

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Sandy Fox
Jeff Yarrow
Richard Cott
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Joel Mason, Attorney
Tanner Wealand, CFO
Mary Jensen, Recording Secretary
Blake Greufe, Administrative Intern

CALL TO ORDER

Lori Penner called the meeting to order at 12:15 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of July 20, 2020. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of July 20, 2020 as presented. Motion carried 4-0.

TANNER WEALAND, CFO

- a. Cash Receipts & Disbursements June 2020 - Tanner Wealand, CFO presented the Cash Receipts & Disbursements for June 2020.
- b. Financials June 2020 - Tanner Wealand, CFO presented the Financials for June 2020. After discussion, motion made by Terri Parry, seconded by Jeff Yarrow, to approve the Cash Receipts & Disbursements and the Financials including cash outlay for June 2020 as presented. Motion carried 4-0.

NEW BUSINESS

- a. **Blake Greufe, Administrative Intern** – Blake presented a summary of his internship at CCMC and thanked Austin & the Board for allowing him this opportunity. He talked about the different hospital departments he spend time with and other areas of exposure. His projects he has been working on while here were developing an orientation binder, wellness center refunds, revenue cycle mapping and market share analysis. Blake's last day is August 14th.

The meeting ended at 12:55 p.m. The next meeting will be on Monday, August 24th at 8 p.m. in the education centers.

Minutes recorded by Mary Jensen