

BOARD OF TRUSTEES
Regular Meeting Minutes
January 25, 2023

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 – via Teams
Patricia (Patty) Eckhardt
Sabrina Thompson
Travis Daise, MD, ex-officio

Members absent:

Guests:

None

Administrative Team Staff Present:

Amie Powell, Chief Operations Officer
Craig Loveless, CEO
Heather Prideaux, Regional CFO
Stephanie Wendt, Specialty Clinical Coordinator
Tina Whisnant, Risk/Compliance Manager – via Teams
Tara Bowles, HR Director – via Teams
Erica Warnke, Outpatient
Tina Wolak, Marketing
Dawn Stasser, Quality
Gina Eastin, Regional Analyst
Suanna Koel, Foundation Director
Reid Riley, Reach
Lori Phillips, Lab Manager

GRMC Staff Present:

Bre McEwen

Community Members Present:

None

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:32 p.m. and opened the floor for Public Comments.
- Public Comments: none
- Recognition of Special Guests and Announcements: none
- Mr. Timm moved, and Ms. Eckhardt seconded to approve the agenda. Motion carried.

Consent Agenda:

- Minutes from the November 30, 2022, meeting presented for approval.
- Reminder of the next Finance Committee meeting date of Wednesday, February 22, 2023, at 5:00pm.
- Reminder of the next regular scheduled board meeting date of Wednesday, February 22, 2023, at 5:30 pm.
- November 2022 Financials
- December 2022 Preliminary Financials
- Mr. Sanderson moved, and Ms. Thompson seconded to approve the Consent Agenda. Motion carried.

Board Committee Reports:

- Finance Committee:
 - Heather Prideaux, CFO gave an overview of the November 2022 financials and December 2022 preliminary financials.

Action and Discussion Items-Updates and New Business:

- Motion to approve the ratification of the Omnicell repair by Ms. Eckhardt, seconded by Ms. Baker. Motion Carried.
- Craig Loveless presented the Purchase Authorization policy. Per the Centura contract, CEO and CFO can only approve up to \$10,000 so the GRMC policy had to come down from \$25,000 to match. Second change was to up the maintenance manager to \$2,500 from \$500. The table included with the policy is not up to date and still unclear. Due to this, the policy will be tabled.
- Stephanie Wendt presented the quote for a new specialty clinic eye chair and visual field testing machine in a totals of \$44,725.20 for approval. The Lucas CPR Device was previously on the 4th quarter list but got bumped up to 1st quarter for the ER in the total of \$21,193.55. New GRMC Procedure room chair also submitted in the amount of \$10, 10,304. Motion to approve all as submitted by Ms. Eckhardt, seconded by Mr. Timm. Motion carried.

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):

- Foundation Board Report. Two members from the hospital board may sit on the Foundation Board and have a single vote. Valerie Gavin and Vickie Backer volunteered to sit on this committee.
- Human Resources Report
- Phone system update

CEO Report:

- Craig Loveless reviewed the 2022 employee turnover rate. GRMC is sitting at 22% turnover which is just below the national average for healthcare.
- Craig also gave an update on the Strategic Plan. Next offsite meeting is scheduled for February 22nd at NWKTC. Gina has put some information together per department for each manager to review prior to the meeting and come with good discussion.

Centura Report:

- None

Other New Business:

- None

Old Business:

- None

Executive Session

- None

Adjournment:

- With no further business to discuss Ms. Thompson moved and Mr. Sanderson seconded to adjourn at 6:33pm.

Vicki Baker, Secretary