

BOARD OF TRUSTEES
Regular Meeting Minutes
March 22, 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
Patricia (Patty) Eckhardt
Sabrina Thompson
Travis Daise, MD, ex-officio

Members absent:

Valerie Gavin

Guests:

Administrative Team Staff Present:

Amie Powell, Chief Operations Officer
Allison Mulch, Chief Clinical Officer – via Teams
Craig Loveless, CEO
Heather Prideaux, Regional CFO
Stephanie Wendt, Specialty Clinical Coordinator
Gina Eastin, Regional Analyst
Bethly Spurlin, HR Manager – via Teams
Ryan Marvin, Support Services Director
Josh Neff, VP Rural Health & Outreach

GRMC Staff Present:

Bre McEwen

Community Members Present:

None

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:03 p.m. and opened the floor for Public Comments.
- Public Comments: none
- Recognition of Special Guests and Announcements: none
- Ms. Thompson moved, and Ms. Eckhardt seconded to approve the agenda as submitted. Motion carried.

Consent Agenda:

- Minutes from the February 22, 2022, meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, April 26, 2023, at 5:00 pm.
- Ms. Thompson moved, and Ms. Eckhardt seconded to approve the Consent Agenda. Motion carried.

Board Committee Reports:

- None

Action and Discussion Items-Updates and New Business:

- Craig Loveless presented a Siemens Service Agreement renewal in the amount of \$19,475.00 for approval. This agreement is for 5 years instead of 1 year at a time now, which resulted in an 11% increase. Per the contract, annual renewal is subject to CPI adjustment meaning the amount could be higher than presented tonight. Will not know for sure until renewal next year. Motion to approve the Siemens Service Agreement renewal for \$19,475 by Mr. Sanderson, seconded by Mr. Timm. Motion carried.
- Amie Powell submitted a quote for seven new vital sign machines and stands in the amount of \$17,574.39. Two machines for specialty clinic and five for rural health clinic. This is a budget item. Motion to approve the purchase of a vital sign machine and stand for \$17,574.39 by someone, Mr. Timm by Ms. Baker. Motion carried.
- Craig Loveless presented a quote for the Omnicell Server Upgrade in the amount of \$11,448.00. This is a budgeted item but has been moved up to 1st quarter ordering to allow time for completion. The company let us know it could be a 60 – 90 day completion time frame. Money will not be paid until the 3rd quarter though. Motion to approve the purchase of the Omnicell Server Upgrade in the amount of \$11,448.00 by Mr. Timm, seconded by Ms. Baker. Motion carried.
- Dawn Stasser submitted, and Amie Powell presented in her absence, the list of February and March policies and procedures to be approved. Motion to approve submitted policies and procedures by Mr. Sanderson, seconded by Ms. Baker. Motion carried.
- Dawn Stasser submitted, and Amie Powell presented in her absence, the 2023 Quality Management Plan for review and approval. Changes from the previous year include updating to Dawn as quality manager, updated mission, vision, and values for GRMC, and paragraph update in responsibilities of all staff. Motion to approve the 2023 Quality Management Plan as submitted by Ms. Thompson, seconded by Mr. Timm. Motion carried.

Financials:

- Heather Prideaux, CFO presented the February 2023 financials. Motion to approve the financials as presented by Mr. Sanderson, seconded by Ms. Eckhardt. Motion carried.
- Days cash on hand: 254

Medical Executive Committee:

- The Medical Executive Committee Report with Credentialing was presented by Dr. Daise. Ms. Eckhardt moved; Mr. Sanderson 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 reviewed one of the pillar updates on the strategic plan. Amie's went into a bit more detail on this as it is just a rough draft at this stage to narrow down ideas and get more specific.
- An updated organization chart was submitted for review. Atwood needs more focus on employee engagement. In that, Tara has shifted from HR Director to RCHC Employee Engagement and Bethly Spurlin will take over human resources for GRMC under Amie Powell, COO. Dr. Travis Daise has been the Medical Staff Director for RCHC, and his term has timed out and Dr. Tamara Robbins is taking over. Payroll will also shift under finance.
- Draft copy of GRMC's annual community report given to board. The final copy should be in mailboxes this week!
- Craig met with both the City Commission and County Commission this month. In both meetings, questions were raised about building a new hospital. A meeting will be held in a few months for further discussion between both commissioners and the hospital.
- The hospital's new SANE Program was presented Monday night at the Max Jones during the trafficking presentation.
- Rural Health Magazine was given to each board member.

Centura Report:

- Josh pointed out how good the Employee Satisfaction Survey results were for GRMC. Gave some kudos to all involved.
- Centura update: Advent Health is wanting to disaffiliate with Centra to grow within all Adventist hospitals nationally. There was a target date of July 1, 2023, for the decoupling of Common Spirit and Adventist, but it is slow moving so there is no anticipation of hitting that target date. Current contracts being used for Centura managed or owned facilities were original to Common Spirit. The relationship between GRMC and Centura would not change at all, essentially the name on the contract would just swap to Common Spirit.
 - Kevin asked for clarification on the current contract. There is no language saying Centura is the DBA for anything. It is strictly a 'Centura' named contract.
- Josh came out last year to go through what the benefits are that GRMC receives from Centura. Ms. Eckhardt asked if this was something that could be done on an annual basis. Josh agrees. Ms. Baker asks Centura's input on where GRMC needs to be heading to keep up with the market.

Other New Business:

- Level 4 Trauma Center application officially submitted! Just waiting for the survey now.

Old Business:

- Grant, architect with CGID, will be out here next week for a walk-through of GRMC. Found old plans from 2018 in prior new build discussions. Not able to use going forward. Hoping to have a presentation back to the board in June or so, then form a building committee following. Discussion on who else should be on this committee outside of the hospital and board. Would like to come to the April meeting with committee member suggestions.

Executive Session

- None

Adjournment:

- With no further business to discuss, Mr. Sanderson moved, and Ms. Thompson seconded to adjourn at 6:23pm.

Vicki Baker, Secretary