

COMMISSIONERS PRESENT:

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

EXCUSED:

Dr. Thompson, CMO

ALSO PRESENT:

Renée Jensen, CEO
Karyn Denton, COO
Patrick Ritter, CFO
Dr. Tammy Moore, VP
Sherry Jennings, Director of Engagement
Charles (Skip) Houser, General Counsel
Jamie Palermo, Sr. Executive Assistant
Kelly Miller, Lab Manager
Ana Shkan, Dietary Manager
Crystal Whitehead, Clinic Ops Manager
Dr. Brennan Menninger, Podiatrist

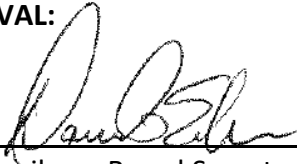
CALL TO ORDER/ROLL CALL: Meeting was called to order at 4:32 by Vice President Carter, followed by roll call.

MEET THE NEWEST MEMBERS OF OUR SVH LEADERSHIP TEAM:


- a. **Kelly Miller – Lab Manager:** Kelly provided her background and described her current role as the Lab Manager. Kelly is looking forward to the next several years. Her current area of focus is transitioning from working through Centriq to working through Epic, which she admits that Epic is way more efficient than Centric and this change is a huge step.
- b. **Ana Shkan – Dietary Manager:** Ana provided her background and described her current role as the Dietary Manager. Ana’s area of focus is to bring a different vibe at SVH, to see a lot less food waste, and to show how good food is a source of healing – the more you put into your body the more your body will heal. Ana’s current area of focus is to bring food education to everyone.
- c. **Crystal Whitehead – Clinic Ops Manager:** Crystal started last March as the Covid coordinator and she is super excited to have joined the team permanently as the Clinic Ops Manager. She provided her background and described her current role. Crystal is looking forward to being a part of the growth of the hospital and clinics.
- d. **Dr. Brennan Menninger – Podiatrist:** CEO Jensen introduced Dr. Menninger. Dr. Menninger grew up in this area and has watched the valley grow. He wanted to grow his practice in this community and that is how he connected with Dr. Thompson. He provided his background and described his current role as Podiatrist. He is looking forward to the expansion of wound care services at SVH.

ADJOURNMENT: The Work Study meeting adjourned at 5:04pm

APPROVAL:



David Speikers, Board Secretary



Jamie Palermo, Recording Clerk