRUSTEES
Regular Meeting Minutes
April 28, 2021

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: GRMC Admin

Attendance:

Board Members present:

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

Members absent:

Brian Rippe, Vice-Chairman
Vicki Baker, Secretary

Guests:

Trevor Linton
April Hall
Duane Harper

Administrative Team Staff Present:

Andy Flemer, Interim CEO
Derick Lorentz, CFO
Josh Neff, VP of Integration, Centura
Amie Powell, Clinics Administrator
Kim Horinek, HR Director
Christy Pemberton, Quality and Risk Manager
Allison Mulch, DON

Erica Warnke, Dialysis Administrator
Reid Raile, Virtual CIO
Amy Dovidio, Communications and Marketing
Jill Neitzel, Pharmacy Director

GRMC Staff Present:

Lora Lake
Cristi Romans

Community Members Present:

Jennifer Cure

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:53 p.m. and opened the floor for Public Comments.
- Public Comments: None
- Recognition of Special Guests and Announcements: Kim Horinek introduced Trevor Linton, April Hall, and Duane Harper from the Goodland Medical Foundation. The Foundation have received their 501(c)(3) status back and plan to start fundraising again. They are requesting help from GRMC to let them know about projects that are being worked on or considered so they have options for fundraiser needs. They are also looking for members to join the Foundation.
- Dr. Gleason moved and Mr. Johnson seconded to approve the Agenda with the addition of the Centura Contract as a new business agenda item requiring action and as another new business agenda item for discussion, board member vacancy. Motion carried.

Consent Agenda:

- Minutes from the March 24, 2021 meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, May 26, 2021 at 5:45 pm.
- Board Committee Reports. None
- Ms. Gavin moved and Dr. Gleason seconded to approve the Consent Agenda. Motion carried.

Action and Discussion Items-Updates and New Business:

- Amie Powell presented the Lenstar APS quote for cataract services for approval in the amount of \$38,400. Dr. Gleason moved and Ms. Gavin seconded to approve the Lenstar APS quote in the amount of \$38,400. Motion carried.

Financials:

- Derick Lorentz, CFO presented the end of month March financial reports. Dr. Gleason moved and Mr. Johnson seconded to approve the financial reports as presented. Motion carried.

Medical Executive Committee:

- The Medical Executive Committee Report with Credentialing was presented by Dr. Daise. Ms. Gavin moved and Dr. Gleason seconded to approve the Medical Executive Committee Report with Credentialing. Motion carried.

Informational Items-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** – Submitted by Lori Phillips
 - Discussion followed the laboratory report in regards to spending the memorial money that had been designated to the lab in 2020.
- **Diagnostic Imaging Report** – Submitted by Kirsten Bowen
- **Respiratory Therapy Report** – no report
- **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

CEO Report:

- Andy Flemer provided an update on the Employee Engagement Survey and the committee work being done. This will become a standing item on the agenda each month.

Centura Report:

- Josh Neff provided an update on the CEO search. He has reached back out to the previous candidate who declined his offer and is expecting to have more information tomorrow. The key stakeholder strategic planning meeting for the Board is planned for May 20, 2021.

Other New Business:

- Greg Cure presented the new Centura management agreement/contract for renewal. Dr. Gleason moved and Mr. Johnson seconded to approve the renewal of the Centura management agreement/contract. Motion carried.
- Discussion among the Board members regarding the position that will be vacated by Mr. Rippe in June. No action required.

Old Business:

- None

Executive Session

- None

Adjournment:

- With no further business, Ms. Gavin moved and Mr. Johnson seconded to adjourn at 7:40 pm.

Vicki Baker, Secretary