

MT. GRAHAM REGIONAL MEDICAL CENTER
Safford, Arizona

Board of Directors ~ MINUTES

Tuesday, August 11, 2020

0700 Hours - Board Room

Presiding: Caro Gaethje, Chair

Present:

Board Members

Debbie Watson, Vice Chair
Cindy Bryce, Secretary/Treasurer
Cecil L. Evans *Via Phone*
John Martin *Via Phone*
Tom Johnson *Via Phone*
Eldon Woodall *Via Phone*
Bruce Stanfield *Via Phone*
Jean Reynolds *Via Phone*
Carolyn McCormies *Via Phone*
Bart J. Carter, M.D. *Via Phone*
Matthew Sampson, M.D. *Via Phone*
Susan Jones, M.D. *Via Phone*
Kim Mack *Via Phone*

Administration Staff

Roland Knox, President & CEO
Keith Bryce, VP & CFO
Eric Neal, VP & CPO
Lori Burress, VP & CNO

Excused: Steve Goodman
David Bryce, D.O.

Guest: None

Public: None

Recording Secretary: Christi Allred, Administrative Assistant

A quorum of the Governing Board Present; Notice Posted 8/6/20

Call to Order and Welcome – The meeting was called to order at 7:05a.m., by Caro Gaethje, Chair. A roll call of the directors was taken and a quorum was established.

Public Input-None.

Board Committee Report-

Board of Directors Minutes: July 14, 2020.

ACTION: Debbie Watson made the motion to approve the minutes of the July 14, 2020 Board of Directors meeting. Motion was seconded by Eldon Woodall. A roll call vote was called; Motion passed unanimously.

Finance Committee Meeting Minutes: July 24, 2020

ACTION: Cindy Bryce made the motion to approve the minutes of the July 24, 2020 Board of Directors meeting. Motion was seconded by Eldon Woodall. A roll call vote was called; Motion passed unanimously

Executive Session regarding personnel matters and pending or contemplated litigation

ACTION: Bruce Stanfield made the motioned to enter Executive Session. Motion was seconded by Tom Johnson. A roll call vote was called; Motion passed unanimously.

Directors entered Executive Session at 7:06a.m.

Directors exited Executive Session at 7:17a.m.

Board Business

ACTION: Eldon Woodall made the motioned to approve the Fourth Amendment to the Lease between Mt. Graham Regional Medical Center and Mt. Graham Hospital District. Motion was seconded by Susan Jones, M.D.. A roll call vote was called; Motion passed unanimously.

ACTION: Bruce Stanfield made the motioned to authorize Roland Knox to execute the amendment on behalf of Mt. Graham Regional Medical Center. Motion was seconded by Tom Johnson. A roll call vote was called; the motion passed unanimously.

Susan Jones, M.D. exited the meeting at 7:21a.m.

Medical Staff

Matthew Sampson, M.D., reported the Credentials Committee reviewed, verified, and confirmed that the following practitioners meet credentialing requirements. The Medical Executive Committee has reviewed and ratified the Credentials Committee recommendations and requests approval by the Board of Directors.

ACTION: Matthew Sampson, M.D. motioned to approve the Credentialing as presented. Motion was seconded by Carolyn McCormies. A roll call vote was called; the motion passed unanimously. Cecil Evans abstained from vote.

Initial Appointment

Stephen May, M.D., Pathology; Oana Mischiu, M.D., Radiology; Nimeka Phillips, M.D., Family Medicine w/OB; Elisa Troyer, M.D., Family Medicine w/OB (Pending Effective Date); Theresa Yuh, M.D., Radiology.

Reappointment

David Bryce, D.O., Emergency Medicine; Jonathan Coll, M.D., Radiology; Christine Facinelli, M.D., Maternal-Fetal Medicine; Erica Heitmann, M.D., Maternal-Fetal Medicine; Richard Keith, M.D., Pediatrics; Michael Lin, M.D., Radiology; Paul Lui, M.D., Nephrology; Patrick Martinez, M.D., Emergency Medicine; Joshua Walsh, M.D., Radiology.

Renewal to Practice – Allied Health Professional

Aaron Allen, SA-C, Surgical Assist; Yunmi Evans, DNP, AGPCNP-C, Nurse Practitioner (Outpatient Setting); Brandon Magill, CSFA, Surgical Assist.

Resignations

Christopher Park, M.D., Radiology.

Reports

District Report – None.

Foundation Report – Golf Tournament scheduled for September.

Auxiliary Report – None.

Education/Information

Keith Bryce provided a written summary of the Financial Impact of COVID-10; highlighted secured needed documentation for \$11 Million for loan forgiveness of CARES Act monies; have until July 31, 2021 for additional documentation.

Lori Ray provided a written summary of MGRMC COVID-19 Organizational Update; highlighted heading in positive direction to enter phase 2 of 3-phased plan for resuming all services at MGRMC.

Eric Neal provided a written summary of COVID Impact on MGRMC Employees; highlighted 73 staff members have been impacted by COVID related issues.

CEO Report

Roland Knox updated Directors on the 2020 Operational Goals, Clinical Services Goals and Organizational Projects; highlighted the following areas:

2020 Operational Goals: Patient Experience and Employee retention higher than goal for 2nd Quarter 2020; Resource Management did not meet goal of 4%; significant improvement from 1st Quarter.

2020 Clinical Services Goals: Inpatient Dialysis and Wound Care still in assessment phase, business plan to be presented to board once completed. Cardio Services moving forward; additional information presented in RHC business plan during September's Board of Directors meeting.

Organizational Projects:

Plans for interior finishes for MGSA in final stages; Dr. Huish potential tenant in the existing building.

New ED physician and a new Surgeon starting 3rd week of August; marketing plan in place to keep community informed.

EAC nursing students and other medical students back on campus.

CAH Conversion Task Force to submit Bed Licensing application; working on CAH Application for CMS submission.

Working with PCP Clinics in community on process for backup coverage for ED and Hospitalists, if needed

Working with SAHA to contract with one bio-medical company to service MGRMC, NCCH, Benson Hospital and CQCH.

Chairman's report

Caro Gaethje thanked the hospital for the COVID-19 Updates.

Adjournment – There being no further business, the meeting adjourned at 7:38a.m.

Respectfully submitted,

Caro Gaethje, Chairman