



BOARD OF DIRECTORS

Tuesday, November 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, Phyllis Schwab, Jennifer Stutzman, Emmett Beckler

Absent: Jewels Knoke

Motion by Beckler to approve November 1st Meeting Minutes; Seconded by Schwab.

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

ADMINISTRATIVE REPORT: AMY THIMM

-REH Application update – Still in the works with CMS

PATIENT CENTERED QUALITY: AMY THIMM

Patient Centered Care Graphics

Average Daily Inpatient Census reviewed.

Avel 91% Utilization Tracking

FINANCIALS: JARED CHAFFIN, CFO

Motion by Schwab to approve October Financials; Seconded by Beckler.

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

Motion by Schwab to approve October Payroll; Seconded by Beckler.

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

Motion by Schwab to approve October Checks/Disbursements; Seconded by Svehla.

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

CREDENTIALING OF MEDICAL STAFF: AMY THIMM

None

OLD BUSINESS:

Marketing Campaign

Merchant McIntyre

OS Inc. - \$3200/month

NEW BUSINESS:

New Disbursement Bank Account

3rd Interim Cost Report

FY2023 Cost Report

Annual Review Lab Department

OPEN DISCUSSION:

Rescue Squad - Pancake Breakfast Dec 10th now

Jenna Rhodes with Grindstone working on Marketing Video

ADJOURN:

Motion to Adjourn Meeting at 7:31 pm by Svehla , Seconded by Beckler

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

*Next monthly meeting December 26th, 2023 @ 6:00pm – unless agreed upon to dismiss
Meeting Minutes to be approved at next meeting.*