

BOARD OF TRUSTEES  
**Regular Meeting Minutes**  
April 27, 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, Treasurer  
Vicki Baker, Secretary  
Valerie Gavin  
William (Bill) Peterson  
Patricia (Patty) Eckhardt  
Travis Daise, MD

***Members absent:***

***Guests: None***

***Administrative Team Staff Present:***

Amie Powell, Clinics Administrator  
Erica Warnke, High Plains Regional Dialysis  
Allison Mulch, Director of Clinical Services  
Laci Leichliter, Behavioral Health  
Craig Loveless, CEO  
Kent Butts, Director of Engineering  
Gina Eastin, Regional Analyst – via Teams  
Derick Lorentz, CFO  
Destiny Schroeder, Regional Revenue Cycle Director- Teams  
Heather Prideaux, Regional Controller – via Teams

***GRMC Staff Present:***

***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.
- Ms. Eckhardt moved, and Ms. Gavin seconded to approve the agenda. Motion carried.

**Consent Agenda:**

- Minutes from the March 23, 2022, meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, May 25, 2022, at 5:45 pm.
- Board Committee Reports. None
- Ms. Gavin moved, and Mr. Peterson seconded to approve the Consent Agenda. Motion carried.

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

- Looking for a do-no-exceed quote of \$250,000 to move forward with replacing the HVAC system in the OR. Received a quote from Train for the \$250,000. Have reached out to local vendors with no luck and still waiting to hear on a few others. Currently still working with the original duct work that was put in when the facility was built. Planning on paying this with the SHIP funds. Motion to not exceed \$250,000 and board will be notified of all quotes by Ms. Gavin, seconded by Mr. Petersen. Motion carried.
- Derick Lorentz brought to the attention of the board the fact that we will have to pay the service agreement amount up front for the CT machine. This was voted on a few months ago with all the information. No motion required.

**Financials:**

- Motion to approve March financials as presented by Ms. Eckhardt, second by Ms. Gavin. Motion carried.
- Days cash on hand without COVID funds: 120

**Medical Executive Committee:**

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

- Fellow Employee Ambassadors report

**CEO Report:**

- Craig Loveless gave a monthly update on the strategic plan to include the update to the financial team: Heather, regional controller, Destiny, regional revenue cycle director, and Gina, regional analyst.
- Have engaged the marketing group with our Mission, Vision, and Values update. They came back with few changes. Motion to approve the new Gavin, Baker. Motion carried.
- Personnel update included having a candidate for compliance who ultimately declined to stay with current position. Have things set up for a new candidate, just now in the interview stages. Looking at an HR candidate and working through processes but might not be able to start for about 4 or 5 months. Reaching out to an interim HR to cover the gap.

**Centura Report:**

- None

**Other New Business:**

- None

**Old Business:**

- None

**Executive Session**

- Ms. Gavin moved, and Ms. Eckhart seconded to enter executive session with Derick, Craig, Allison, Lacie, and Erica for 30 minutes starting at 6:30 PM.
- At 6:55 PM Ms. Eckhart moved, and Ms. Gavin seconded to exit executive session and reconvene into open session.

**Adjournment:**

- With no further business Ms. Eckhardt moved, and Mr. Peterson seconded to adjourn at 6:55 pm.

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Vicki Baker, Secretary