

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

August 26th, 2026

Members Attending:

Don Beswick, Chairman
Barb Kophamer, Vice-President
George Chamberlain
Paul Beswick
Gary Gibbs, Treasurer
Jennifer Black- Secretary
Betty Steinert, FOIA

Other Attendees:

Pam Pfister, CEO
Cami Megli, CFO
Mick Welding, Marketing Director
Rachel Connor, Human Resource Director
Kathleen Karman, Administrative Assistant
Tim Zollinger, Attorney
Pete Lambert- Total Water Systems- via TEAMS

Members Absent

Amanda Cook
Mark Schuler

Others Absent

Sara Nysather, Quality Coordinator
Sherri Garcia, CNO

Mr. Don Beswick called the meeting to order at 6:00 P.M.

APPROVAL OF MINUTES

Mr. George Chamberlain made a motion to approve the July board meeting minutes and was seconded by Ms. Betty Steinert. All in favor. Motion so carried.

PUBLIC COMMENT

None

FINANCIAL STATISTIC REPORTS

- Financial Highlight– pg. 4
- Statistics Report – pg. 5
- Income Statement – pg. 6
- Balance Sheet – pg. 7
- Payer Mix – pg. 8
- Accounts Receivable Aging- pg. 9
- Ratios & Indicators- pg. 10
- Department Statistics- pg. 11

Patient Revenue for July 2026 was \$ 2,832,498 above budget. Patient days were below budget for Acute and Swing and above budget Observation. Outpatient volumes were at or above budget in most areas with the exception of CT and Occupational Therapy which were below budget. Clinic patient volumes were above budget for Specialty Care and below budget for Primary Care and Wound Care for the month.

OLD BUSINESS

1. Correction to MCH By-Laws- Section 4- Mission Statement. And signing of corrected copy. This change was approved at last month's Board of Directors meeting.
Mr. Paul Beswick made a motion to approve the MCH By-Laws as written and was seconded by Ms. Barb Kophamer. All in favor. Motion so approved.

NEW BUSINESS-Action Item:

Pete Lambert of Total Water Treatment Systems joined us via TEAMS and spoke about the Purified Water System and the Replacement Water softeners to the attendees.

Action Item: 1. Approval of Purified Water System purchase for SPD.

Mr. George Chamberlain made a motion to approve the purchase of the Purified Water System for SPD and was seconded by Ms. Barb Kophamer. All in favor. Motion so approved.

Action Item: 2. Approval of Replacement of Water Softeners.

Mr. Gary Gibbs made a motion to approve the Replacement of Water Softeners and was seconded by Ms. Jennifer Black. All in favor. Motion so approved.

COMMITTEE REPORTS

Executive Committee – Did not meet

Budget, Finance & Acquisition Committee- Did not meet

Employee Community and Public Relations Committee – Did not meet

Building and Grounds – Did not meet

Joint Conference –

1. Medical Staff Appointments:

A. Katie Flood NP - 2yrs. APN (recredential)

B. Qonain Bawany, MD - 2yrs. Telemedicine (V-Rad)

Mr. George Chamberlain made a motion to approve the above medical staff appointments and was seconded by Ms. Jennifer Black. All in favor. Motion so carried.

ADMINISTRATIVE REPORTS:

Quality Report- pg. 32-42

Human Resources- Rachel Connor- pg. 43-44

Marketing / Public Relations Report – Mick Welding- pg. 45

CNO Report- pg. 46-47

CEO Report – Pam Pfister- pg. 48-54

CLOSED SESSION

Mr. Paul Beswick made a motion to move into Closed Session at 6:53 P.M. and was seconded by Mr. Gary Gibbs. Roll Call: Don, Barb, Gary, Betty, Paul, George, Jennifer. All in favor. Motion so carried.

Dr. Don Beswick asked Ms. Pam Pfister, CEO, to step out of the room at this time.

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Mr. Paul Beswick made a motion to move back into Open Session at 7:01 P.M. and it was seconded by Mr. George Chamberlain. Roll Call: Don, Barb, Gary, Betty, Paul, George, Jennifer. All in favor. Motion so carried.

Ms. Pam Pfister, CEO, was invited back into the meeting at this time.

OPEN SESSION:

Mr. Gary Gibbs made a motion to adjourn the meeting, and it was seconded by Mr. George Chamberlain. All in favor. Motion so carried.

The meeting adjourned at 7:02 P.M.

Respectfully Submitted,

Jennifer Black, Secretary