

# MEETING MINUTES RECORD

Meeting: Board of Directors

Date: March 18, 2020 **Electronic Vote**

Board Members present: Steve O'Neill, Lynn Clayton, CC Linstroth, Charlie Mandile, Pete Sandberg, Fred Rogers, Sarah Carlsen, Jessica Peterson White, Bob Shepley, MD

Issue/Problem	Discussion/Conclusions	Action	Follow-up/Resolution
<p>On March 18, 2020, the Board conducted an emergency vote by email, because by necessity, the March 19 Board meeting was cancelled due to the coronavirus pandemic. We sought and received approval from <u>all nine</u> Board members by email for the Consent Agenda and for Medical Staff credentialing items, namely, approval of privileges that would otherwise have expired on March 31. The approval of the credentialing items was consistent with the review and recommendation from the Medical Executive Committee. Charlie Mandile abstained from voting on the Health Awards Recommendation for 2020 due to a conflict of interest.</p> <p><u>Consent Agenda</u></p> <ol style="list-style-type: none"> <li>1. Board minutes: 02/27/20</li> <li>2. Community Relations Committee minutes: 02/27/20</li> <li>3. Budget &amp; Finance Committee minutes: 03/05/20</li> <li>4. Health Awards Recommendation for 2020</li> </ol> <p><u>Other Action Item</u></p> <ol style="list-style-type: none"> <li>1. Approval of medical staff credentialing files</li> </ol>			