



ARTESIAN VALLEY

H E A L T H S Y S T E M

Regular Board Minutes
AVHS: Rosson Room
May 23, 2024
7:00 pm

Board Members Present: Shelly Axtell, Member; Sheila Brown, Board Chair; Shirley Goldsberry, Member; Wade Patterson, Member. **Absent:** Brad Friesen, Member. **Staff Present:** Dawn Unruh, CEO; Stephanie Saucedo, CFO; Michelle Dewell, RN; Jesse Pereda; Dawna Synder.

- I. Call to Order/Agenda Approval
Sheila Brown, Board Chair, called the meeting to order.
 - i. Motion to approve the agenda by Shirley Goldsberry; Seconded by Shelly Axtell. Carried 3-0.
- II. Scheduled Public Comment
 - a. None
- III. Reports: (See written reports.)
 - a. Administrative:
 - i. Dawn Unruh, CEO
 1. (1) Provided update on physician recruitment and surgeon recruitment; (2) Reported the finalization of National Beef EPO; (3) Indicated that staff was provided education on the Power of Positivity.
 - b. Financial:
 - i. Stephanie Saucedo, CFO
 1. (1) Provided the amount of cash-on-hand; (2) Indicated increased expenses attributed to Lone Tree Retirement Center, contractual arrangements, supplies, and contract labor; (3) Stated April daily revenue had increased due to outpatient surgeries and ancillary services.
 - a. Motion to approve the Reports by Shelly Axtell; Seconded by Wade Patterson. Carried 3-0.
- IV. Consent Agendas
 - a. Agendas for April: Regular Board Meeting Minutes, Medical Staff Meeting

- b. Agenda for May: Hospital QAPI Minutes
 - c. Medical Staff By-laws
 - d. Corporate Compliance Quarterly Minutes
 - i. Motion to approve the Consent Agendas by Wade Patterson; Seconded by Shirley Goldsberry. Carried 3-0
- V. New Business
- a. Board will explore/request additional data reporting on financial and operational impacts over the past several years.
 - b. CEO will work with IT to establish AVHS emails for board members
- VI. Executive Session for Non-Elected Personnel. 15 minutes.
- a. Members included: Board
 - i. Motion to enter Executive Session for 15 minutes by Shirley Goldsberry; Seconded by Wade Patterson. Carried 3-0
 - 1. Time entered 8:43; Time exited 8:57.
 - ii. Motion to re-enter Executive Session for 15 minutes by Shirley Goldsberry; seconded by Wade Patterson. Carried 3-0.
 - 1. Time entered 8:58. Time exited 9:10.
 - b. Action taken: Motion to renew the CEO contract under the terms agreed upon by the Board made by Shirley Goldsberry; Seconded by Wade Patterson. Carried 3-0.
- VII. Adjournment: Motion to adjourn by Wade Patterson; Seconded by Shelly Axtell. Carried 3-0.

Documents: CEO's expanded Administrative Report including CFO's; CFO's Table for Operating Revenue and Trending Graphs; Cash-on-Hand; Analysis of Hospital Services; Surgical Report; April Regular Board Minutes; April Minutes of Medical Staff Meeting; May Minutes of QAPI; Corporate Compliance Minutes; Medical Staff By-Laws

Shelly Brown
Recorder

Chair Shelly Brown

Date 6/27/24