

BOARD OF TRUSTEES MEETING MINUTES RECORD

DATE:	LOCATION:	START	ADJOURN
December 7, 2020	Hospital 2 nd Floor Conference Room - ZOOM Call	4:03 pm	6:15 pm
MEMBERS PRESENT: Robert Howard, Chairman Debbie Wood, Vice Chair Linda Pukenas, Secretary Dr. Terry Pieper, Trustee Jwantana Gardner–Frink, Trustee Randy Jones, Trustee Karen Taylor, Trustee		NON MEMBERS PRESENT: Dr. Brad Hilaman, CEO, CMO Lynda Stanley, President, Doshier Foundation Lesa Anderson, Interim DON Brandon Hughes, Director of Finance Susan Tabor, Clerk of the Board Terry Pope, State Port Pilot	

	AGENDA ITEM	DISCUSSION/CONCLUSIONS	ACTION
1.	Call To Order	Robert Howard, Chair called the meeting to order at 4:03pm.	
2.	Roll Call	Mrs. Linda Pukenas Called Roll Roll Reflected Above. A quorum was present.	
3.	Approval of Minutes	Minutes to be approved: November 2, 2020	Motioned By: Randy Jones Seconded: Debbie Wood <i>All Present in Favor</i> The Motion Carried
4.	Approval of Agenda		Motioned By: Linda Pukenas Seconded: Randy Jones
5.	Board Organization & Election of Officers	The Nominating Committee nominated the following as the new slate of officers for 2021: Chair: Robert Howard Vice Chair: Debbie Wood Secretary: Linda Pukenas	Motioned By: Randy Jones Seconded: Linda Pukenas <i>All Present in Favor</i> The Motion Carried
6.	Management Reports	<u>Interim CNO Report - Lesa Anderson</u> COVID: <ul style="list-style-type: none"> Vaccine out and starting to distribute Pfizer is the 1st to release the vaccine. Moderna is seeking their EUA on Friday. 	

