



**Special Board of Directors' Meeting of  
Tuesday, June 6, 2023**

Call to Order

Board Chair Ann DeSmith called the meeting to order at 6:00pm in the Hospital conference room. Board members present were Kim Gehling, Ann DeSmith, Duane Olson, Julie Atwell, Mike Zerull, Dr. Don Ford, Doug Ford and Nancy Lang. Director Brett Decker had an excused absence. 2023-2024 Board members Kathleen Repass, Dr. Thomas Rizzo and Jeff Belvel were present. Administration staff present were Dave Shannon, Interim CEO; Jodie Criswell, Vice President of Fiscal Services; Wyatt Brieser, Director of OP and Ancillary Services; Heather Charlet, CNO; Colton Anderson, Director of Clinics; Hazel Butter, VP of Human Resources; and Diane Biellier, Manager, Executive Ops. Ovation Healthcare was present with Chip Holmes, Senior VP of Ovation Healthcare, via video and Ryan Nestruck in person. Western Healthcare representatives Rainne Brant and Trey Davis presented to the Board. Dr. Jeffries was also present.

Public Comment

There was no public comment.

New Business

Western Healthcare's Rainne Brant and Trey Davis presented to the Board. Discussion ensued regarding the proposed Hospitalist contract, including scope of services and coverage provided, credentialing, patient impact and current staff. Various Board Directors and Hospitalist Medical Director Dr. Jeffries asked questions. Further discussion regarding specific compensation was to take place during closed session.

Director DeSmith discussed the formation of an IT Governance committee tasked with leading the Board involvement in the electronic medical record software selection and the strategic implications. Director Duane Olson, although retiring from the Board, is willing to retain a role in this committee as a community member.

A **motion** was made and seconded: To approve the formation of the Ad Hoc IT Governance Committee and approve Duane Olson's continued participation. The **motion passed.**

Consent Agenda

Chair DeSmith referred to the following consent agenda:

- Board Meeting minutes of May 16, 2023
- Closed Session minutes of May 16, 2023
- Finance Committee meeting minutes of May 16, 2023
- IT Governance Committee meeting minutes of May 16, 2023
- Medical Executive Committee minutes of April 13, 2023

A **motion** was made and seconded: To approve the consent agenda. The **motion passed.**

### Adjournment of 2022-2023 Board of Directors

Vice Chair Doug Ford thanked Ann DeSmith, Duane Olson and Dr. Donald Ford for their years of guidance, support and dedication to the hospital Board. All three Directors have opted to retire from the Board of Directors. The retiring Directors shared kind words of thanks and encouragement.

A **motion** was made and seconded to adjourn the 2022-2023 Board of Directors. The **motion passed**.

### Call to Order of the 2023-2024 Board of Directors

Chair Doug Ford call the new Board to order. A roll call was conducted with the 2023-2024 Board of Directors. New Directors Kathleen Repass, Jeff Belvel and Dr. Thomas Rizzo were welcomed to the Board.

### Recess to Closed Session

A **motion** was made and seconded: To recess to closed session at 6:57 p.m. to discuss compensation of an employee or employees of the hospital and employment of a hospital employee. On a roll call vote the motion passed.

### Reconvene into Regular Session

A **motion** was made and seconded: To reconvene the regular meeting of the Board at 8:06 p.m. The **motion passed**.

### Adjournment

A **motion** was made and seconded: To adjourn the meeting at 8:06 p.m. The **motion passed**.

Respectfully submitted by,  
Diane Biellier, Manager, Administrative Operations