

Special Board of Directors Meeting Draft Minutes
Saturday, February 10, 2018
10:00 AM BIRHC Community Room

Present – Mark Carrington, Denny Cook, Bill Johnson (via speakerphone), Larry Kubic, Diane McDonough, Don Spencer, Maureen Turner, Connie Wojan, Jim Wojan

Absent – None

Guest – Mary Cook

Staff – Donna Kubic, Managing Director; Ann Partridge, Service Coordinator/Administrative Asst.

Audience – Kitty McNamara, Vicky Smith

1. Call to Order & Welcome

President Connie Wojan called the meeting to order at 10:00 AM.

2. Revisions to the Agenda

Committee Report A on Munson Integration will move to last; Quality Improvement will be addressed/updated at a subsequent Committee Meeting; an ESA update from Kitty McNamara will be offered first.

Emergency Services Authority: Kitty McNamara

Confirmed direction for continued collaborative efforts between the BIEMS and the BIRHC, indicating that the Directors have been charged with strategizing these efforts.

Motion to pay up to \$400/day to Dr. John Martin for Provider Relief Coverage for Sue Solle (Spencer/J. Wojan) unanimously approved.

3. Committee Reports

B. Dental *See report.*

Motion to provide Dental Clinics North with a Letter-of-Intent to provide space at the BIRHC in exchange for Dental Services (Carrington/Cook) unanimously approved.

Motion to establish an interim policy regarding travel subsidy, eligibility and covered services and distribute for Board of Directors' approval at a Special Meeting (Carrington/McDonough) unanimously approved.

C. Enhanced Communication *See report.*

Motion to table decision/policy regarding posting of digital media notifications pending investigation of further options (J. Wojan/Cook) unanimously approved.

D. Resource Development *See report.*

Motion to authorize the Forest View Board to utilize the BIRHC mailing list for their 2018 Raffle efforts (Carrington/McDonough) unanimously approved, C. Wojan abstaining.

G. Maintenance *See report.*

E. Financial 5-Year Plan *See report.*

Motion to approve Check Register of December 2017 – January 2018 (C. Wojan/Kubic)
Mary Cook recommended that the budget be re-visited at the March 10, 2018 meeting.

F. Recruiting *See report.*

Motion to authorize up to \$2,500 for Nurse Practitioner Signing Bonus and up to \$2,500 for Relocation Expenses (Carrington/J. Wojan) unanimously approved.

A. Munson Integration *See report.*

Motion that, in support of our Strategic Plan, the Integration Committee is authorized to contact CAH with the purpose of reviewing the Plan with CAH and to explore the possibilities of CAH providing support in its implementation. CAH's response shall be reported to the Board, upon which it will decide what action to take, if any.

(Spencer/Cook) unanimously approved.

4. Motion to adjourn 12:40 PM (J. Wojan/McDonough) unanimously approved.