

Three Rivers Hospital

Special Board Meeting of Commissioners

April 27th, 2020 Meeting Minutes

A special meeting of the Board of Commissioners of the Three Rivers Hospital was called to order at 4:08pm, April 27th, 2020. In order to comply with State Governor's mandates regarding social distancing, the meeting was held virtually via the GoTo Meeting platform. The presiding officer was Cherri Thomas, Vice-Chair.

A quorum was present including:

Cherri Thomas, Vice-Chair
Tracy Shrable, Board Secretary
Leslie McNamara, Member

Others Present:

Scott Graham, Chief Executive Officer
Melanie Neddo, Chief Operating Officer
Jennifer Munson, Chief Financial Officer
Anita Fisk, Human Resources
Chad Schmitt, Chief Information Officer
Shauna Field, Administrative Assistant
Jennifer Best, Public Relations

Vision, Mission & Values

All took turns reading the vision, mission, and values statements.

Agenda

A motion was made by Tracy Shrable to accept the agenda as presented; Leslie McNamara seconded. Motion carried.

Resolution 2020-06, 2020 Paycheck Protection Program Loan: This resolution allows the hospital to apply for a Paycheck Protection Program loan. A motion was made by Leslie McNamara to accept the resolution; Tracy Shrable seconded. Motion carried.

Resolution 2020-07, 2020 Banking Resolution: The program loan will be through Wheatland Bank and they require the hospital to have an account with them. This resolution allows the hospital to create an account. A motion was made by Leslie McNamara to accept the resolution; Tracy Shrable seconded. Motion carried.

Adjournment: A motion was made by Leslie McNamara to adjourn at 4:15 p.m.; seconded by Tracy Shrable. Motion carried.

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ABSENT

Mike Pruett, Chairman and Commissioner

Cherri Thomas, Vice-Chair and Commissioner

Tracy Shrable, Secretary and Commissioner

Leslie McNamara, Commissioner

VACANT

Commissioner