

BOARD OF TRUSTEES  
**Regular Meeting Minutes**  
May 24, 2023

**Presiding Chairperson:** Greg Cure, Chairman

**Recording Secretary:** Vicki Baker

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**Attendance:**

***Board Members present:***

Greg Cure, Chairman  
Kevin Sanderson, Treasurer  
Vicki Baker, Secretary  
Sabrina Thompson  
Valerie Gavin  
Dwane Timm, Vice Chairman  
Travis Daise, MD, ex-officio

***Members absent:***

Patricia (Patty) Eckhardt

***Guests:***

None

***Administrative Team Staff Present:***

Amie Powell, Chief Operations Officer  
Allison Mulch, Chief Clinical Officer  
Craig Loveless, CEO  
Heather Prideaux, Regional CFO  
Stephanie Wendt, Specialty Clinical Coordinator  
Gina Eastin, Regional Analyst  
Ryan Marvin, Support Services Director  
Dawn Stasser, Quality Manager – via Teams  
Erica Warnke, Outpatient/ IC – via Teams  
Cristi Romans, DON

***GRMC Staff Present:***

Bre McEwen

***Community Members Present:***

None

**Call to Order:**

- Board Chairman, Greg Cure, called the meeting to order at 5:00 p.m. and opened the floor for Public Comments.
- Public Comments: none
- Recognition of Special Guests and Announcements: none
- Mr. Sanderson moved, and Ms. Thompson seconded to approve the agenda as submitted. Motion carried.

**Consent Agenda:**

- Minutes from the April 26, 2022, meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, June 28, 2023, at 5:00 pm.
- Mr. Sanderson moved, and Ms. Thompson seconded to approve the Consent Agenda with the corrected minutes. Motion carried.

**Board Committee Reports:**

- None

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

- None

**Financials:**

- Heather Prideaux, CFO presented the April 2023 financials. Motion to approve the financials as presented by Ms. Thompson, seconded by Ms. Gavin. Motion carried.
- Days cash on hand: 266

**Medical Executive Committee:**

- The Medical Executive Committee Report with Credentialing was presented by Dr. Travis Daise. Mr. Timm moved; Ms. Baker seconded to approve the Medical Executive Committee Report with Credentialing and April Policies and Procedures. Motion carried.

**Informational Items-Department Reports:** (The following are reports which require no actions unless otherwise noted):

- Human Resources Report
- Revenue Cycle Report
- Clinic Report

**CEO Report:**

- Craig Loveless, CEO, reviewed a PowerPoint put together to outline some of the major benefits and challenges to being a Network. The MOU was annualized between RCHC/GRMC/KCCHSD to determine the cost benefit to sharing salaries. Each position being shared was looked at to determine what the cost would be to have full-time, not sharing.

**Centura Report:**

- No report

**Other New Business:**

- None.

**Old Business:**

- None

**Executive Session**

- At 6:02 pm Mr. Timm moved, and Ms. Thompson second to enter into executive session for 15 minutes with the board members.
- At 6:14 Ms. Thompson moved, and Mr. Sanderson second to exit executive session. Mr. Sanderson moved, and Ms. Gavin second to enter into open meeting.

**Adjournment:**

- With no further business to discuss, Mr. Sanderson moved, and Ms. Gavin seconded to adjourn at 6:14pm.

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Vicki Baker, Secretary