

BOARD OF TRUSTEES
Regular Meeting Minutes
September 28, 2022

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Vicki Baker

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
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
Tina Whisnant, Risk/Compliance Manager
Erica Warnke, Outpatient/ Employee Health- via Teams
Lori Phillips, Lab Director – via Teams

GRMC Staff Present:

Bre McEwen

Community Members Present:

None

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:02 p.m. and opened the floor for Public Comments.
- Public Comments: none
- Recognition of Special Guests and Announcements: none
- Ms. Gavin moved, and Ms. Thompson seconded to approve the agenda. Motion carried.

Consent Agenda:

- Minutes from the August 31, 2022, meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, October 26, 2022, at 5:00 pm.
- Board Committee Reports. None
- Ms. Thompson moved, and Ms. Eckhardt seconded to approve the Consent Agenda. Motion carried.

Action and Discussion Items-Updates and New Business:

- Kayleigh Lorentz submitted the Annual Infection Prevention Report. One major change is the chart of COVID-19 numbers. Quality Improvement projects were put on hold for this year due to a lack of a full-time infection control person. Motion to approve the Annual Infection Prevention Report as submitted by Ms. Eckhardt, seconded by Ms. Baker. Motion carried.
- Kayleigh Lorentz let everyone know that CDC changed their masking requirements to follow risk levels per county. Sherman County is a medium risk right now, meaning no masking required even in patient care areas. If Sherman County raises to a high risk, masking will be put back in place. A new policy will be put out to employees once finished. No motion required.
- Dawn Stasser submitted a letter of support for the Antimicrobial Stewardship. They must turn in what they are working on through Blue Cross Blue Shield. This letter just states that the board is aware of what the committee is doing, and they support it. No motion required.
- Michael Filley submitted the 2023 Risk Assessment, 2023 Risk Prioritization, 2022 Security Assessment, and HVA Gap Analysis for discussion. Reviewed all assessments and talked through some of the suggestions in the future for safety, security, and emergency preparedness for GRMC. No motion required.

Financials:

- Motion to approve August financials as presented by Mr. Sanderson, second by Ms. Thompson. Motion carried.
- Days cash on hand without COVID funds: 133

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):

- None.

CEO Report:

- Craig Loveless went over some updates to the Strategic Plan. Received some quotes on benefits plans for employees. Will be reviewing those next week and hope to improve options for families/children. Annual evaluations now include volunteer services for employees. Being involved in the community is very important. Discussed Mary Wilkinson, APRN, coming from Atwood to do manipulation services in the clinic. Jessica Gittinger, APRN is working on getting wound care certified. Having conversations with Dr. Frankum about primarily servicing Goodland, Burlington, and Atwood. Still working on the phone system. Received the okay to completely start over and reconfigure the map. Looking at several weeks to complete. We are done with pulse surveys for now. A new set of surveys will come out in January 2023.
- Community updates: End of Summer BBQ is on Saturday, Oct 1st. All are invited. Craig continues to attend commissioner meetings. GRMC participated in the annual Flatlanders Festival with a game of four square and handing out free water. Breast Cancer Walk is coming up on October 8th.

- Craig attended an Elevate Conference with Centura. He brought back some things that stuck out to him and presented a few slides.

Centura Report:

- None

Other New Business:

- None

Old Business:

- None

Executive Session

- At 18:36 Mr. Sanderson moved, and Ms. Eckhart seconded to enter executive session for 30 minutes requesting Mr. Loveless's attendance.
- At 19:06 Ms. Thompson moved, and Mr. Timm seconded to exit executive session.
- Ms. Eckhart moved, and Ms. Baker seconded to reconvene into open session board meeting.
- Mr. Sanderson moved, and Ms. Thompson moved to approve the CFO's salary as discussed.

Adjournment:

- With no further business to discuss Ms. Thompson moved and Ms. Eckhardt seconded to adjourn at 7:10pm.

Vicki Baker, Secretary