

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Tanner Wealand, CFO
Mary Jensen, Recording Secretary
Joel Mason, Attorney
Dr. John Kelley, CMO
Penny Johnson, DON Interim

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 from January 11, 2021. Motion made by Jeff Yarrow, seconded by Terri Parry, to approve the board minutes of January 11, 2021 as presented. Motion carried 4-0.

AGENDA REVIEW

Nothing to Add

TANNER WEALAND, CFO

- a. 2021 Budget – Tanner went over the draft of the proposed 2021 budget.
- b. COVID Funding – Tanner gave an update on the COVID-19 Funding Sources as of 1/25/2021.

NEW BUSINESS

- a. RQI – Penny Johnson and Dr. Kelley
 - Penny explained the request to switch the way we offer education courses (BLS, ACLS, & PALS) to employees by purchasing the RQI system. She talked about the current process, the challenges associated with blending learning, the ongoing competency assessment, and the future state. Austin presented the costs associated with RQI. The total cost with the annual subscriptions and initial & implementation fees is \$54,950.50. Penny Johnson left the meeting at 7:37 p.m. After discussion, motion made by Sandy Fox, seconded by Jeff Yarrow, to approve the purchase of the RQI system for \$54,950.50. Motion carried 4-0.
- b. Negative Airflow – PEC Engineering Fee
 - PEC's fee for its scope of services will be a lump sum fee of \$11,000.00, plus reimbursable expenses not to exceed \$500.00. That is for a design of 10 negative pressure rooms. After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the agreement for a design of 10 negative pressures rooms for a lump sum of \$11,000.00. Motion carried 4-0.
- c. Trustee Webinar - Improving Governance Performance and Leadership Development
 - A Critical Issues Trustees webinar for trustees will be offered three times for convenience with each session covering the same material. Trustees can contact Mary Jensen to register.
- d. Credentialing – Review & Approval
The Board discussed the credentialing files reappointments recommended by Medical Staff for the following:
Allied
Albert Giambrone, CRNA- Anesthesia, Reappointment

Courtesy

Michael Frederiksen, DPM- Podiatry, Reappointment
Mark Gros, MD- OB/GYN- Reappointment

Shawn LeDoux, MD- Pathology, Reappointment
John Adams, MD- Dermatology, Reappointment
Seshu Rao, MD- Cardiology, Reappointment
Rashmi Thapa, MD- Cardiology, Reappointment
Thomas Doyle, MD- Cardiology, Reappointment

Active

Allison Haynes, MD- Family Practice, Reappointment

After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the reappointments as presented. Motion carried 4-0.

AUSTIN GILLARD, CEO

- Ashton Kobbeman & Dr. Kelley will be working with a new quality program called Compass. This program is specially designed to meet the needs of rural hospitals and the vulnerable populations they serve. The program goals are to increase patient safety, increase the quality of care transitions, and improve behavioral health outcomes with a focus on decreased opioid misuse.
- CCFP Update - The CCFP Phase A construction project will wrap up on February 1. During the first week of February, we will move into Phase A. BHS Construction will take over Phase B on February 8.
- Daisy Award ceremony is this Thursday at 12:30 p.m. via Zoom.
- The public health emergency surrounding the COVID-19 pandemic was set to expire but the Department of Health and Human Services has extended the emergency declaration for another 90 days. The extension is effective January 21 and extends into April.
- PeriGen perinatal software is phasing out. Austin has a call with them this week.
- Dietary – Central Mechanical is on-site this week tracking & tracing wires in dietary.

The meeting adjourned at 8:55 p.m. The next board meeting will be on February 8, 2021 at 7:00 p.m. in the education centers.

Minutes recorded by Mary Jensen