



BOARD OF DIRECTORS

Wednesday, May 29th, 2024 @ 12:05PM
Hospital – Meeting Room – Pour House

Meeting was called to order at 12:09 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

PUBLIC COMMENTS

-None

Motion by Knoke to approve the May 5th Meeting Minutes; Seconded by Schwab.

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

Motion Carried.

ADMINISTRATIVE REPORT: JARED CHAFFIN

-Golf Tourney coming up; Trubridge update; Merchant McIntyre update.

-Clinical Services Update given by Amy Thimm; Endoscopies scheduled; more marketing videos being worked on; Transition to AVEL pharmacy coverage.

-CIO & People Update given by Ron TeBrink; Re-do computers as much as we can, working on culture and leadership team so everyone knows what's expected.

PATIENT CENTERED QUALITY: AMY THIMM

REH Measures

Avel eCare Utilization 99.9% Utilization

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

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

Motion Carried.

PHARMACY REPORTS: TYLER BRISSO, PharmD

N/A for May

FINANCIALS: JARED CHAFFIN, CFO

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

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

Motion Carried.

Motion by Schwab to approve April Payroll; Seconded by Knoke.

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

Motion Carried.

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

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

Motion Carried.

CREDENTIALING OF MEDICAL STAFF: AMY THIMM

-Temp Privileges: None
-Appointments: None
-Re-Appointments: None
-Inactivation: None

HOSPITAL & COMMUNITY UPDATE: RON TEBRINK

Human Resources work on onboarding process, retainment
Ribbon Cutting Ceremony – working on a date
FCHS Golf Tournament – June 8th, need more teams

OLD BUSINESS:

Marketing Campaign
Merchant McIntyre
Cost Report/Audit – Working thru them, Medicare found 50k more we owe from past years

NEW BUSINESS:

OPEN DISCUSSION:

ADJOURN:

Motion to Adjourn Meeting at 12:57 pm by Schwab, Seconded by Knoke

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

Motion Carried.

*Next monthly meeting June 25th, 2024 @ 6:00pm unless approved otherwise
Meeting Minutes to be approved at next meeting.*