



BOARD OF DIRECTORS

Tuesday, July 25th, 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, Emmitt Beckler

Absent: Jennifer Stutzman, Jewels Knoke

Motion by Schwab to approve June 27th Meeting Minutes; Seconded by Beckler.

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

HEALTH SYSTEM SUSTAINABILITY: JOHN WILSON

-CEO Transition announcement 5/21 for 9/31

-Sustainability Development Brainstorming w/ Clairrant Partners

-REH designation vs. CAH

Initial Financial Assessment b Eide Bailey

Avel e Care 2 clients in TX referral

-City Council \$100,000 contribution 6/30

-CPSI Thrive Electronic Health Records Software

-Welcome Back Nicole & NEW Welcome to Rick Blum, PA-C

-Alphe leading Green Card process for Ren

-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

-Exterior Signage was installed/lighting installed & funded via donations/balance signage funding ongoing – Thanks to Dr. Daharsh/Meyer; HATS; & Rohrig Family

PATIENT CENTERED QUALITY: AMY THIMM

Patient Centered Care Graphics

Stroudwater Swingbed Analytics Program Mid Year Update

Average Daily Inpatient Census reviewed

Avel 100% Utilization Tracking (19/25)

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

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

Motion by Schwab to approve Alcohol & Food Special Considerations Policy; Seconded by Beckler.

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

PHARMACY REPORTS: KRISTI KELLER, PharmD

Antimicrobial Stewardship Review Only

Monthly Reporting; Zero Adverse Errors; Zero Medication Errors

COST EFFECTIVENESS: JARED CHAFFIN

Interim Medicare Settlement Request of \$288,800; received \$252,000
Wipfli 2nd Uniform Guidance Audit
Wipfli site visit for Cost Report Optimization
Grant Funded – Eide Bailey – kick off meeting 6/30 for REH designation
Utilization Review by Amanda Gardner

FINANCIALS:

Motion by Schwab to approve June Financials, Payroll, & Checks/Disbursements; Seconded by Beckler.

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

CREDENTIALING OF MEDICAL STAFF: AMY THIMM

None

OLD BUSINESS:

None

NEW BUSINESS:

None

OPEN DISCUSSION:

Friend School – FREE Sports Physicals Grades 4-12 Wed July 19th 5-8pm in Gym
Friend School Boosters Golf Sat Aug 12 – FCHS providing breakfast

ADJOURN:

Motion to Adjourn Meeting at 7:11 pm by Beckler , Seconded by Schwab

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

Next monthly meeting August 29th, 2023 @ 6:00pm

Meeting Minutes to be approved at next meeting.