



## BOARD OF DIRECTORS

Tuesday, March 28th, 2023 @ 6:00PM  
Hospital – Meeting Room

Meeting was called to order at 6:00 pm by Jennifer Stutzman

***Rules for Open Meetings Act posted in Conference Room & available by email if needed.***

### **Roll Call:**

Present: Nick Svehla, Phyllis Schwab, Jewels Knoke, Emmitt Beckler

Absent: Jennifer Stutzman

Motion by Knoke to approve February 28th Meeting Minutes; Seconded by Beckler.

**Voting:** Beckler- Yes; Svehla – Yes; Knoke – Yes; Schwab- Yes - **Motion Carried.**

### **HEALTH SYSTEM SUSTAINABILITY: JOHN WILSON**

Strategic Plan 2023-2026 was presented. First 2 VA evaluations 3/20; first Osteo consult 3/22, Inclusive Playground Project

### **PATIENT CENTERED QUALITY: AMY THIMM**

Antibiotic Stewardship report quarterly in April; Average Daily Inpatient Census report @ 6.36; Avel 100% Utilization Encounter; ED Encounters; Quality Report for Feb presented

### **COST EFFECTIVENESS: JARED CHAFFIN**

Utilization Review presented

### **FINANCIALS:**

Financials given by Jared Chaffin

Motion to approve FEB Financials by Beckler, Seconded by Knoke

**Voting:** Beckler- Yes; Svehla – Yes; Knoke – Yes; Schwab- Yes - **Motion Carried.**

Motion to approve FEB Payroll by Knoke, Seconded by Beckler

**Voting:** Beckler- Yes; Svehla – Yes; Knoke – Yes; Schwab- Yes - **Motion Carried.**

Motion to approve FEB Checks by Beckler, Seconded by Knoke

**Voting:** Beckler- Yes; Svehla – Yes; Knoke – Yes; Schwab- Yes - **Motion Carried.**

Annual Audit is ongoing. City Council will be invited to attend presentation when confirmed.

### **CREDENTIALING OF MEDICAL STAFF: AMY THIMM**

- Re-Appointment Clinical; Michael Havekost, MD

Motion to approve Privileges by Knoke, Seconded by Beckler

**Voting:** Beckler- Yes; Svehla – Yes; Knoke – Yes; Schwab- Yes - **Motion Carried.**

### **OLD BUSINESS:**

Wayfinding Signage – LED entrance & ED signs ordered; WMH Foundation By-Laws revisions presented next month

### **NEW BUSINESS:**

Board Committees to be determined at meeting TBD.

Revenue Brainstorming Meetings monthly

DEXA scans for bone density/Osteo Chronic care consultations & Injections monthly

Rural Emergency Hospital Designation (REH) – Discussed and will look into this more.

**OPEN DISCUSSION:**

Health Fair April 18-20

National Nurses Week May 6-12

WMH Foundation Golf Tournament Friday June 9th

**ADJOURN:**

Motion to Adjourn Meeting at 7:20 pm by Knoke , Seconded by Schwab

**Voting:** Beckler- Yes; Svehla – Yes; Knoke – Yes; Schwab- Yes - **Motion Carried.**

*Next monthly meeting April 25th, 2023 @ 6:00pm*

*Meeting Minutes to be approved at next meeting.*