



TO: GMH Board of Trustees
FROM: Tammy Kesner, Chairperson
DATE: August 19, 2020
SUBJECT: Board of Trustees Meeting

The **Board of Trustees** will meet on **Monday, September 28, 2020 at 7:00 p.m.** in the Board Room of the Hospital.

Due to COVID-19 meeting restrictions, the public will be able to access the meeting via conference call. Please contact Debbie Miller at 304-257-5801 for call instructions.

TENTATIVE AGENDA

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| I. | Call to Order | Tammy Kesner, Chairperson |
| II. | Approval of Minutes | Tammy Kesner, Chairperson |
| | A. August 24, 2020 – Regular Board Meeting* | |
| | B. September 14, 2020 – Special Board Meeting* | |
| III. | Committee Reports | |
| | A. Finance | Jennifer Gartin, Finance Chairperson |
| | 1. Consolidated Financial Reports – August 31, 2020* | Robert Milvet, Jr., CEO |
| | 2. New Business | |
| | a. HRSA Reporting Guidance | Robert Milvet, Jr., CEO |
| | b. Highmark Contract Negotiation | Robert Milvet, Jr., CEO |
| | c. Board Resolution – SCB Line of Credit Renewal* | Robert Milvet, Jr., CEO |
| | 3. Capital Proposals | |
| | a. COVID Testing Equipment* | Robert Milvet, Jr., CEO |
| | 4. Contract Proposals | |
| | a. BAI Security (Risk Assessment & Penetration Test)* | Robert Milvet, Jr., CEO |
| | b. 340B Architect-Amendment* | Robert Milvet, Jr., CEO |
| | c. Work from Home* | Robert Milvet, Jr., CEO |
| | 5. Old Business | |
| | a. None | Robert Milvet, Jr., CEO |

- IV. Medical Staff Report Dr. Caroline Armstrong
 - A. Medical Staff Appointment
 - 1. 1 Year Extensions Dr. Caroline Armstrong
 - a. Jenny Lynn Cross, MD – (Courtesy) – Tygart Valley ENT*
 - b. Sara Brock, NP – (Allied Health) – Tygart Valley ENT*
 - c. Gina Sizemore, PA – (Allied Health) – LTA Group *
 - 2. 2 Year Extensions Dr. Caroline Armstrong
 - a. Bilal Itani, MD - Pediatrics (Courtesy Privileges) *
 - b. Michael Riggleman, MD - Family Medicine (Active Privileges) *
 - c. John L. Hahn, MD - OB/GYN (Active Privileges) *
 - d. Scott C. Roberts, MD – Orthopedics (Active Privileges) *
 - e. Bruce W. Leslie, MD – Internal Medicine (Active Privileges) *
- V. New Business
 - A. 2nd Quarter Compliance Report and Price Transparency Kari Evans
 - B. Employee Satisfaction Survey Robert Milvet, Jr., CEO
- VI. Old Business
 - A. By-laws Review – 2nd Reading* Tammy Kesner, Chairperson
 - B. Coronavirus (COVID-19) Update Robert Milvet, Jr., CEO
 - C. Oncology / Cancer Center Update Robert Milvet, Jr., CEO
- VII. CEO Report Robert Milvet, Jr., CEO
- VIII. Executive Session Tammy Kesner, Chairperson
 - A. Personnel Matters
 - B. Business Matters
- IX. Adjournment* Tammy Kesner, Chairperson

***Action Items**