



BOARD OF DIRECTORS

Tuesday, July 30th, 2024 @ 6:00PM
Hospital – Meeting Room – Pour House

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, Jewels Knoke

Absent: Emmett Beckler

PUBLIC COMMENTS

-None

Motion by Schwab to approve the June 25th Meeting Minutes; Seconded by Svehla.

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

ADMINISTRATIVE REPORT: JARED CHAFFIN

-DC Meetings went great, more senators want to help; New Female NP & PA have been hired; Daycare Construction discussions ongoing; State Survey Deficiency taken care of; Kidwell Relationship going good, looking at improvements; and we have our 1st Hospice Patient

PATIENT CENTERED QUALITY: AMY THIMM

REH Measures 6 months, Internal

Avel eCare Utilization 100% Utilization (2 months in a row)

Policy Approvals: 3 Total; 2 clinical; 1 Hospital (Prior approval my Med Staff)

Avel Support in case of Provider Delay

Emergency Medicine Usage – Clinic

Drug & Biological Storage, Handling, and Admin Procedure

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

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

PHARMACY REPORTS: TYLER BRISSO, PharmD

N/A for June

FINANCIALS: JARED CHAFFIN, CFO

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

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

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

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

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

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

CREDENTIALING OF MEDICAL STAFF: AMY THIMM

- Temp Privileges: Janae Whitiker, NP; Kimberly Burke, PA-c
- Appointments: Wells I Mangrum, MD (AMI)
- Re-Appointments: Eric Vander Woude, MD (AMI)
- Inactivation: None

Motion by Knoke to approve Appointments; Seconded by Schwab.

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

HOSPITAL & COMMUNITY UPDATE: RON TEBRINK

Mac & HR recruiting more and more.. not just posting.
Ribbon Cutting Ceremony Aug 16th at 2pm Friday
Lots of Community Events Upcoming; check calendar

OLD BUSINESS:

NEW BUSINESS:

OPEN DISCUSSION:

Hospital is a big family and morale is at an all time high

ADJOURN:

Motion to Adjourn Meeting at 7:28 pm by Knoke, Seconded by Schwab

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

*Next monthly meeting August 27th, 2024 @ 6:00pm unless approved otherwise
Meeting Minutes to be approved at next meeting.*