

BOARD OF TRUSTEES  
**Regular Meeting Minutes**  
July 26, 2023

**Presiding Chairperson:** Greg Cure, Chairman

**Recording Secretary:** Bre McEwen

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**Attendance:**

**Board Members present:**

Greg Cure, Chairman  
Dwane Timm, Vice Chairman  
Vicki Baker, Secretary  
Sabrina Thompson  
Patricia (Patty) Eckhardt  
Valerie Gavin – via Teams at 5:28pm  
Travis Daise, MD, ex-officio – via Teams

**Members absent:**

**Guests:**

**Administrative Team Staff Present:**

Amie Powell, Chief Operations Officer  
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

**GRMC Staff Present:**

Bre McEwen  
Allison Daise  
Briella Rubio

**Community Members Present:**

Janet Craft

### **Call to Order:**

- Board Chairman, Greg Cure, called the meeting to order at 5:04 p.m. and opened the floor for Public Comments.
- Public Comments: none
- Recognition of Special Guests and Announcements: Briella Rubio and Allison Daise from the Nex-Gen Internship.
- Ms. Thompson moved, and Ms. Thompson seconded to approve the agenda with the addition of election of officers. Motion carried.

### **Consent Agenda:**

- Minutes from the June 28, 2023, meeting presented for approval.
- Reminder of the next regularly scheduled board meeting date of Wednesday, August 23, 2023, at 5:00 pm.
- Informational Items-Department Reports:
  - Human Resources Report
  - Clinic Report
- Ms. Thompson moved, and Ms. Eckhardt seconded to approve the Consent Agenda. Motion carried.

### **Presentations:**

- Briella Rubio and Allison Daise were here this summer as part of the Nex-Gen Internship Program. They each gave a presentation on their experiences.

### **Board Committee Reports:**

- None

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

- Amie Powell presented an addition to the Eagle Telemed contract that was brought last month to now include nephrology. Motion to approve Eagle Telemed- Nephrology by Ms. Eckhardt, seconded by Ms. Baker. Motion carried.
- Tina Whisnant submitted the 2023 Corporate Compliance Program for review and approval. Motion to approve the 2023 Corporate Compliance Program as submitted by Ms. Thompson, seconded by Mr. Timm. Motion carried.
- Tina Whisnant also submitted some Compliance Education and a Guide for Board on Compliance. The PowerPoint is what gets presented to all new hires at orientation. As the compliance officer, Tina is a direct report to CEO as well as the Board. Discussion on patient balances over a certain dollar amount that will be written off must go to the board first. Needing to determine what that dollar amount is. Tina reviewed the 1<sup>st</sup> and 2<sup>nd</sup> Quarter Compliance Report and 2<sup>nd</sup> Quarter Risk Report. Will be contracting with Verify Comply to start running all vendors and providers, and potentially employees, through the system to make sure they do not show up on any lists that could get GRMC removed from CMS. No action required.

### **Financials:**

- Heather Prideaux presented the June 2023 financials. Motion to approve the financials as presented by Ms. Eckhardt, seconded by Ms. Thompson. Motion carried.
- Days cash on hand: 264

### **Medical Executive Committee:**

- The Medical Executive Committee Report with Credentialing was presented by Dr. Travis Daise. Ms. Thompson moved; Ms. Baker seconded to approve of the Medical Executive Committee Report with Credentialing. No Policies and Procedures submitted this month. Motion carried.

### **CEO Report:**

- None.

**Centura Report:**

- None.

**Other New Business:**

- Election of officers:
  - Ms. Thompson moved, and Ms. Baker seconded to retain Mr. Cure as Board Chair.
  - Ms. Thompson moved, and Ms. Baker seconded to appoint Ms. Eckhardt as Vice Chair.
  - Mr. Timm moved, and Ms. Baker seconded to appoint Ms. Thompson as Secretary.
  - Ms. Baker moved, and Ms. Eckhardt seconded to appoint Ms. Gavin as Treasurer.

**Old Business:**

- None.

**Executive Session:**

- None.

**Adjournment:**

- With no further business to discuss, Ms. Thompson moved, and Ms. Baker seconded to adjourn at 6:02pm.

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Sabrina Thompson, Secretary