

BOARD OF TRUSTEES  
**Regular Meeting Minutes**  
May 22, 2024

**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  
Vickie Baker  
Dwane Timm  
Brian James

**Members absent:**

Travis Daise, MD, ex-officio

**Guests:**

Cameron Werth, CPA - WNNJ  
Adam Crouch, CPA – WNNJ, via Teams

**Administrative Team Staff Present:**

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

**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: Rod Blake, county commissioner; Josh Neff, CommonSpirit; Jeanette Filpi, interim CEO; Adam Crouch and Cemeron Werth here from Wendling, Noe, Nelson & Johnson, LLC, GRMCs auditing company.
- MR. Timm moved, and Ms. Thompson seconded to approve the agenda with the discussed addition. Motion carried.
  - Discussion: Add PACS Service Agreement for approval under Administrative Reports.

### **Consent Agenda:**

- Minutes from the April 24, 2024, meeting presented for approval.
- Reminder of the next regular board meeting date of Wednesday, June 26, 2024, at 5:00 pm.
- Informational Items-Department Reports:
  - HR Report
  - Clinic Report
- Ms. Thompson moved, and Ms. Eckhardt seconded to approve the Consent Agenda. Motion carried.

### **Presentations:**

- 2023 Financial Audit presented by Adam Crouch and Cameron Werth. Made a note of having a positive operating margin for the last few years. This is really good compared to rural hospitals of similar size. GRMC has a strong 340B program which helps significantly. No questions presented.

### **Board Committee Reports:**

- By-Laws Committee:
  - Packets were sent out last month for review prior to the meeting. Reviewed the recommended changes. Medical Staff by-laws define who is medical staff. Would like the board by-laws to reference this. 3.2 Appointment: board secretary will file information annually in July with county clerk. 3.3 Oath: need to ask attorney for proper handling. 3.9.5: audits and budgets are being filed appropriately. 3.11 Self-Assessment: This needs to be documents in board minutes each March. 4.1.4 Treasurer: Currently Valerie and Greg sign checks. This is recorded in board minutes. Hospital insurance covers bonding of the treasurer. Need to change language away from County Commission setting the dollar amount. 5.8 Executive Session: HELP. 7.2 Authority of CEO: need more clarification on changes. Will follow-up at next meeting with action items and clarifications.

### **Action and Discussion**

- Allison Mulch, RN, discussed the PACS Service Agreement. This was brought last month but did not include a dollar amount. The migration of images will be just over \$17,000 and will include all images back to 2007. Reports will be transferred from 2015 to current; roughly 79,000 reports. Still unsure of the exact cost. Cost of image transfer is \$0.11 per image, unaware of the cost per report. Asking to board for a motion to not exceed \$30,000 after an estimation cost of \$0.11 per report as well. Transfer of all documents is the same system, just from RIA to CIA's domain. Motion by Mr. Timm, seconded by Ms. Gavin to not exceed \$30,000 for PACS Service Agreement.

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

- None.

**Financials:**

- Vehicle purchase was scheduled for 3<sup>rd</sup> quarter for capital equipment. Needing to move this up to as soon as one can be found. No changes in amount.
- Heather Prideaux, CFO, presented a review of the April 2024 financials.
  - Construction in Progress is including the new lab analyzer that should be up and running by the end of the month and the boiler project. April revenue is right on budget for the month, slightly below for year-to-date. Professional fees are up for the month to include the consulting HR group and interim HR Director. Total operating expenses came in 2% under budget for the month and are still under budget year-to-date. Total operating income year-to-date roughly \$240,000.
  - Motion to approve the April 2024 financials as presented by Ms. Thompson, seconded by Ms. Baker. Motion carried.
- Days liquid cash on hand: 250 from April 2024 stat report.
- Days in A/R: 52.58 from April 2024 stat report.

**Medical Executive Committee:**

- The May 2024 Medical Executive Committee Report with Credentialing was presented by Travis Daise, MD, for board approval. No policy and procedures for May.
  - Ms. Gavin moved, and Ms. Baker seconded to approve the May Medical Executive Committee Report with Credentialing. Motion carried.

**Interim CEO Report:**

- Jeanette Filpi, interim CEO, introduced herself. Requested opportunity to meet with each of the board members.

**Common Spirit Report:**

- None.

**Other New Business:**

- None.

**Old Business:**

- None.

**Executive Session:**

- None.

**Adjournment:**

- With no further business to discuss, Ms. Gavin moved, and Ms. Baker seconded to adjourn at 6:19pm.

---

Sabrina Thompson, Secretary