



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
Regular Board Meeting
MINUTES
Monday, June 6, 2022

ATTENDING: Board: Vice Chair Ted Bendure, Secretary Dana Tueller, Trustee Philip Dickerman, Trustee Jayce Montes
Absent: Chair Charles Safford, Bryce Shields, Legal Counsel
Others Present: Commissioner Liaison Carol Shank
Staff Present: Cynthia Hixenbaugh, Patty Bianchi
Present by Zoom: None

- 1) **CALL TO ORDER** – Vice Chair Ted Bendure called the meeting to order at 8:45 A.M.
- 2) **PUBLIC COMMENT** – No public comment.
- 3) **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
 - a. UNFINISHED BUSINESS – **For Possible Action**
 - i. None
 - b. NEW BUSINESS – **For Possible Action**
 - i. 9:00 a.m. In person interview for the Administrator/CEO position with Candidate B - **For Possible Action**
Board members interviewed Candidate B utilizing a set of interview questions developed by the Recruitment Committee for in person interviews. This candidate was interviewed in May virtually. These questions were used for candidates during their in-person interviews. Candidate B provided his experience and background related to Critical Access Hospitals. The Board’s questions focused on management/leadership, strategic planning, physician relations/recruitment, community involvement and goals for the facility. A copy of the recording is on file in the Administration office of Pershing General Hospital. The interview concluded at 9:54 a.m.
 - ii. Discussion and possible action regarding Stage 2 of the interview process and next steps for Candidate B – **For Possible Action**
The Board members present completed their interview scoring sheets with written comments. No action was taken of this item.
ACTION
No action taken.
- 4) **PUBLIC COMMENT** – Cindy Hixenbaugh reminded the Board that their next in person interview will be held on June 13, 2022 with Candidate A. Candidate B will have lunch with the leadership team and they will interview him after lunch. Candidate B will be escorted around the hospital campus and introduced providing staff to ask questions if they would like to.
- 5) **ADJOURN:** Vice Chair Ted Bendure adjourned the meeting at 10:00 a.m.

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