

BOARD OF TRUSTEES
Regular Meeting Minutes
February 23, 2022

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Vicki Baker

Attendance:

Board Members present:

Greg Cure, Chairman
Kevin Sanderson, Treasure
Vicki Baker, Secretary
Valerie Gavin
William (Bill) Peterson – via Zoom
Patricia (Patty) Eckhardt
Travis Daise, MD

Members absent:

Dwane Timm, Vice Chairman

Guests: None

Administrative Team Staff Present:

Amie Powell, Clinics Administrator
Erica Warnke, High Plains Regional Dialysis – via Zoom
Allison Mulch, Director of Clinic Services
Christy Pemberton, Risk/Compliance Manager
Craig Loveless, CEO
Kent Butts, Director of Engineering
Josh Neff, Centura – via Zoom
Heather Prideaux, Regional Controller

GRMC Staff Present:

Bre McEwen

Community Members Present: None

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: None.
- Mr. Sanderson moved, and Ms. Eckhardt seconded to approve the agenda. Motion carried.

Consent Agenda:

- Minutes from the January 26, 2022, meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, March 23, 2022, at 5:45 pm.
- Board Committee Reports. None
- Ms. Gavin moved, and Ms. Baker seconded to approve the Consent Agenda. Motion carried.

Action and Discussion Items-Updates and New Business:

- The Board Bylaws were submitted again to the board with the few changes for clarification on the CMO/ Chief of Staff. Motion to approve the Board Bylaws as submitted by Mr. Sanderson, second by Ms. Eckhardt. Motion carried.
- 2021 Risk Management Dashboard was submitted for discussion. Nothing stood out for the 4th quarter. No motion required.
- 2022 Risk Management Plan was submitted for approval with the addition of names at the bottom of the page and addition of the checklist. This is due to apply for the hospital medical license in April. Motion to approve the 2022 Risk Management Plan, with the addition of Dr. Tamara Robbins, by Mr. Sanderson, seconded by Ms. Baker. Motion carried.
- The HIPAA Privacy Plan and HIPAA Security Plan were both submitted for approval. Motion to approve the HIPAA Privacy Plan as submitted and HIPAA Security Plan as submitted by Mr. Sanderson, seconded by Ms. Gavin. Motion carried.
- The 2022 Compliance Program was submitted for approval with the change of combining the document to include both GRMC and RCHC. This must be approved annually. Motion to approve the 2022 Compliance Program plan by Ms. Baker, seconded by Mr. Sanderson. Motion carried.
- A quote for a new Anteroom was submitted in the amount of \$7,886.00. This is a much easier set up than what is currently there and will fit every door in the hospital. This will come from the SHIP funds. No action required.
- Kent Butts discussed the issues at hand with the air handlers we are currently using. Motion to approve the preauthorization of purchasing air handlers by Ms. Gavin, seconded by Ms. Baker. Motion carried.
- Signing authority is needing to be updated from prior HR to Craig Loveless, CEO. Motion to approve the updated signing authority by Mr. Sanderson, second by Ms. Eckhardt. Motion carried.
- An update to the Purchase Authorization Policy was brought to the board with an update saying service agreements will automatically be approved by CEO at each renewal so long as the amount does not exceed a 10% increase. No motion made by the board given this will return next month with language change.

Financials:

- Motion to approve January financials as presented by Mr. Sanderson, second by Ms. Gavin. Motion carried.
- Days cash on hand: 265

Medical Executive Committee:

- The Medical Executive Committee Report with Credentialing was presented by Dr. Daise. Ms. Eckhardt moved; Ms. Baker 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):

- 4th Quarter HCAHPS Report

CEO Report:

- Craig Loveless reviewed the Strategic Plan with updates for the month.

Centura Report:

- None

Other New Business:

- None

Old Business:

- None

Executive Session

- At 7:30 pm Mr. Sanderson moved, and Ms. Eckhart seconded to enter into executive session for 30 minutes with all board members and Josh Neff.
- At 7:59 pm Ms. Gavin moved, and Mr. Sanderson seconded to exit executive session and enter into open session.

Adjournment:

- With no further business Ms. Baker moved and Ms. Eckhardt seconded to adjourn at 8:00 pm.

Vicki Baker, Secretary