



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, Jennifer Stutzman, Emmitt Beckler

Absent: Phyllis Schwab, Jewels Knoke

Motion by Svehla to approve March 28th Meeting Minutes; Seconded by Beckler.

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

HEALTH SYSTEM SUSTAINABILITY: JOHN WILSON

Spoke about updating Foundation By-Laws, efforts for new machine in ER, Software Co. and a new system. Promoting Jill Speece to Head of Business Office, Lab Week, and working towards staffing from 6am to 6pm

PATIENT CENTERED QUALITY: AMY THIMM

Antimicrobial Use 1st Quarter reviewed

Average Daily Inpatient Census reviewed

Motion by Beckler to approve Clinical Policies & Procedures; Med Staff Peer Review Policy; Physician Responsibilities; APP Responsibilities; APP Management; Standing order for Prolia Injection/OP Therapy Admission; Standing order for Romosozumab-aggg (Evenity); Seconded by Svehla.

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

COST EFFECTIVENESS: JARED CHAFFIN

Utilization Review presented

FINANCIALS:

Financials given by Jared Chaffin

Motion to approve MARCH Financials by Svehla, Seconded by Stutzman

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

Motion to approve MARCH Payroll by Beckler, Seconded by Svehla

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

Motion to approve MARCH Checks by Svehla, Seconded by Beckler

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

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

CREDENTIALING OF MEDICAL STAFF: AMY THIMM

None

OLD BUSINESS:

Board Committee selections to be moved to a later meeting/date.

Motion to approve revised WMH Foundation By-Laws by Beckler; Seconded by Svehla

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

Motion to approve NEW WMH Foundation Board Members Shane & Jen Stutzman along with Wayne & Lorri Milton by Svehla; Seconded by Beckler

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

NEW BUSINESS:

Goals laid out for the following:

Osteo Chronic Care Patients Treated

VA Patients Treated

ED Patients/Clinic Visits tracking

Sleep Studies tracking

OPEN DISCUSSION:

Health Fair April 18-20 – 24 people were serviced

National Nurses Week May 6-12

WMH Foundation Golf Tournament Friday June 9th

ADJOURN:

Motion to Adjourn Meeting at 7:09 pm by Svehla , Seconded by Beckler

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

Next monthly meeting May 30th, 2023 @ 6:00pm

Meeting Minutes to be approved at next meeting.