		<ul style="list-style-type: none"> • Working cohesively with the Health Department. • 180 employees have opted to take the vaccine. Will plan to vaccinate our employees if we receive the Moderna vaccine. • Dr. Pieper inquired if it is just for employees or is it available to all healthcare providers. Will vaccinate employees first per CDC guidelines. <p><u>Presidents Report - Lynda Stanley</u></p> <ul style="list-style-type: none"> • As of today we have collected almost \$ 56,000 from the Foundation Golf Classic. Expenses were \$8,000 so we are very pleased with the outcome. • Volunteers have still not opened the Flea Market to the public yet. <p><u>Foundation:</u></p> <ul style="list-style-type: none"> • The Foundation will be unable to host the annual “Heart to Heart” event as scheduled on February 4th. The committee is currently working on a virtual heart healthy cooking show. They are in the planning stages with details to follow. It will be a friend raiser not a fund raiser. The focus has not changed. • The Planned Giving Committee will host a virtual Planned Giving Session with a boxed lunch for members of our financial and legal community to inform them of Planned Giving Opportunities with the Foundation to leave a Legacy with Doshier. • End of year appeal letters are scheduled to be mailed next week and will include the new Foundation brochure. <p><u>Brunswick Wellness Coalition:</u></p> <ul style="list-style-type: none"> • “Care to Share” communication kits (for local churches) have been purchased. Rutland Chapel Community Church had internet installed on November 13. Their communication kit has been installed. Discussions with a second site have occurred. We want to make sure all the kinks are worked out before adding additional churches. • Bridget Carroll, who works with us through the YMCA Diabetes Prevention Program, was the recipient of the N.C. Diabetes Advocacy Council Hugh Young Educator Scholarship for her work in diabetes. • On National Rural Health Day, the Great American Smoke out was used to reiterate ways to reduce chronic disease risks around smoking. • The first virtual care fair was held with the North Carolina Conference Women's Missionary Society and over 85 participants attended. 	
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		<p><u>Community</u></p> <ul style="list-style-type: none"> • A virtual cooking class was streamed live on Facebook on November 18th. Vicki Allen and Lisa Botnick did a great job! All are open to the possibility of delivering future virtual classes in the months to come. • Dr. Ward has continued her weekly Facebook Live health topic talk on Mondays at 11:30 am. As this gains attraction, we may bring other Doshier physicians into the fold to deliver short videos on relevant health topics. • Dr. Ward spoke at the Southport Oak Island Chamber of Commerce lunchtime business connections meeting on November 17th. Her topic was the Mind Diet, ways to eat to slow the progression of Alzheimer's disease. Her talk was very well received. • Dr. Ward is scheduled to speak at the December 9th Rotary Club meeting and the February 4th Kiwanis Club meeting. • One primary focus of messaging in the months to come will be about community masking. Content to include a social media campaign, radio, and print. • WECT Business Breaks with Dr. Hilaman and Lynda Stanley are scheduled to air in the 12p NEWS on Thursday, December 24th and Monday, December 28th. <p><u>RSM:</u> due to the holidays and technical issues we will run into January but there will not be any additional costs.</p> <p><u>Holiday Tea:</u> Volunteers will create packages and they will be delivered to the departments/all employees. We appreciate all that our Volunteers do and look forward to our holiday treats.</p>	
		<p><u>CEO/CMO Report – Brad Hilaman, MD, CEO</u></p> <ol style="list-style-type: none"> 1. As of December 7th, the overall total #'s were: <ul style="list-style-type: none"> ➤ 3,389 (up from 2,236 last month) Covid positive cases in Brunswick County. A continued climb is to be expected. ➤ 64 Resident deaths (up from 46 last month). ➤ 399,362 Positive cases in N.C. (up from 271,830 last month). ➤ 5,560 deaths in N.C (up from 4332 last month). ➤ Hospitalizations - as of December 7th, there have been 13 Brunswick County residents hospitalized. • Doshier Café still remains closed to the public 	

		<p>Promoting social distancing in the cafeteria so everyone is safe.</p> <ul style="list-style-type: none"> • <u>O.R. Cases:</u> <ul style="list-style-type: none"> ➤ The # of O.R. cases in 2020 by month is as follows: January 227, February 214, March 202, April 93 May 281, June 299, July 273, August 245, September 295, October 299, November 278 ➤ Total Ortho cases this month were 100, the highest in 12 months. ➤ Turnover time for non-eyes was 19 minutes and for eyes, 2.5 minutes. • <u>Fiduciary Checklist for pension plans:</u> <ul style="list-style-type: none"> ➤ An outside organization, the Brett Group, which is a vetted contractor through the Alliance, has looked at our public information and believes we are not in compliance. They have presented information to himself, Brandon, Lynda, Margaret, and Deanna. ➤ We offer some underperforming stock (lower 255 quartile) and we can save .5% on our fees. ➤ We will obtain a competitive quote from our current vendor and one from BB&T and decide if an advisor change is indicated. • <u>VA/Nursing Center:</u> <ul style="list-style-type: none"> ➤ The engineers report is completed and the proposed projects are able to be done with minimal up fits. ➤ The VA is still interested. • <u>RSM: Network update on productivity</u> - we are continuing to address and looking at economic credentialing. 	
7.	New Business	<p><u>Credentialing Addendum</u> The Credentialing Addendum was approved as presented.</p>	<p>MOTION: To accept as indicated on the Credentialing Addendum. Moted by: <i>Dr. Pieper</i> Seconded by : <i>Randy Jones</i> All In Favor Motion Carried.</p>
8.	CLOSED SESSION	<p>MOTION: In accordance with N.C. General Statute 143-318.11(a) (1) to discuss (a) confidential healthcare contracts protected under N.C. General Statute 131 E-99 and (b) confidential competitive healthcare information protected</p>	<p>To move into closed session in accordance with the indicated</p>

