



BOARD OF DIRECTORS

Tuesday, February 27th, 2024 @ 5:05PM
Hospital – Meeting Room – Pour House

Meeting was called to order at 5:07 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 Beckler to approve January 30th Meeting Minutes; Seconded by Schwab.

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

Motion Carried.

ADMINISTRATIVE REPORT: AMY THIMM

-REH Application APPROVED (Officially Feb 8th, 2024)

-Clinical Services Update

PATIENT CENTERED QUALITY: AMY THIMM

Patient Centered Care Graphics and End of Year Report

REH Measures

Average Daily Inpatient Census reviewed.

Avel eCare Utilization

Policy Approvals

Pharmacy, Vitamin & Mineral Infusion Protocol

Lab, Abbott ID NOW STREP A Rapid Molecular (test)

PHARMACY REPORTS: TYLER BRISSO, PharmD

4th Quarter Review Only

FINANCIALS: JARED CHAFFIN, CFO

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

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

Motion Carried.

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

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

Motion Carried.

Motion by Schwab to approve January 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 Schwab to approve; Seconded by Beckler.

-Temp Privelidges: Michael Monfore, CRNA; Logan Meisinger, CRNA (approval by CEO per bylaws)

-Appointments: Rick Blum, PA-C

-Re-Appointments: Radiology, Ayodal Odulate, MD (AMI)

-Inactivation: Dr. Leonard Morneau, StatRad

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

Motion Carried.

OLD BUSINESS:

Marketing Campaign

Merchant McIntyre

OS Inc. - \$3200/month

Cost Report/Audit

NEW BUSINESS:

Working on Infusion Clinic getting started

FPS Scholarship working with school counselors

OPEN DISCUSSION:

Toast to our new REH designation

ADJOURN:

Motion to Adjourn Meeting at 6:43 pm by Knoke , Seconded by Schwab

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

Motion Carried.

Next monthly meeting March 26th, 2024 @ 6:00pm

Meeting Minutes to be approved at next meeting.