The regular Board of Commissioners meeting opened on August 18, 2022, at 1:00 pm in the Lincoln County Commissioner’s Chamber by Chair Rox Ann Sherwood. Attending the in-person meeting were Commissioners, Andrew Schreck, Gene Smith, Shara Coffman, Laura Riendeau, and Donna Reinbold. Taunya Van Pevenage was excused from the meeting.

Also attending: Superintendent – Tyson Lacy; CFO- Timothy O’Connell; CCO –Jennifer Larmer; Human Resources Manager – Becky Bailey; Patient Safety Manager- Crystal Carter; Clinics Manager—Katie Schenk

Additions/Changes to the agenda- none

**GUESTS**— none

Public Comment- Rox Ann Sherwood asked if there was any public comment. No comments were presented.

**EXECUTIVE SESSION** – There will be an executive session a 2:25 pm to discuss the performance of a District employee.

**QUALITY IMPROVEMENT** – Crystal Carter updated the Board and answered questions about COVID, Monkey Pox and Patient Falls.

Katie Schenk reported on the Clinic’s Quality Metrics and Data and answered questions. (Attachment A)

**OLD BUSINESS** –

Officer’s Board Report- The officer team answered questions and provided additional detail about the information sent in the report. The report covers a legislative report, corporate compliance, strategic planning, and financials that are traditionally covered through the agenda (Attachment B).

**STRATEGIC PLANNING-**

Strategic Planning- Tyson reviewed strategic plan goals and the associated action items with project leads, timelines, and the potential budget impact. The officer’s reviewed details and answered questions. (Attachment C)

Best Places to Work in Healthcare Survey- Tyson reviewed the scoring of the employee engagement survey. It was discussed that there is always room for improvement; however the survey results show positive findings. (Attachment D)

**Break: 2:20 pm**

**Regular Session: 2:26 pm**

**Executive Session: 2:27pm**

**Regular Session 2:30 pm**

**NEW BUSINESS-**

Rising Inflation- Tim O’Connell opened up discussion about the rise of inflation and the impact that it is causing to healthcare systems. The Board discussed the increases of wages and preparation for the upcoming bargaining with SEIU.

The Rural Collaborative Interlocal Agreement- Tyson presented information on the option for the District to enter an Interlocal agreement with The Rural Collaborative and answered questions (Attachment D)

***Resolution 22-14* MOTION** was made by Commissioner Laura Riendeau to authorize the entry of an Interlocal Agreement with The Rural Collaborative and seconded by Donna Reinbold. Motion carries.

Unclaimed Property- The Board reviewed detail of an unclaimed property request.

***Resolution 22-15* MOTION** was made by Commissioner Shara Coffman to cancel warrants and report the unclaimed property in the amount of $381.83 and was seconded by Gene Smith. Motion carries.

Rox Ann Sherwood opened up discussion about a compliance course that her and Tyson attended. Tyson gave a briefing on takeaways and areas of compliance that the District could focus on.

**CONSENT AGENDA -**

July Vouchers and Warrants –

* + July 2022 A/P Warrants; #170057 through #170380 for $2,241,079.83 Electronic Vouchers; #000448-000455 for $49,653.69
  + July 2022 Payroll Warrants; #059277 through #059287 for $17,987.28
  + July 2022 Transfers to Collection & Bad Debt; Clinic - $2,126.86 Hospital $17,005.15
  + July 2022 Charity Care Adjustments; Clinic $2,582.18 Hospital $24,562.17

Credentials – none

Minutes of the Previous Meeting – Minutes from the regular July meeting was reviewed and approved.

Consent Agenda – **MOTION** to approve the July Consent Agenda was made by Andy Schreck and seconded by Shara Coffman. Motion carried.

**ADJOURNMENT** – **MOTION** to adjourn the August meeting was made by Shara Coffman and seconded by Laura Riendeau. Motion carried.

Meeting was adjourned at 3:00 pm

The next regular meeting will be held Thursday, September 15, 2022 at 3:30 pm.

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Board Chairman                                                         Secretary