

COMMISSIONERS PRESENT:

Kevin Hauglie, President
David Speikers, Secretary
Dariel Norris
Emma Herron

ALSO PRESENT:

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, COO
Dr. Rachel Thompson, CMO
Charles (Skip) Houser, General Counsel
Jamie Palermo, Sr. Executive Assistant

CALL TO ORDER/ROLL CALL: This meeting was called to order by President Hauglie at 4:30pm, and followed by roll call.

GET TO KNOW THE RURAL COLLABORATIVE (TRC) – CEO Jensen/Elya Prystowsky: CEO Jensen introduced Elya Prystowsky, Executive Director of The Rural Collaborative. Elya discussed her background and her role with The Rural Collaborative. TRC provides support to 23 Members in 23 Counties, and affects 582,000 lives. The vision of TRC is to accelerate the advancement of rural healthcare – harness the value that a network of rural health systems provides, and improve performance of its members and the health of the communities served. Collaborative committees identify common solutions, network across hospitals, provide peer-to-peer support, and share best practices

NEXT GENERATION TRC: Rural Collaborative Enterprise, Shared Ethics Committee, Pharmacy Assessment

- a. **LLP – Limited Liability Partnership (The Enterprise):** Separate from TRC. To harness the collective wisdom of the Board for the collected benefit, both financial and operations, of its members to reduce operation cost or total cost of care, increase or diversify revenue, and to provide community benefit. Governed by each TRC Board member having a vote to appoint the Collaborative’s representative on the TRC, LLP Managing Body. Each TRC Board member representing a hospital which joins the LLP can delegate a member to TRC, LLP’s Managing Body.

ADJOURNMENT: 5:45pm

APPROVAL:



David Speikers, Board Secretary



Jamie Palermo, Recording Clerk