



BOARD OF COMMISSIONERS' MEETING
 February 25, 2020, 10:30 a.m., in the HUB Conference Room

Mission Statement

"To strengthen the health and well-being of our community through partnership and trust."

AGENDA

	Page(s)		
Call to Order		Nancy Giddings	
Quorum Established		Nancy Giddings	
Review, Amend, Accept Agenda		Nancy Giddings	
Introduction of Board, District Employees and Guests		Nancy Giddings	
 <i>Items listed under the consent agenda are considered routine board matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.</i>			
Approval of Consent Agenda		ACTION	Nancy Giddings
<ul style="list-style-type: none"> • Minutes 1/28/19 Board Meeting • Minutes 2/11/20 Special Meeting • Minutes 2/11/20 Special Meeting • Approval of Warrants • Financial Write-Off Report 			3-7
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	8-9
Clinic Report		JoAnn Ehlers	10-12
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	13
Financial Report		Brant Truman	14-21
CEO Report		Aaron Edwards	22
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update • Health Foundation • Board Succession planning • Strategic Planning 			
Board Representative Reports			

- Finance Ron Bacon/Sarah Krausse
 - Quality Improvement Jody Jannot/DiAnne Lundgren
 - Compliance/Risk Management Ron Bacon/Jody Jannot
 - Medical Staff Nancy Giddings/DiAnne Lundgren
 - Credentialing DiAnne Lundgren/Nancy Giddings
 1. Request for appointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra provider: Scott Bruschwein, MD; Allison Tillack, MD; Michael Posch, MD; Richard Kennard
 2. Request for reappointment of Mid-Level Medical Staff privileges for Mari Hunter, ARNP
 3. Request for reappointment of Courtesy Medical Staff privileges for Christopher Montague, MD
 4. Request for appointment of Courtesy Medical Staff privileges for Tyler Zaugg, PA-C
 5. Request for reappointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra providers: Jade Regan, DO; Jason Vergnani, MD; Jacob Pickering, DO
 - EMS Nancy Giddings
- New Business Nancy Giddings
- Hot Topic
 - Pharmacy
- Executive Session Nancy Giddings
- Open Session – Action, if applicable regarding executive session Nancy Giddings
- Adjournment Nancy Giddings

**Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.
The Public is encouraged to attend; Handicap access is available.**

Next regularly scheduled meeting is March 24, 2020 @ 10:30 a.m. in the HUB Conference Room