



## BOARD OF DIRECTORS

Tuesday, June 27th, 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, Phyllis Schwab, Jewels Knoke, Emmitt Beckler

Absent: NONE

Motion by Schwab to approve May 30th Meeting Minutes; Seconded by Beckler.

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

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

- Sustainability Development Brainstorming w/ Clairrant Partners – Also CEO transition
- CPSI Thrive Electronic Health Records Software
- Grand Funded Wintergreen Charge Master Optimization & Insurance Contract negotiations
- Outpatient Initiatives: Osteo Chronic Care, Sleep Study re-certification, Genetic Testing
- Prairie Health Ventures – Leadership Development in Kearney – Board Education

### **NEW ITEMS:**

- Alphe leading Green Card process for Ren
- CHI Health Transfer Center; new referral process
- Gas Meter near Main Entrance replacement soon
- Immigration Law Firm: Hammond Neal Moore led by Sherry Neal for RN's
- Marketing Contractor Whitney Titov; weekly meeting started.
- Nicole, Director HR returning from maternity leave July 10<sup>th</sup>
- OT recruitment to bring inhouse.
- Wayfinding Signage for Main Entrance & Emergency installation 6/26
- Awarded \$49,529 – Rural Health Clinic funding

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

Patient Centered Care Graphics

Stroudwater Swingbed Analytics Program NEW Jan 2023 – 2<sup>nd</sup> Data Sharing

Average Daily Inpatient Census reviewed

Avel 100% Utilization Tracking (19/23)

VA Patient Optum Contract Updates

Motion by Svehla to approve Quality Report; Seconded by Schwab.

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

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

Interim Medicare Settlement Request of \$288,800

Wipfli 2<sup>nd</sup> Uniform Guidance Audit

Wipfli site visit for Cost Report Optimization

Grant Funded – Eide Bailey – kick off meeting 6/30 for REH designation

### **FINANCIALS:**

Motion by Beckler to approve April/May Financials, Payroll, & Checks/Disbursements; Seconded by Knoke.

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

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

Motion by Knoke to approve Temp Privelidges to Rick Blum, PA-C; Appointments to Jaime K. Dodge, MD, FAAFP and Re-Appointment Privileges to Juvet N. Che, MD; Seconded by Schwab.

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

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

None

### **OPEN DISCUSSION:**

WMH Foundation Golf Tournament Friday June 9<sup>th</sup>

John Wilson Retirement Succession Planning

Friend School Boosters Golf Sat Aug 12 – FCHS providing breakfast

### **CLOSED SESSION:**

Motion by Svehla to enter Exec Session @ 7:42pm; Seconded by Beckler.

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

Motion by Knoke to exit Exec Session with No Action Taken @ 9:07pm; Seconded by Schwab.

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

### **ADJOURN:**

Motion to Adjourn Meeting at 9:08 pm by Schwab , Seconded by Knoke

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

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

*Meeting Minutes to be approved at next meeting.*