

Regular Board of Directors Meeting  
 Thursday, March 26, 2020  
 St. Vincent Hospital  
 Lower Level Conference Room, 12:00 PM



**Attendees:**

**Leader:** Aleta Bezzic                      **Scribe:** Karen Onderdonk

<b>Mission Statement: Delivering Excellent Healthcare to our Community with Dedication, Honesty and Compassion.</b>	
<b>Call to Order/Board Members Present</b> _____Stuller_____Hoffacker_____Webber_____Bezzic_____Smythe-Smith	<b>Time:</b> 12:00pm
	<b>Owner</b>
<b>1. Consider Approval of Agenda</b> (Additions, Change of Order, Deletions)	
<b>2. Board Member and Public Comment</b>	
<b>3. Swearing in of Whitney Smythe-Smith</b>	Aleta Bezzic / Whitney Smythe-Smith
<b>4. Consent Agenda</b> A. Regular Board Meeting Minutes - approve February 20, 2020 minutes B. Press	A. Board B. Board
<b>5. Financial Report</b> A. Consider Approval of February 2020 Business Volume Charts/Financial report.  B. Consider Approval of Warrants for February 2020	A. Janet Petty B. Michelle Meroney
<b>6. Chief Executive Officer Report</b> A. CEO Report February 2020 o Featured Department - Laboratory B. Dashboard February, 2020 C. Credentialing Roster - questions or discussion	A. Gary Campbell o Joe Pfeiffer B. Meg Schroeder C. Arianna Palma/ Gary Campbell
<b>7. Old Business</b> A. Potential staff gym/workout area	Corbin Logan / Gary Campbell/ Board
<b>8. New Business</b>	
A. Resolution to move regular meetings to the 4 <sup>th</sup> Wednesday of every month. B. Motion to name Peyton Lefever the Board Secretary C. Consider CEO - single signer spending limit of \$50,000. D. Consider motion approving moving forward with a USDA grant request for \$50,000 for the new ambulance. E. Board review of district bylaws	A. Board/Karen B. Board/Karen C. Board/ Gary D. Board/ Karen E. Board/ Karen
<b>9. Motion to Adjourn</b>	
Next Meeting Date: <b>Wednesday, April 22, 2020</b>	

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