

BOARD OF TRUSTEES
Regular Meeting Minutes
September 27, 2023

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Bre McEwen

Attendance:

Board Members present:

Greg Cure, Chairman
Patricia (Patty) Eckhardt, Vice Chairman
Sabrina Thompson, Secretary
Valerie Gavin, Treasurer
Dwane Timm
Brian James
Travis Daise, MD, ex-officio

Members absent:

Vickie Baker

Guests:

Administrative Team Staff Present:

Amie Powell, Chief Operations Officer
Stephanie Klinge, SPC Clinical Coordinator
Gina Eastin, Regional Analyst
Ryan Marvin, Support Services Director
Dawn Stasser, Quality Manager – via Teams
Heather Prideaux, Regional CFO
Craig Loveless, CEO
Allison Mulch, CCO
Erica Warnke, Employee Health – via Teams
Tina Whisnant, Risk/Compliance
Josh Neff, VP of Rural Outreach for Common Spirit – via Teams

GRMC Staff Present:

Bre McEwen

Community Members Present:

Janet Craft

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: Brian James, new board member
- Ms. Thompson moved, and Mr. Timm seconded to approve the agenda with the addition of the MindRay service agreement. Motion carried.

Consent Agenda:

- Minutes from the August 23, 2023, meeting presented for approval.
- Reminder of the next regularly scheduled board meeting date of Wednesday, October 25, 2023, at 5:00 pm.
- Informational Items-Department Reports:
 - Human Resources Report
 - Quality Report
- Mr. Timm moved, and Ms. Eckhardt seconded to approve the Consent Agenda with the correction in the Minutes for the consent agenda. Motion carried.

Presentations:

- None.

Board Committee Reports:

- None

Action and Discussion Items-Updates and New Business:

- Ryan Marvin submitted a generator service contract for 7 years with Foley Equipment. This has almost doubled in price since last time, but across the board, this is normal. Motion to approve the generator service contract with Foley Equipment in the amount of \$6,381.01 by Ms. Thompson, seconded by Ms. Eckhardt. Motion carried.
- Gina Eastin submitted the Sliced Health contract for \$15,000. GRMC has been working with Change Healthcare, but they have not been able to integrate with Athena to get the appropriate reports. The hospital is required to have a price transparency tool available on the website that is electronically readable. This allows patients to enter what procedure is being done and select insurance to produce an estimated dollar amount. Sliced Health will have the ability to generate these reports and keep GRMC in compliance. Company has agreed to waive the implementation fee. Motion to approve the Sliced Health contract in the amount of \$15,000 by Mr. Timm, seconded by Ms. Gavin. Motion carried.
- Allison Mulch submitted a service agreement for MindRay. Service agreement is in the amount of \$20,061.70. MindRay is the vital signs and telemetry machines used on the floor. This is a 20% discount and will be paid quarterly. It is not currently a budgeted item but will be for 2024. Motion to approve the MindRay service agreement for \$20,061.70 by Ms. Gavin, seconded by Ms. Thompson. Motion carried.

Financials:

- Heather Prideaux presented the August 2023 financials. Motion to approve the financials as presented by Mr. Timm, seconded by Ms. Eckhardt. Motion carried.
- Days cash on hand: 259

Medical Executive Committee:

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

CEO Report:

- Craig gave a report back from the site visits of other hospitals. Leadership first visited Beatrice, NE on Sept 13th. This is a new build that is gorgeous, but still has some layout flaws. Their cafeteria was an open to the public café. Really enjoyed the idea of the drive up outpatient area. Next stop was Denison, IA who is similar size to GRMC. Their clinic was much larger with more providers. Layout overall was nice but still gave ideas of what not to do with GRMC. Allison visited Lamar, CO's OR and discussed how well it is laid out.
- Craig reviewed this month's board education on fiduciary duties.

Centura Report:

- None.

Other New Business:

- None.

Old Business:

- Ms. Eckhardt is looking for an update on bad debt write off. Needing to know what the dollar amount levels are and what determines it going to the board.

Executive Session:

- Ms. Gavin moved, and Mr. Timm seconded to move into executive session with the executive committee and Josh Neff for 10 mins at 6:00pm.
- Ms. Gavin moved, and Ms. Eckhardt seconded to exit executive session and 6:12pm.
- Mr. Timm moved, and Ms. Eckhardt seconded to go back into executive session for an additional 15 mins at 6:13pm.
- Mr. Timm moved, and Ms. Gavin seconded to exit executive session at 6:29pm.
- Ms. Thompson moved, and Mr. Timm seconded to reconvene open meeting at 6:29pm.
- Mr. Timm moved, and Ms. Eckhardt seconded to allow Craig to move forward as discussed in executive session. Motion passed.
- Mr. Timm moved, and Ms. Eckhardt seconded to go into executive session with the executive committee, excluding CEO and CFO, and Josh for 30 mins at 6:30pm.
- Ms. Thompson moved, and Mr. Timm seconded to exit executive session at 7:00pm.
- Ms. Thompson moved, and Mr. Timm seconded to reconvene open meeting at 7:00pm.
- Ms. Thompson moved to approve the at risk metrics as discussed in executive session, Ms. Eckhardt seconded. Motion passed.
- Board decided to create a CEO/CFO At Risk Compensation Committee and appointed Dr. Daise and Ms. Thompson.

Adjournment:

- With no further business to discuss, Ms. Thompson moved, and Mr. James seconded to adjourn at 7:01pm.

Sabrina Thompson, Secretary