



## BOARD OF DIRECTORS

Tuesday, August 27th, 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, Emmett Beckler

Absent: NONE

### **PUBLIC COMMENTS**

-None

July Meeting Minutes to be approved at next months meeting

### **ADMINISTRATIVE REPORT: JARED CHAFFIN**

-Congress \$ for OR will be next year at the earliest. Building Up Specialty Clinics is in the works; REH Speaking Engagements; Ribbon Cutting had good feedback; Redo ER Door Button

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

REH Measures

Pt. Satisfaction

REH Action Plan Progress

Policy Approvals: None

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

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

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

N/A for August

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

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

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

Motion by Schwab to approve July Payroll; Seconded by Beckler.

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

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

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

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

-Temp Privileges: Michael Monfore, CRNA; Matthew Montgomery, CRNA

-Appointments: None

-Re-Appointments: Michael Klein, MD; Archana Lucchesi, MD; Andrew Martin, MD; Gregory Thalken, MD

-Initial Appointment: Logan Meisinger, CRNA; Daniel Nelson, MD; Ajay Sing, MD; Matthew Hermann, MD; Jane Hur, MD; Abdullahi Jama, MD; Gulam Khan, MD; Philip Eisinger, MD

-Inactivation: None

Motion by Beckler to approve Credentialing; Seconded by Schwab.

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

### **HOSPITAL & COMMUNITY UPDATE: RON TEBRINK**

See administrative report for update; 6-7 communities notice about scoping

### **OLD BUSINESS:**

Audit Report Back...Need to present by Wipfli...Date TBD

### **NEW BUSINESS:**

### **OPEN DISCUSSION:**

### **EXECUTIVE SESSION:**

Motion by Schwab to Enter Executive Session @ 7:00pm to discuss Strategy; Seconded by Beckler.

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

Motion by Svehla to Exit Executive Session @ 8:07pm; Seconded by Schwab.

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

NO ACTION TAKEN IN EXECUTIVE SESSION

### **ADJOURN:**

Motion to Adjourn Meeting at 8:08 pm by Schwab, Seconded by Beckler

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

*Next monthly meeting September 24th, 2024 @ 6:00pm unless approved otherwise  
Meeting Minutes to be approved at next meeting.*