

BOARD OF TRUSTEES  
**Regular Meeting Minutes**  
August 31, 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  
Vicki Baker, Secretary  
Kevin Sanderson, Treasurer  
Valerie Gavin  
Patricia (Patty) Eckhardt  
Sabrina Thompson  
Travis Daise, MD, ex-officio

***Members absent:***

***Guests:***

None

***Administrative Team Staff Present:***

Amie Powell, Clinics Administrator  
Tina Wolak, Interim HR  
Allison Mulch, Director of Clinical Services  
Dawn Stasser, Quality Manager  
Craig Loveless, CEO  
Heather Prideaux, Regional Analyst  
Stephanie Wendt, Specialty Clinical Coordinator  
Mike Filley, Safety, Security, EPR Officer

***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: Mike Filley, new safety, security, and emergency preparedness for GRMC.
- Mr. Sanderson moved, and Ms. Eckhardt seconded to approve the agenda. Motion carried.

**Consent Agenda:**

- Minutes from the July 27, 2022, meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, September 28, 2022, at 5:45 pm.
- Board Committee Reports. None
- Ms. Thompson moved, and Ms. Gavin seconded to approve the Consent Agenda. Motion carried.

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

- Tina Whisnant, RN, submitted the 2<sup>nd</sup> Quarter Risk Report. No action required.
- Dawn Stasser, RN, submitted the 2<sup>nd</sup> Quarter HCAHPS Report. Discussed lowest scoring items and trends to follow up on for nursing. No action required.
- Allison Mulch, RN, discussed the items for the Dane G. Hansen Foundation Grant. Applied for \$106K, received \$50K. Ultrasound machine price came down as well as the Zoll defibrillator. Looking for a motion for the ultrasound machine as it is above the CEO approval limit, even with grant money. Motion to approve the Ultrasound Machine for \$30K, associated with the Hanson Foundation Grant by Mr. Timm, seconded by Ms. Baker. Motion carried.
- Allison Mulch, RN, submitted a quote for approval to purchase a new Trilogy Ventilator for \$13,858.91. We can trade in our current broken ventilator for \$2,000. We need to have 2 ventilators on hand at all times. Planned on replacing the backup vent with the one being purchased with the Hanson Grant, but then GRMC's second vent broke, so now 2 need to be purchased. Motion to approve the purchase of a new ventilator as submitted by Ms. Gavin, seconded by Ms. Baker. Motion carried.
- Allison Mulch, RN, informed every one of the Breast Cancer Walk sponsored by GRMC and the Medial Foundation and handed out registration forms. Walk will be October 8<sup>th</sup> at GRMC. These proceeds will go to the Goodland Medical Foundation and earmarked for the radiology department: mammography. Registration forms will be posted on GRMC's website as well as social media and in the Sherman County Community Development email for community events.

**Financials:**

- Motion to approve July financials as presented by Mr. Sanderson, second by Ms. Gavin. Motion carried.
- Days cash on hand without COVID funds: 116

**Medical Executive Committee:**

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

- Human Resources report

**CEO Report:**

- Craig Loveless discussed the offsite Strategic Planning on August 10<sup>th</sup> with the entire admin team. A few highlights included salary review, benefits review, community investments and ambassador program. We are about 50% done with pillar 1. Looking at increasing services such as dry needling and laser treatments in physical therapy. Craig attended Centura's Elevate Conference last week and received good information

to share later. There is a large focus on the HCAHPS scores and improving the phone system. We now have access to reports that gives better insight on routing and numbers and such.

- Craig reviewed the ‘Hits and Misses’ of GRMC in the last year. Senior Leadership Team sat down to really look at the last year and figure out what went really well and the things that could still be improved on.
- Community update: GRMC helped with sports physicals on August 3<sup>rd</sup> and 10<sup>th</sup>. Craig has been regularly attending the County Commissioner Meetings. Received a call from Steve Evert today saying the lots north of the hospital might be utilized for housing in the future. GRMC participated in the county fair by volunteering with skee ball. We are currently in the process of planning a health fair.

**Centura Report:**

- None

**Other New Business:**

- None

**Old Business:**

- None

**Executive Session**

- At 07:27 Mr. Timm moved, and Ms. Eckhart seconded to enter executive session for 45 minutes with Mr. Loveless to discuss personnel matters for no elected personnel.
- At 08:08 Mr. Timm moved, and Ms. Gavin seconded to exit executive session.
- Ms. Gavin moved, and Ms. Thompson seconded to reconvene into open board meeting.
- Mr. Sanderson moved, and Ms. Thompson seconded to move the board meeting start time to 5:00pm for all further meetings.
- Ms. Eckhart moved, and Mr. Sanderson seconded to move the December board meeting to December 14th and that meeting will be a budget meeting only.

**Adjournment:**

- With no further business to discuss Mr. Sanderson moved and Mr. Thompson seconded to adjourn at 8:10pm.

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Vicki Baker, Secretary