

Meeting BOARD RETREAT (ZOOM MEETING)	Date of JULY 24, 2020
	Actual Starting Time: 8:00 A.M.
	Actual Ending Time: 11:54 A.M.
	Person Taking Minutes: Sandra Midkiff

Signed:

(As evidence of the Board's approval of these minutes) Meeting Action Form Sent to Participants

PRESENT: Lori Baker, Pres. (on site)	Ross Korkmas, CEO (on site)	
Richard Dennis, V.P. (off site)	Josh Kennedy, CFO (on site)	
Alice Ramsey, Sec. (on site)	Shane Coleman, COO/CIO (on site)	Sandra Midkiff, Recording Sec. (on site)
Raymond Greenwood (off site)	Amy Waller, RN, (onsite)	
Kathy Boswell (off site)	Rose Thomason, CHRO/CCO	
J.C. Colton Not Present	Lindsey Winburn, RN Not Present	
Michael Browne, M.D. Chief of Staff (off site)		

(on site)

Agenda Item	Pending	Discussion Outcome	Follow Up Needed	Delegated/Routed To	Due Date	Date Done
Receive/Discuss/Take Action on updated Financial Status Dash-Boards and future reporting of Financials – Josh Kennedy, CFO		Mr. Kennedy reviewed the slide presentation of his new financial report sheet. The board was in general agreement on the new format.	None required			
Receive/Discuss/Take Action on Strategic Plan Dashboard and Updates – Ross Korkmas, CEO		Mr. Korkmas reviewed the current Strategic Plan sharing with the board the projects that were completed and those in process. All board members indicated they were pleased with Mr. Korkmass' update and the	None required			

45

Agenda Item	Pending	Discussion Outcome	Follow Up Needed	Delegated/Routed To	Due Date	Date Done
<p>Receive/Discuss/Take Action on the purchase of commercial property for future use as it relates to the Strategic Plan.</p>		<p>work that had been put forth on the Strategic Plan thus for this year.</p> <p>Mr. Korkmas presented a piece of property near PPGH that is on the market and discussed with the board the advantages and disadvantages of PPGH purchasing the property. Mr. Korkmas stated he believes the property can be purchased at a lesser price that currently being sought. Board Directed Mr. Korkmas to move forward with the purchase.</p> <p>MOTION by Ms. Boswell and SECONDED by Dr. Brown to authorize the CEO to proceed with the purchase of the land and to make every attempt to secure the land at a lesser rate. MOTION by Ms. Boswell and SECONDED by Dr. Browne, the office is in need</p>				

Agenda Item	Pending	Discussion Outcome	Follow Up Needed	Delegated/Routed To	Due Date	Date Done
		<p>of tender love and care was reported by.....</p> <p>MOTION PASSED WITH A VOICE VOTE RECORDED AS: Lori Boyd – Yea Richard Dennis – Yea Alice Ramsey, M.D. – Yea Raymond Greenwood – Yes Kathy Boswell – Yes Michael Browne, = DO, Yes</p> <p>There being no further business to come before the Governing Authority.</p> <p>Mr. Korkmas also review the drawing for the PK Clinic noting that the Ground Baking should be in late August.</p>				