

BOARD OF TRUSTEES
Regular Meeting Minutes
October 26, 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
Sabrina Thompson
Travis Daise, MD, ex-officio

Members absent:

Valerie Gavin
Patricia (Patty) Eckhardt

Guests:

None

Administrative Team Staff Present:

Amie Powell, Chief Operations Officer
Allison Mulch, Chief Clinical Officer
Dawn Stasser, Quality Manager
Craig Loveless, CEO
Heather Prideaux, Regional CFO
Stephanie Wendt, Specialty Clinical Coordinator
Tina Whisnant, Risk/Compliance Manager
Ryan Marvin, Facilities Director
Kayleigh Lorentz, Infection Control
Lora Lake, Accounting Manager
Suzanna Koel, Foundation Director

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: Craig Loveless, CEO introduced Ryan Marvin, Facilities Director.
- Mr. Timm moved, and Ms. Thompson seconded to approve the agenda with the addition of a phone conversation and December meeting date under new business. Motion carried.

Consent Agenda:

- Minutes from the September 28, 2022, meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, November 16, 2022, at 5:00 pm.
- Board Committee Reports. None
- Ms. Baker moved, and Mr. Sanderson seconded to approve the Consent Agenda. Motion carried.

Action and Discussion Items-Updates and New Business:

- Tina Whisnant presented the 3rd Quarter Risk dashboard for discussion. Motion to approve the 3rd quarter Risk dashboard as presented by Ms. Baker, seconded by Ms. Thompson. Motion carried.

Financials:

- Motion to approve September financials as presented by Mr. Sanderson, second by Ms. Baker. Motion carried.
- The 2023 preliminary budget was presented for discussion.
- Days cash on hand without COVID funds: 247

Medical Executive Committee:

- The Medical Executive Committee Report with Credentialing was presented by Dr. Daise. Ms. Thompson 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 went over the new organizational chart implemented between both GRMC and RCHC with the joining of senior leadership. With the open position of GRMC HR Generalist, Craig presented the 3rd quarter HR report.
- Community update: GRMC will be participating in the downtown Trunk-or-Treat Monday evening. Held and employee BBQ on Oct 1st and a Breast Cancer Walk on the 8th. We are selling the extra Breast Cancer Walk T-Shirts for \$20.
- Suzanna Koel met with the Medical Foundation Board this afternoon for the first time. The board has had a number of resignations recently so those were present committed to sticking it out and requested at least 1 hospital board member. First big event will be an employee pledge event and hoping for a golf tournament next year.

Centura Report:

- None

Other New Business:

- Update on the phone system: In the process of figuring out which departments need an outside, direct line. Spreadsheet is almost completed to know where every line needs to go and how the tree will be set up. New rebuild system should be in place in roughly 3 weeks.

- December meeting date is currently set for the 14th, but this will not work. Will move November board meeting to the 30th at 5:00pm to present the October financial report as well as the final 2023 Budget. No December meeting. Motion to approve the next regular board meeting for Wednesday, November 30th at 5:00pm by Mr. Timm, seconded by Ms. Thompson. Motion carried.

Old Business:

- None

Executive Session

- At 18:10 Mr. Sanderson moved, and Ms. Thompson seconded to enter into executive session for 15 minutes requesting Ms. Whisnant, Mr. Loveless and Dr. Daise to attend.
- At 18:25 Ms. Thompson moved, and Mr. Timm seconded to conclude the executive session.
- At 18:25 Mr. Sanderson moved, and Ms. Thompson seconded reconvene open session.

Adjournment:

- With no further business to discuss Ms. Thompson moved and Mr. Timm seconded to adjourn at 6:25pm.

Vicki Baker, Secretary