

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

April 22nd, 2026

Members Attending:

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

Other Attendees:

Pam Pfister, CEO
Cami Megli, CFO
Sherri Garcia, CNO
Mick Welding, Marketing Director
Rachel Connor, Human Resource Director
Kathleen Karman, Administrative Assistant
Tim Zollinger, Attorney

Members Absent

George Chamberlain
Paul Beswick
Mark Schuler
Amanda Cook

Others Absent

Sara Nysather, Quality Coordinator

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

APPROVAL OF MINUTES

Mr. Gary Gibbs made a motion to approve the March 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. 5
- Statistics Report – pg. 6
- Income Statement – pg. 7
- Balance Sheet – pg. 8
- Payer Mix – pg. 9
- Accounts Receivable Aging- pg. 10
- Ratios & Indictors- pg. 11
- Department Statistics- pg. 12

Patient Revenue for March 2026 was \$ 354,877 above budget. Patient days were slightly below budget for Acute and Swing and above budget for Observation. Outpatient volumes varied with most departments above budget with the exception of Surgery, Procedure Room, Neurology, OT and Respiratory. Clinic patient volumes for the month were above budget for Wound Care and below budget for Family Care and Specialty Clinic visits.

Patient revenue YTD was \$ 5,048,758 above budget.

OLD BUSINESS

None

NEW BUSINESS

Rehab Expansion Project: Action Item

Pam Pfister handed out packets and discussed the project.

Ms. Jennifer Black made a motion to approve the Expansion Project as presented and was seconded by Ms. Betty Steinert. All in favor. Motion so carried.

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. Melissa McNamara, NP – 2 yrs APN (MCH Recredential)
- B. Nicolas Hastings, MD – 1 yr Provisional (Integritas ED)
- C. Talha Ahmed, MD – 1 yr Provisional (Integritas ED)
- D. Connee Sloman, CRNA – 1 yr Provisional APN (Novus Anesthesia)
- E. Annette Lyons, CRNA – 1 yr Provisional APN (Novus Anesthesia)

Ms. Barb Kophamer made a motion to approve all the above medical staff appointments and was seconded by Mr. Gary Gibbs. All in favor. Motion so carried.

ADMINISTRATIVE REPORTS:

Quality Report- Sarah Nysather- Per Sherri Garcia - pg. 16-32

Human Resources- Rachel Connor - pg. 33-34

Marketing / Public Relations Report - pg. 35

CNO Report- Sherri Garcia - pg. 36-37

CEO Report – Pam Pfister - pg. 38-40

CLOSED SESSION

Ms. Betty Steinert made a motion to move into Closed Session at 6:51 P.M. and was seconded by Ms. Barb Kophamer. Roll Call: Don, Barb, Gary, Jennifer, Betty. All in favor. Motion so carried.

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.

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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. Gary Gibbs made a motion to move back into Open Session at 6:54 P.M. and it was seconded by Ms. Betty Steinert. Roll Call: Don, Barb, Gary, Jennifer, Betty . All in favor. Motion so carried.

OPEN SESSION:

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

The meeting adjourned at 6:55 P.M.

Respectfully Submitted,

Jennifer Black, Secretary