



## BOARD OF DIRECTORS

Tuesday, March 26th, 2024 @ 6:05PM  
Hospital – Meeting Room – Pour House

Meeting was called to order at 6:05 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

Absent: Emmett Beckler

### **PUBLIC COMMENTS**

-Ray Rohrig commended the ER and noted that the relationship between Friend Rescue and the practitioners is great. Also noted that Friend Rescue will help with any call, just page them if needed.

Motion by Knoke to approve February 27th Meeting Minutes; Seconded by Schwab.

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

### **ADMINISTRATIVE REPORT: AMY THIMM**

-Clinical Services Update

-Leadership Retreat

-Extending Clinic Hours

-Cardiac Rehab

-Health Fair April 3rd

### **PATIENT CENTERED QUALITY: AMY THIMM**

REH Measures

Average Daily Inpatient Census reviewed.

Avel eCare Utilization

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

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

### **PHARMACY REPORTS: TYLER BRISSO, PharmD**

1<sup>st</sup> quarter review in April

### **FINANCIALS: JARED CHAFFIN, CFO**

Motion by Knoke to approve February Financials; Seconded by Schwab.

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

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

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

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

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

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

Motion by Svehla to approve; Seconded by Schwab.

-Temp Privileges: None

-Appointments: Dr. Melissa Lawrence; Dr. Caleb Schroeder

-Re-Appointments: None

-Inactivation: None

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

## **OLD BUSINESS:**

Marketing Campaign

Merchant McIntyre

REH Designation approved Feb 8<sup>th</sup>, 2024; and retro dated to Jan 11, 2024

Cost Report/Audit

## **NEW BUSINESS:**

Daycare Possibility – Next Meeting April 9<sup>th</sup>

## **OPEN DISCUSSION:**

Michael Karel and United Healthcare

HATS fundraiser Kentucky Derby Luncheon

## **EXECUTIVE SESSION:**

Motion to Enter Exec Session at 7:24 pm to discuss Personnel by Knoke , Seconded by Schwab

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

Motion to Exit Exec Session at 8:50 pm by Knoke , Seconded by Schwab

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

**NO ACTION TAKEN**

## **ADJOURN:**

Motion to Adjourn Meeting at 8:51 pm by Knoke , Seconded by Schwab

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

*Next monthly meeting April 30th, 2024 @ 6:00pm unless approved otherwise*

*Meeting Minutes to be approved at next meeting.*