



BOARD OF DIRECTORS

Tuesday, January 30th, 2024 @ 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, Jewels Knoke

Absent: NONE

Motion by Schwab to approve November 28th Meeting Minutes; Seconded by Beckler.

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

Motion Carried.

ADMINISTRATIVE REPORT: AMY THIMM

-REH Application update – Still in the works with CMS; Clinical Services Update

PATIENT CENTERED QUALITY: AMY THIMM

Patient Centered Care Graphics and End of Year Report

Average Daily Inpatient Census reviewed.

Avel eCare Utilization

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

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

Motion Carried.

PHARMACY REPORTS: TYLER BRISSO, PharmD

4th Quarter Review Only

FINANCIALS: JARED CHAFFIN, CFO

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

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

Motion Carried.

Motion by Schwab to approve December Payroll; Seconded by Svehla.

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

Motion Carried.

Motion by Knoke to approve December Checks/Disbursements; Seconded by Schwab.

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

Motion Carried.

CREDENTIALING OF MEDICAL STAFF: AMY THIMM

Motion by Knoke to approve Appointments from Avel eCare Emergency Telemedicine Providers Benjamin Christians, DO; Jessica Tonsager, Nathan Elg, DO; ; Seconded by Schwab.

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

OLD BUSINESS:

Marketing Campaign

Merchant McIntyre

OS Inc. - \$3200/month

NEW BUSINESS:

FY2023 Cost Report

Termination Cost Report – after REH goes live

FY 2023 Audit

Working on Infusion Clinic getting started

OPEN DISCUSSION:

EXECUTIVE SESSION:

Motion by Svehla to enter into Exec Session to discuss personnel @ 7:20pm; Seconded by Beckler.

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

Motion by Knoke to exit into Exec Session @ 7:57pm; Seconded by Schwab.

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

NO ACTION TAKEN

ADJOURN:

Motion to Adjourn Meeting at 7:58 pm by Knoke , Seconded by Beckler

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

Next monthly meeting February 27th, 2024 @ 6:00pm

Meeting Minutes to be approved at next meeting.