

COMMISSIONERS PRESENT

Kevin Hauglie, President
David Speikers, Vice President
Jen Carter, Secretary
Emma Herron
Dariel Norris

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Dr. Storm, CMO
Dr. Moore, CSO
Karyn Denton, CNO - Excused
Skip Houser, General Counsel
Shauna DePrato, Finance Director
Nichole Pas, Marketing Director

Danny Scott, Facilities Director
Cecelia Tapp, Quality Director
Steve Wright, Foundation Director
Will Pand, Clinics Manager
Abby Walin, ED Manager
Michael Granstrom, Supply Chain Manager
Kelly Miller, Lab Manager
Keith Kleven, Piper Sandler
Frank Kaul, Piper Sandler
PJ Bauser, Mahlum Architects
Dick Bratton, Owner Rep
Katie Newman, Community Member
Robert Angrisano, Community Member

CALL TO ORDER/ROLL CALL: President Hauglie called the meeting to order at 5:01 pm, followed by roll call. Commissioners participated in this meeting remotely, and the public was provided the opportunity to participate remotely or attend and participate at a physical/onsite location.

APPROVAL OF THE BOARD MEETING AGENDA: A motion was made and seconded to approve the Board of Commissioners meeting agenda.

M/Herron S/Carter – Motion passed by five ayes.

PUBLIC COMMENT: President Hauglie called for public comments. No comments were offered.

CONSENT AGENDA: A motion was made and seconded to approve the Consent Agenda which included the following minutes:

- a. BOC Meeting Minutes, October 24, 2024
- b. Medical Staff Services Credentialing Approval, October 2024

M/Carter S/Herron – Motion passed by five ayes.

COMMISSIONER BUSINESS:

- a. **Quality Committee Representative Introduction:** CEO Jensen introduced the new Quality Committee Community Representative, Katie Newman, to the board.
- b. **Governance Effectiveness and Planning:** President Hauglie presented the board with a draft of best practice proposals. President Hauglie worked with executive coach, Kimberly McNally to develop the document. Commissioners were asked to provide President Hauglie with feedback before a vote to approve the document at the December 2024 board meeting.
- c. **Ambulatory Expansion Update:** CEO Jensen presented an update of the building project as of November 2024.
- d. **LTGO Bond Review:** Piper Sandler reviewed the information previously presented to the board at the October meeting, in preparation for a vote on Resolution 708-1124.

- e. Resolution 708-1124 – Approval of LTGO Bond:** A motion was made and seconded to approve Resolution 708-1124. At the October 2024 board meeting, the CEO and CFO were directed by the board to move forward with negotiations and to prepare a resolution for an LTGO bond to be presented for approval at the November 2024 board meeting.

M/Speikers S/Herron – Motion passed by five ayes.

REPORTS:

- a. CEO Report – CEO Jensen:** CEO Jensen shared and discussed highlights from the CEO Report.
b. Strategic Plan Dashboard: [October 2024] – CEO Jensen: The Strategic Plan Dashboard was shared and discussed.

COMMITTEE REPORTS:

- a. Finance Committee – CFO Ritter:** Minutes from the October 17, 2024 meeting were provided as part of the board packet and reported on by CFO Ritter and CSO Moore.
- **Approval of Warrants [October 2024] –** A motion was made and seconded to approve total disbursements for October 2024 in the amount of \$6,183,865.00 including A/P warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans.

M/Speikers S/Herron – Norris absent at time of vote. Motion passed by four ayes.

GOOD OF THE ORDER/COMMISSIONERS COMMENTS: Comments made by commissioners to the good of the order.

ADJOURNMENT: The Board of Commissioners meeting adjourned at 6:42 pm.

APPROVAL:



Jen Carter, Board Secretary



Jennifer Scott, Recording Clerk