



**Board of Trustees Meeting
Continuation Meeting**
November 7th, 2024
Open Session Minutes
9:00 am

Members Present:

Rod Waeckerlin, *President*
Mark Kostovny, *Vice President*
Jerry Steele, *Secretary*
Garry Goergen, *Treasurer*
Lisa Engstrom, *Member*

Administration:

Gerald Parton, *Interim Chief Executive Officer*
Chelle Keplinger, *Interim Chief Financial Officer (via zoom)*
Stephanie Hinkle, *Director of Strategic Operations*
Lisa Boston, *Director of Compliance (via zoom)*
Alexis Martinez, *Executive Assistant*
Chip Holmes, *Ovation Healthcare (via zoom)*
Scott Miller, *Ovation Healthcare (via zoom)*

Guests:

N/A

Rod Waeckerlin, President, called the Memorial Hospital of Carbon County Board of Trustees meeting to order at 9:00 AM.

Motion to Recess Board of Trustees Public Meeting to go to Cont.' of Executive Session II at 9:00 AM

Motion to Recess Board of Trustees Cont.' of Executive Session II to go to Open Session at 12:25 PM

New Business:

- Employment Classification Policy

Mark Kostovny made a motion, and Garry Goergen seconded the motion to approve the policy as presented. Motion carried unanimously.

- Salary Exempt Employees Policy

Garry Goergen made a motion, and Jerry Steele seconded the motion to approve the policy as presented. Mark Kostovny denied approval. Motion carried unanimously.

- Liquid Damage: Emergency Response Plan

Jerry Steele made a motion, and Mark Kostovny seconded the motion to approve the policy as presented. Motion carried unanimously.

- Code Red and Fire Response Plan

Garry Goergen made a motion, and Mark Kostovny seconded the motion to approve the policy as presented. Motion carried unanimously.

- Code Yellow Policy

Mark Kostovny made a motion, and Jerry Steele seconded the motion to approve the policy as presented. Motion carried unanimously.

- Asset Disposal

Jerry Steele made a motion, and Mark Kostovny seconded the motion to table the asset disposal discussion until further review. Motion carried unanimously.

- Inclement Weather/Severe Storms Policy

Mark Kostovny made a motion, and Garry Goergen seconded the motion to approve the policy as presented. Motion carried unanimously.

- Cash Drawer and Safe Handling Policy

Garry Goergen made a motion, and Mark Kostovny seconded the motion to approve the policy as presented. Motion carried unanimously.

- Bad Debt Policy

Garry Goergen made a motion, and Mark Kostovny seconded the motion to approve the policy as presented. Motion carried unanimously.

- NOVO Benefits

Mark Kostovny made a motion, and Jerry Steele seconded the motion to approve the NOVO benefits as presented in Executive Session II. Motion carried unanimously.

- Dr. Singleton, General Surgeon, Amendment of Contract

Jerry Steele made a motion, and Mark Kostovny seconded the motion to approve the amended contract of Dr. Singleton as presented. Motion carried unanimously.

- Ovation Healthcare Contract

Mark Kostovny made a motion, and Jerry Steele seconded the motion to table the Ovation Healthcare Contract until the next Board of Trustees Meeting on November 18th, 2024. Motion carried unanimously.

Adjournment:

Mark Kostovny made a motion, and Garry Goergen seconded the motion to adjourn the Board of Trustees public meeting at 12:57 pm and to reconvene for a continuation on November 18th, 2024. Motion carried unanimously.

The next Board of Trustees meeting will be on November 18th, 2024, at 10:00 am.

Respectfully Submitted,

Alexis Martinez, *Executive Assistant*
Abbi Forwood, *Legal Counsel*