

BOARD OF TRUSTEES
Regular Meeting Minutes
March 23, 2022

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Vicki Baker

Attendance:

Board Members present:

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

Members absent:

Guests: None

Administrative Team Staff Present:

Amie Powell, Clinics Administrator
Erica Warnke, High Plains Regional Dialysis – via Zoom
Allison Mulch, Director of Clinical Services
Dawn Stasser, Quality Manager
Craig Loveless, CEO
Kent Butts, Director of Engineering
Josh Neff, Centura – via Zoom
Derick Lorentz, CFO
Cristi Romans, Director of Nursing
Heather Prideaux, Regional Controller – via Zoom

GRMC Staff Present:

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

Consent Agenda:

- Minutes from the February 23, 2022, meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, April 27, 2022, at 5:45 pm.
- Board Committee Reports. None
- Ms. Gavin moved, and Ms. Eckhardt seconded to approve the Consent Agenda. Motion carried.

Action and Discussion Items-Updates and New Business:

- A quote from NWKS Decorating Center to replace the flooring in the Goodland Family Health Center was submitted in the amount of \$52,576.64. Motion to approve flooring quote for the \$52,576.64 as submitted by Ms. Eckhardt, second by Ms. Gavin. Motion carried.
- 2022 Risk Management Plan was submitted for approval with the change in names for Risk Manager. The only update to the document is saying Dawn Stasser is interim Risk Manager. Motion to approve the 2022 Risk Management Plan by Mr. Sanderson, seconded by Mr. Timm. Motion carried.

Financials:

- Motion to approve February financials as presented by Mr. Sanderson, second by Ms. Gavin. Motion carried.
- Days cash on hand: 258

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):

- None

CEO Report:

- Craig Loveless discussed Strategic Plan updates, specifically the Employee Engagement Committee revival. He also provided a personnel update on open positions at GRMC and a Mission Vision Values update. Lastly, he discussed the partnership with Care Harmony for chronic care management in the clinic.

Centura Report:

- None

Other New Business:

- None

Old Business:

- None

Executive Session

- Ms. Eckhart moved, and Ms. Gavin seconded to enter executive session with Derick, Josh and Craig for 15 minutes starting at 07:05 pm.
- At 07:15 Ms. Gavin moved, and Ms. Eckhart seconded to exit executive session and reconvene into open session.
- Ms. Eckhart moved, and Mr. Sanderson seconded to enter into executive session with Josh for 60 minutes.
- At 08:00 Mr. Timm moved, and Ms. Gavin seconded to exit executive session.

Adjournment:

- With no further business Mr. Timm moved and Mr. Peterson seconded to adjourn at 8:01 pm.

Vicki Baker, Secretary