

BOARD OF TRUSTEES  
**Regular Meeting Minutes**  
June 28, 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  
Patricia (Patty) Eckhardt  
Valerie Gavin  
Dwane Timm, Vice Chairman  
Travis Daise, MD, ex-officio

***Members absent:***

Patricia (Patty) Eckhardt

***Guests:***

*CGID Architects* – Grant Creaager, Jeremy Klima  
*Wendling Noe Nelson Johnson, LLC* – Adam Crouch & Cameron Werth

***Administrative Team Staff Present:***

Amie Powell, Chief Operations Officer  
Allison Mulch, Chief Clinical Officer  
Craig Loveless, CEO  
Stephanie Wendt, Specialty Clinical Coordinator  
Gina Eastin, Regional Analyst  
Ryan Marvin, Support Services Director  
Tina Whisnant, Compliance Officer  
Dawn Stasser, Quality Manager  
Bethly Spurlin, HR Manager  
Erica Warnke, Infection Prevention/Employee Health  
Cristi Romans, Director of Nursing  
Josh Neff – via Teams

***GRMC Staff Present:***

Tina Wolak  
Lora Lake

***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: CGID Architects, Grant Creaager, Jeremy Klima
- *Ms. Thompson moved, and Ms. Baker seconded to approve the agenda as submitted. Motion carried.*

**Consent Agenda:**

- Minutes from the May 24, 2022, meeting presented for approval.
- Reminder of the next regularly scheduled board meeting date of Wednesday, July 26, 2023, at 5:00 pm.
- *Ms. Thompson moved, and Ms. Baker seconded to approve the Consent Agenda with the corrected minutes. Motion carried.*

**Presentations:**

- CGID Architects located in North Platte, NE were on site in April 2023, and assessed the existing conditions, code concerns, and a strategy for achieving 30 years of additional use. With a few exceptions, the facility is in good condition and has been very well maintained. Several items to note are as follows:
  - The sanitary system is not going to make it another 30 years.
  - GRMC is grandfathered in with CMS guidelines. If anything is modified, it won't be grandfathered in anymore and would have to meet current guidelines.
  - Patient rooms are not to standard, more specifically square footage, which doesn't allow for different zones (patient, clinical, family) in rooms.
  - Patient bathrooms do not meet standards in reference to square footage.
  - OR/Surgery, not to standards, more specifically the air flow, storage space, and ceiling height doesn't meet the code.
  - Deficiencies within the facility include stress fractures in the old ER hallway, windows, and roofs.

**Board Committee Reports:**

- None

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

- Crist Romans presented the quote for the Mindray Monitor in the amount of \$16,275.65. This monitor went down, and replacement cords can't be found because of age. This is used for surgeries as well as colonoscopies. *Motion to approve the purchase of Mindray Monitor as presented by Mr. Timm, seconded by Ms. Eckhardt. Motion carried.*
- Ryan Marvin presented the new quote for the Chiller Renewal Project in the amount of \$126,052.07. Ryan stated that there is nothing new added to this project, just that the quote came in about \$6,000 higher than anticipated. *Motion to approve the chiller quote as presented by Ms. Gavin, seconded by Ms. Thompson. Motion carried.*
- Bethly Spurlin presented the quote for Paylocity in the amount of \$24,978. Paylocity is an all-in-one suite with both HR software and payroll. The quote is for both RCHC and GRMC and is based on the number of employees. *Motion to approve the Paylocity quote as presented by Ms. Eckhardt, seconded by Mr. Sanderson. Motion carried.*
- Amie Powell presented the contract for Eagle Telemedicine. This partnership is in association with several other hospitals to make it economically feasible for both GRMC and Eagle Telemedicine. A more consistent schedule will also make it easier for both patients and providers. *Motion to approve the Eagle Telemedicine contract as presented by Ms. Timm, seconded by Ms. Baker. Motion carried.*

**Financials:**

- Gina Eastin presented the May 2023 financials. *Motion to approve the financials as presented by Mr. Sanderson, seconded by Ms. Thompson. Motion carried.*
- Days cash on hand: 266

**Medical Executive Committee:**

- The Medical Executive Committee Report with Credentialing was presented by Dr. Travis Daise. *Ms. Gavin moved; Ms. Eckhardt seconded to approve of the Medical Executive Committee Report with Credentialing and June Policies and Procedures. Motion carried.*

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

- Human Resources Report
- Clinic Report

**CEO Report:**

- Craig Loveless gave an update on the salary review. He reported that a merit increase of 3% will be given to those employees who have completed their evaluations and have been employed prior to April 2023. There will also be a 3% cost of living raise given across the board. Both will be effective July 2, 2023.

**Centura Report:**

- Josh Neff was available via Teams. He provided ahead of the meeting a summary of benefits that Centura provides to GRMC.

**Other New Business:**

- None.

**Old Business:**

- None

**Executive Session:**

- *At 7:25 Mr. Timm moved, and Ms. Eckhardt seconded to enter executive session for 15 minutes with Josh Neff and the Board to discuss personnel matters for non-elected personnel.*
- *At 7:43 Mr. Sanderson moved, and Ms. Gavin seconded to exit executive session.*
- *Ms. Gavin moved, and Ms. Eckhardt seconded to reconvene into open session.*

**Adjournment:**

- With no further business to discuss, Ms. Gavin moved, and Ms. Eckhardt seconded to adjourn at 7:43pm.

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Vicki Baker, Secretary