

Regular Board Meeting
Tuesday, February 22, 2022
5:00 p.m. – Microsoft Teams Conference Call

Board Members Present

Judy Pearson – Beatty	Barb Johnson – City of Orr
Liz Dahl – Linden Grove	Karen Baxter – Unorganized St. Louis County
Tiffany Briggs – Angora	Marge Hyppa – Owens
Mike Enzmann – Field	Denise Parson – Willow Valley
Eric Pederson - City of Cook	Don Potter – Unorganized St. Louis County
Kathy Weiand - Portage	Shirley Conaway – Camp 5
John Stegmeir – Kabetogama	Wendy Long – Leiding
Shirley Sanborn – Crane Lake	

Staff Members Present

Teresa Debevec – CEO/Administrator
Stephanie Maki – Human Resources Director
Kaylee Hoard – CFO
Julie Lesemann – COO/CNO

I. Approval of Minutes 01/25/2022

- A **motion** to approve the January 25, 2022, regular board meeting minutes as presented was made by Judy Pearson.

Roll Call Vote:

Judy Pearson – Beatty	Barb Johnson – City of Orr
Liz Dahl – Linden Grove	Karen Baxter – Unorganized St. Louis County
Tiffany Briggs – Angora	Marge Hyppa – Owens
Mike Enzmann – Field	Denise Parson – Willow Valley
Eric Pederson - City of Cook	Don Potter – Unorganized St. Louis County
Kathy Weiand - Portage	Shirley Conaway – Camp 5
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Shirley Sanborn – Crane Lake	

The motion passed with 15 in favor

II. Administrators Report - Teresa Debevec

- Staffing Update:
 - The Care Center continues to struggle with staffing of Nursing Assistants
 - The Nurse Manager has started training in the Care Center
 - Nurse Aide Travelers, 1
 - The head cook will be transferring to the CSR Assistant position.

- We are currently in compliance with CMS regarding the employee vaccine mandate and exemptions.
- The Hospital had an Adverse Health Event.
- The Care Center completed a survey on a self-reported vulnerable adult. We were found to have no deficiencies.
- Strategic planning has continued with Russ White, the next meeting will be held in March.
- Procedures have been canceled again in March 2022 due to insufficient staffing of the anesthesiologists, Debevec is looking for alternative options.
- The flooring project is underway throughout the facility.
- A recognition lunch was held for all staff on Tuesday February 22nd to show appreciation, lunch was ordered from Zup's.
- Debevec provided a Legislative update.

III. Committee Reports

a) Executive Committee – 01/25/2022 - Judy Pearson

- Board meetings will continue to meet virtual due to positivity rates.

b) Finance Committee – 01/25/2022 – Kaylee Hoard

- Hoard reviewed the January 2022 financial dashboard report.

c) Credentialing Committee Meeting – 01/26/2022

- Reappointment: Kyle Menzel, MD; Lisa Leedham, PA_C; David Boyce, PT; Stacy Colich, RD; Jean Maslowski, RD; Adam Hecht, MD; Scott Kerns, MD; Heather Smith, PA-C; Timothy Sprouls, DDS; Yan Julie

A motion to approve Credentialing was made by Margie Hyppa, seconded by Shirley Sanborn.

Roll Call Vote:

Judy Pearson – Beatty
Liz Dahl – Linden Grove
Tiffany Briggs – Angora
Mike Enzmann – Field
Eric Pederson - City of Cook
Kathy Weiand - Portage
John Stegmeir – Kabetogama
Shirley Sanborn – Crane Lake

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Karen Baxter – Unorganized St. Louis County
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Wendy Long – Leiding

The motion passed with 15 in favor

d) Safety Meeting 02/01/2022 – Liz Dahl

- Dahl reviewed the Safety Meeting

- e) **Hospital QAPI 02/26/2022 – Liz Dahl**
 - Dahl reviewed the QAPI meeting
- f) **Care Center QAPI 01/27/2022 – Liz Dahl**
 - Dahl reviewed the Care Center QAPI meeting
- g) **Compliance and Ethics 01/26/2022 – Liz Dahl**
 - Dahl reviewed the Compliance and Ethics meeting

IV. **Old Business**

a) **COVID Update – Julie Lesemann**

- Employees must have the final dose of the COVID vaccine is February 27th to stay compliant with the CMS Mandate.
- The definition of stages of vaccination updated for residents, up to date and not up to date. If a resident is up to date, there is no quarantine necessary upon admission or if there is a close contact to COVID. If a resident is not up to date, quarantine is required upon admission or if gone from facility for greater than 24 hours. Quarantine times have also changed. Quarantine can be removed after 7 days if asymptomatic and negative test.
- Moderna Vaccine is now fully approved for 18 & up
- Primary dose intervals will likely be changing
- FDA did not approve vaccination for 6month-<5-year-old group.
- Due to the county positivity rate, LTC staff who are not up to date must continue to test twice weekly.

V. **New Business & Correspondence**

a) **AFSCME Technical Unit Contract – Judy Pearson**

- The AFSCME Technical Unit voted down the contract negotiation terms, negotiations will continue.

b) **Community Benefit Program Policy – Action Needed – Kaylee Hoard**

- Hoard reviewed the changes in the Community Benefit Program Policy

A motion to approve the Community Benefit Program Policy changes was made by Don Potter, seconded by Eric Pederson.

Roll Call Vote:

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c) **Annual Report to the board – Teresa Debevec**

- Teresa advised the 2021 Annual Report and Explanation of Financials will be mailed out to all board members.

d) **Next Board Meeting – 03/22/2022**

e) **Questions or comments**

f) **Board Meeting Evaluations – Judy Pearson**

- Provide meeting feedback to Debevec or Pearson

g) **Adjourn – Judy Pearson**

- At 5:54p.m., a motion to adjourn the meeting was made by Eric Pederson, seconded by Don Potter.

Roll Call Vote:

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The motion passed with 15 in favor

Minutes respectfully submitted by Stephanie Maki, Human Resources Director – Approved by Teresa Debevec.