



BOARD OF DIRECTORS

Wednesday, November 1st, 2023 @ 6:00PM
Hospital – Meeting Room – Pour House

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, Jennifer Stutzman, Jewels Knoke, Emmett Beckler

Absent: NONE

Motion by Schwab to approve September 26th Meeting Minutes; Seconded by Knoke.

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

Motion Carried.

ADMINISTRATIVE REPORT: AMY THIMM

-REH Application being reviewed. 2ND Round revised and submitted on 10/27

PATIENT CENTERED QUALITY: AMY THIMM

Patient Centered Care Graphics

Average Daily Inpatient Census reviewed.

Avel 100% Utilization Tracking

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

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

Motion Carried.

PHARMACY REPORTS: KRISTI KELLER, PharmD

3rd Quarter Pharmacy Report given.

COST EFFECTIVENESS: JARED CHAFFIN

Utilization Review by Jared Chaffin

FINANCIALS:

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

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

Motion Carried.

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

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

Motion Carried.

Motion by Svehla to approve September Checks/Disbursements; Seconded by Beckler.

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

Motion Carried.

CREDENTIALING OF MEDICAL STAFF: AMY THIMM

Motion by Knoke to approve temporary privileges to Dr. Melissa Lawrence; Seconded by Schwab.

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

OLD BUSINESS:

None

NEW BUSINESS:

None

OPEN DISCUSSION:

Discussion regarding Molly Floodman and the possibility of financial assistance to the Hospital with reference to negotiating the possibility of buying the Hospital. She has respectfully withdrawn any financial assistance at this time but is willing to help in any way she can. Dr. Glenn, her acquaintance is also willing to help in any way except financially.

Dr. Glenn and our current providers. Will plan on connecting them for further discussion.

Sharon Clouse & her efforts for marketing and campaigning for donations to help with Hospital

EXECUTIVE SESSION:

Motion by Knoke to Enter Executive Session to discuss strategic planning; Seconded by Schwab. @ 7:06pm

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

Motion by Knoke to Exit Executive Session; Seconded by Schwab. @ 8:09pm w/ NO ACTION TAKEN

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

ADJOURN:

Motion to Adjourn Meeting at 8:11 pm by Knoke , Seconded by Beckler

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

*Next monthly meeting November 28th, 2023 @ 6:00pm
Meeting Minutes to be approved at next meeting.*