

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry (Zoom)

OTHER PERSONS PRESENT

Austin Gillard, CEO
Tanner Wealand, CFO
Mary Jensen, Recording Secretary
Joel Mason, Attorney
Dr. John Kelley, CMO
Ashton Kobbeman, RN, QI/RM

CALL TO ORDER

Lori Penner called the meeting to order at 7:00 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes and the minutes from the RFP Interviews from December 28, 2020. Motion made by Richard Cott, seconded by Sandy Fox, to approve the both sets of board minutes of December 28, 2020 as presented. Motion carried 4-0.

AGENDA REVIEW

Nothing to Add

NEW BUSINESS

- a. COVID Update – Ashton Kobbeman & Dr. John Kelley
 - Ashton Kobbeman presented a COVID-19 update on the drive through process, COVID stats for December and COVID Vaccine updates. Ashton left the meeting at 7:20 p.m.

AUSTIN GILLARD, CEO

- a. CCFP Project Update
 - Austin gave an update on the CCFP project. They are working on Phase A and are on schedule.
- b. Dietary Project Update
 - The dietary project will be done in Phase 1 (all at the same time). The mobile kitchen trailer should arrive on March 29 with demo beginning on April 5.
- c. Foundation Update
 - Dan Thalmann, Interim Foundation Director, has been working on a soft campaign in support of the remodel project at CCFP. The CCHF newsletter was mailed out in late December and has brought in \$30,000 in donations for the CCFP project.
- d. Video Conferencing Project Update
 - The video project in education centers 1 & 2 is almost complete.
- e. Glasco Family Physicians Project Update
 - Brandon Gibson is working on drawings for the building that the nursing home owns for a possible rural health clinic.
- f. General Update
 - Austin and Tanner Wealand are working on the budget and hope to present it at the next board meeting.

The meeting adjourned at 8 p.m. The next board meeting will be on January 25, 2021 at 7:00 p.m. in the education centers.

Minutes recorded by Mary Jensen