



BOARD OF DIRECTORS

Tuesday, June 25th, 2024 @ 6:00PM
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, Emmett Beckler

Absent: NONE

PUBLIC COMMENTS

-None

Motion by Schwab to approve the May 29th Meeting Minutes; Seconded by Knoke.

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

Motion Carried.

ADMINISTRATIVE REPORT: JARED CHAFFIN

-Interviewed a PA, Rick Blum is leaving..not enough hours, working on extending clinic hours; Daycare talks are progressing; 4th of July Parade Float planned; Also involved with the fishing tourney; School Physicals coming up

-Full Time HR Director hired; 24/7 Avel Pharmacy now being utilized; Transport Issues are not local, they are happening everywhere. We continue to help and do what we can.; Rural Heald Re-Design Center By Lawa; State Surveyors were on-site regarding ED coverage; Scopes are going great!

PATIENT CENTERED QUALITY: AMY THIMM

REH Measures

Avel eCare Utilization 100% Utilization

No Policy Approvals this month

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 June

FINANCIALS: JARED CHAFFIN, CFO

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

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

Motion by Knoke to approve May Payroll; Seconded by Beckler.

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

Motion by Schwab to approve May 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: Charles d. Viers, MD; AMI

-Re-Appointments: None

-Inactivation: None

Motion by Svehla to approve Appointments; Seconded by Schwab.

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

HOSPITAL & COMMUNITY UPDATE: RON TEBRINK

Human Resources work on onboarding process, retainment

Ribbon Cutting Ceremony – working on a date – Reach out to Community Club

OLD BUSINESS:

Marketing Campaign – Jenna Rhodes working on it, things coming

Merchant McIntyre

Cost Report/Audit – Almost complete

NEW BUSINESS:

OPEN DISCUSSION:

Community Opportunities to get out in Public

Golf Tourney Possibilities; Foundation working on it.

ADJOURN:

Motion to Adjourn Meeting at 7:20 pm by Beckler, Seconded by Schwab

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

*Next monthly meeting July 30th, 2024 @ 6:00pm unless approved otherwise
Meeting Minutes to be approved at next meeting.*