Morrison Community Hospital District
Board of Directors Annual Meeting
July 22nd, 2026

Present were the following: Board Members, Mr. Don Beswick, Ms. Barbara Kophamer, Mr. George Chamberlain, Mr. Paul Beswick, Ms. Jennifer Black, Ms. Betty Steinert, and Mr. Mark Schuler

Also present were the following: CEO, Ms. Pam Pfister; CFO, Ms. Cami Megli; Marketing Director, Mr. Mick Welding; CNO, Ms. Sherri Garcia; Human Resource Director, Ms. Rachel Connor; Administrative Assistant, Kathleen Karman, and Attorney, Tim Zollinger.

The annual board meeting was called to order at 6:00 PM.

Approval of Minutes
Mr. Mark Schuler made a motion to approve the July 23rd , 2025 meeting minutes and was seconded by Ms. Barb Kophamer. All in favor. Motion so carried.

Public Comment – None

Reports of Officers and Committees- None

Report of adjunct organizations- None

Election of Officers

Mr. Don Beswick turned the meeting over to Secretary, Ms. Jennifer Black

Chairman
Ms. Jennifer Black asked for nominations for Chairman.
Mr. Paul Beswick nominated Mr. Don Beswick to continue as Chairman of the Board and the nomination was seconded by Mr. Mark Schuler.
The Board moved that Mr. Don Beswick remain on as Chairman of the Board.
The Board moved that the nominations for the Chairman be closed.

Ms. Jennifer Black turned the meeting back to Chairman, Mr. Don Beswick.

Vice Chairman
Mr. Don Beswick asked for nominations for Vice Chairman of the Board.
Mr. Mark Schuler nominated Ms. Barb Kophamer to continue as Vice Chairman of the Board and the nomination was seconded by Mr. Paul Beswick.
The Board moved that Ms. Barb Kophamer remain on as Vice Chairman of the Board.
The Board moved that the nominations for Vice Chairman be closed.

Secretary
Mr. Don Beswick appointed Ms. Jennifer Black as Secretary of the Board.

Treasurer
Mr. Don Beswick appointed Mr. Gary Gibbs as Treasurer of the Board.

Freedom of Information Act Officer
Mr. Don Beswick appointed Ms. Betty Steinert as Freedom of Information Act Officer.

Ms. Barb Kophamer made a motion to approve the Chairman's appointed officers of Secretary, Treasurer, and Freedom of Information Act Officer and it was seconded by Mr. George Chamberlain. All in favor. Motion so carried.

Mr. Don Beswick asked the Board members to consider what committees they would like to be a part of for this coming year. He then passed around a committee sign up sheet.

Hospital By-Laws –
Mr. Don Beswick requested an amendment to the By-Laws in that the Mission Statement is incorrect. He read the correct Mission Statement and asked for a vote on the amended By-Laws.
Mr. Paul Beswick made a motion to approve the By-Laws as amended and it was seconded by Mr. Mark Schuler. All in favor. Motion so carried. They will be brought to the next regular Board of Directors meeting for final approval of the amended copy and signatures.

Mr. George Chamberlain made a motion to adjourn the annual meeting at 6:06 PM and Ms. Jennifer Black seconded the motion. All in favor. Motion so carried.

Respectively Submitted,

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Jennifer Black, Secretary