

BOARD OF TRUSTEES  
**Regular Meeting Minutes**  
January 26, 2022

**Presiding Chairperson:** Greg Cure, Chairman

**Recording Secretary:** Vicki Baker

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**Attendance:**

***Board Members present:***

Greg Cure, Chairman  
Dwane Timm, Vice Chairman  
Kevin Sanderson, Treasure  
Vicki Baker, Secretary  
Valerie Gavin  
Patricia (Patty) Eckhardt – via Zoom  
Travis Daise, MD

***Members absent:***

William (Bill) Peterson

***Guests:***

Caroline Woodard- DNV  
Barry Smith- DNV

***Administrative Team Staff Present:***

Amie Powell, Clinics Administrator  
Erica Warnke, High Plains Regional Dialysis  
Lindsay Mendoza, Quality Manager  
Christy Pemberton, Risk/Compliance Manager  
Craig Loveless, CEO  
Derick Lorentz, CFO – via Zoom  
Josh Neff, Centura  
Reid Raile, REACH – via Zoom

***GRMC Staff Present:***

Bre McEwen

***Community Members Present: None***

**Call to Order:**

- Board Chairman, Greg Cure, called the meeting to order at 5:48 p.m. and opened the floor for Public Comments.
- Public Comments: none.
- Recognition of Special Guests and Announcements: Caroline Woodard and Barry Smith with DNV.
- Mr. Timm moved, and Mrs. Baker seconded to approve the agenda with moving item 6b ahead of 6a. Motion carried.

**Consent Agenda:**

- Minutes from the December 15, 2021 meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, February 23, 2022, at 5:45 pm.
- Board Committee Reports. None
- Ms. Gavin moved, and Mr. Sanderson seconded to approve the Consent Agenda. Motion carried.

**Action and Discussion Items-Updates and New Business:**

- Caroline Woodard and Barry Smith joined via Zoom to give an overview and answer any questions regarding DNV. DNV is a 3-year accreditation with annual on-site surveys. There will no longer be a gap between surveys and will improve the overall quality of the facility. With this accreditation program, ISO9001 will also be implemented in year 4. DNV is the second largest accrediting company in the nation. This will affect every department insuring they are survey ready. The DNV quote was submitted in the amount of \$31,000 for 3 years as well as \$10,500 for training. At year 4, we will receive a new quote for the next 3 years plus the ISO9001 certification. Motion to approve the DNV quote in the amount of \$41,500 by Ms. Gavin, seconded by Mr. Sanderson. Motion carried.
- The new Board By-laws were submitted for approval. Motion to approve the Board By-laws as written by Mr. Sanderson, seconded by Mr. Timm. Motion carried.
- A quote for the Mar Cor Water System Service Contract was submitted in the amount of \$33,121.50 for 1 year or \$102,375.25 for 3 years. No change in this contract from the last one. Motion to approve the Mar Cor Water System Service Proposal in the amount of \$33,121.50 for 1 year by Mr. Sanderson, seconded by Ms. Gavin. Motion carried.
- GRMC is applying for the Sherman County Community Foundation Grant. No motion is needed. The following is information on how the grant is planned to be utilized:
  - A quote for a pHoenix Meter was submitted in the amount of \$2,935.02.
  - A quote for 4 16" Arm-mounted Patient Televisions was submitted in the amount of \$3,600.00.
- A quote for B. Braun Comprehensive Maintenance Agreement was submitted in the amount of \$16,960.00. No motion needed.

**Financials:**

- Motion to approve December financials as presented by Mr. Sanderson, second by Ms. Gavin. Motion carried.
- Days cash on hand: 240

**Medical Executive Committee:**

- The Medical Executive Committee Report with Credentialing was presented by Dr. Daise. Mrs. Baker moved; Mr. Sanderson 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):

- December Quality Report

**CEO Report:**

- Craig Loveless discussed the strategic plan the GRMC admin team put together as a rough draft. We received the results of the Pulse Survey from November. The highest and lowest scoring items were presented. Leadership discussed the options for telemedicine, but it was decided that in-person, face-to-face visits, were a better option for GRMC and the patients.
- Personnel Update – Revised our PTO policy to help accommodate employees to include the EIB (extended illness benefit) bank. GRMC received 40 slots to attend Kansas Leadership Training classes. There are 3 classes employees have the option to attend.
- Community Update – We have the radio show to attend twice a month on Mondays now. Kim is reaching out to marketing companies to see what our options are.

**Centura Report:**

- None

**Other New Business:**

- None

**Old Business:**

- None

**Executive Session**

- None

**Adjournment:**

- With no further business Mr. Sanderson moved and Mr. Timm seconded to adjourn at 8:04 pm.

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Vicki Baker, Secretary