

BOARD OF TRUSTEES
Regular Meeting Minutes
May 26, 2021

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Vicky Baker

Attendance:

Board Members present:

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

Members absent:

Valerie Gavin
Mike Johnson

Guests:

None

Administrative Team Staff Present:

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

Amy Dovidio, Communications and Marketing

GRMC Staff Present:

Lora Lake
Dr. Norman Means

Dr. Tammy Robbins

Community Members Present:

Chrissy Livengood

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
- Recognition of Special Guests and Announcements: None
- Dr. Gleason moved and Mr. Rippe seconded to approve the agenda with the addition of board vacancy discussion and communications with the Goodland Medical Foundation as a old business agenda items, not requiring action. Motion carried.

Consent Agenda:

- Minutes from the April 28, 2021, meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, June 23, 2021, at 5:45 pm.
- Board Committee Reports. None
- Dr. Gleason moved and Mr. Rippe seconded to approve the Consent Agenda. Motion carried.

Action and Discussion Items-Updates and New Business:

- None

Financials:

- Derick Lorentz, CFO presented the end of month April financial reports. Mr. Rippe moved and Dr. Gleason 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. Dr. Gleason moved and Mr. Rippe 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** – no report
- **Diagnostic Imaging Report** – Submitted by Kirsten Bowen
- **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
- **HIM/Medical Records** – Submitted by Destiny Schroeder

CEO Report:

- Andy Flemer provided an update on the Employee Engagement Survey and the committee work being done.
- Andy Flemer also provided an update on the Daily Safety and Readiness Huddle held every Monday, Wednesday, and Friday at 0830. These huddles started today 5/26/21.

Centura Report:

- Josh Neff opened the floor for the Board and Administration team present to provide feedback of CEO candidate Craig Loveless. Many of those present provided feedback and feel he would be a good fit for GRMC.

Other New Business:

- None

Old Business:

- Discussion among the Board members regarding the position that will be vacated by Mr. Rippe in June. They have some potential interested parties and a few others they would like to reach out to. No action required.
- Trevor Linton with the Goodland Medical Foundation went with Amy Dovidio Tuesday to the radio station and spoke about the foundation and their non-profit status. The Board also reminded staff to reach out to the Foundation with projects and items for purchase when needed. No action required.

Executive Session

- At 6:30 pm, Dr. Gleason moved, and Mr. Rippe 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 15 minutes including Travis Daise, Josh Neff, Andy Flemer and Derick Lorentz.
- At 6:44 pm, the Board, Dr. Daise, Mr. Neff, Mr. Flemer and Mr. Lorentz exited Executive Session and Mr. Rippe moved and Dr. Gleason seconded the Board reconvene in open session.
- Mr. Rippe moved, and Dr. Gleason seconded to extend an offer of employment to CEO candidate, Craig Loveless, within the approved Centura guidelines for the position. Motion carried.
- At 6:48 pm, Mr. Rippe moved, and Dr. Gleason seconded that the Board enter into a second Executive Session for the purpose of discussing personnel matters for nonelected personnel (K.S.A. 75-4319(b)(1)) for 10 minutes including Josh Neff, Andy Flemer and Derick Lorentz.
- At 6:52 pm, the Board, Mr. Neff, Mr. Flemer and Mr. Lorentz exited Executive Session and Mr. Rippe moved and Dr. Gleason seconded the Board reconvene in open session.
- Dr. Gleason moved and Mr. Rippe seconded to approve the Chief Medical Officer (CMO) compensation package for Dr. Travis Daise for the duties provided at GRMC and RCHC. Motion carried.

Adjournment:

- With no further business, Mr. Rippe moved and Dr. Gleason seconded to adjourn at 6:55 pm.

Vicki Baker, Secretary