

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Sandy Fox
Jeff Yarrow
Richard Cott
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Jessica Badsky, DON
Mary Jensen, Recording Secretary
Dr. John Kelley, Emergency Department
Deb Hedke, IFC/EH
Frannie Helms, Lab
Melissa Spellman, CCFP
Dr. Tim Penner

CALL TO ORDER

Lori Penner called the meeting to order at 12 p.m.

NEW BUSINESS

Austin presented to the Board a packet of information on visitor restrictions, including restrictions of entrances, standard precautions & PPE, employee time off, and health insurance. Also included were the COVID-19 assessment form, preparedness plan, and the press release. He stated we need to do this to protect the health of the patients and our team members. This would go into effect Wednesday, March 18th. Dr. Kelley gave an update of the COVID-19 and how the emergency room, CCMC and CCFP staff will handle the phone calls and the screening of patients coming into the medical center & CCFP. Discussion followed.

The meeting ended at 12:28 p.m.

Minutes recorded by Mary Jensen