



## BOARD OF DIRECTORS

Tuesday, August 29th, 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, Jennifer Stutzman, Jewels Knoke

Absent: NONE

Motion by Schwab to approve July 25th Meeting Minutes; Seconded by Beckler.

**Voting:** Knoke – Yes; Schwab – Yes; Beckler – 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

-CPSI Thrive Electronic Health Records Software

-Fire Marshall Annual Visit 7/17 Susan Linder approval 8/21 thanks to Alex Titov, Director of Facilities

-Outpatient Initiatives: Osteo Chronic Care, Sleep Study re-certification, Genetic Testing

**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 (26/26)

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

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

**Motion Carried.**

**PHARMACY REPORTS: KRISTI KELLER, PharmD**

NONE this month.

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

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

Utilization Review by Amanda Gardner

### **FINANCIALS:**

Motion by Knoke to approve July Financials; Seconded by Beckler.

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

**Motion Carried.**

Motion by Knoke to approve July Payroll; Seconded by Beckler.

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

**Motion Carried.**

Motion by Beckler to approve July Checks/Disbursements; Seconded by Schwab.

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

**Motion Carried.**

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

Re-Appointments: David Kiple, MD & Todd Kumm, MD (AMI Radiologists)

Motion by Knoke to approve Re-Appointment for the noted above; Seconded by Schwab.

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

**Motion Carried.**

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

None

### **OPEN DISCUSSION:**

Rick Blum – 65 patients have transferred records from Beatrice plus more coming

Lockdown 8/29 ended peacefully, everyone applauded for their work

**EXECUTIVE SESSION:**

Motion by Schwab to enter executive session to discuss personnel; Seconded by Beckler.

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

Motion by Knoke to exit executive session and resume meeting until the conclusion of the city council meeting; Seconded by Schwab.

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

**NEW BUSINESS:**

Motion by Knoke to approve the appointment of Ron Te Brink, Amy Thimm, and Jared Chaffin as “Interim CEO Administrative Team; Seconded by Beckler.

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

**ADJOURN:**

Motion to Adjourn Meeting at 10:47 pm by Knoke , Seconded by Schwab

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

*Next monthly meeting September 26th, 2023 @ 6:00pm  
Meeting Minutes to be approved at next meeting.*