

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

April 23, 2016

Members Attending:

Don Beswick, Chairman
Mark Schuler, Secretary
Luke VanderBleek, Vice Chairman
Jennifer Black, Treasurer
Betty Steinert, FIAO
Barb Kophamer
Sharon Kelley
Gary Gibbs
Paul Beswick

Members Absent

Other Attendees:

Pam Pfister, CEO
Cami Megli, Controller
Mick Welding, Marketing/Public Relations Dir
Shannon Rubright, Admin Asst.
Amber Temple, HR Director
Darcey Jansen, Interim CNO
Adrienne Erickson, Quality Coordinator
Tom Potter, Attorney

Others Absent

Mr. Don Beswick called the meeting to order at 7:00 P.M.

APPROVAL OF MINUTES

Mr. Mark Schuler made a motion to approve the March 2016 meeting minutes and it was seconded by Ms. Sharon Kelley. All in favor. Motion so carried.

PUBLIC COMMENT

No Public Comment

FINANCIAL STATISTIC REPORTS

- Financial Highlight – see attached (Page 4)
- Statistics Report – see attached (Page 5)
- Income Statement – see attached (Page 6)
- Balance Sheet – see attached (Page 7)
- Payer Mix – see attached (Page 8)
- Ratio and Indicators – see attached (Page 9)
- Department Statistics – see attached (Page 10)
- Inpatient Admission by Physician – see attached (Page 11)
- Accounts Receivable Aging – see attached (Page 12)

Patient days were below budget for Acute and Swing Bed and above budget for and Observation. Outpatient volumes varied with some areas above budget and some areas close to or above budget. The Family Care Clinic and Specialty Care Clinic were below budget. Year-to-Date patient revenues are \$109,882 more than budget.

OLD BUSINESS

NEW BUSINESS

1. Strategic Planning

We started the strategic planning process. The Executive Committee met and reviewed the Mission, Vision and Core Values and recommendations were made. The committee will continue to meet as we move forward with the planning and a SWOT analysis will be done. We will also get the Directors involved and establish strategic objectives and an execution plan. Next month Pam will present a questionnaire to the Board regarding what you see is important for Morrison Community Hospital.

2. Board Education

Next month Barbara A. Weiner, J.D. will be providing a webinar designed to give the Board an overview of their legal duties and responsibilities in serving as a Director/Trustee. The Board will gain a practical understanding of what is expected of them.

The Board decided to do the webinar before the Board meeting at 6:00 P.M. next month.

COMMITTEE REPORTS

Executive Committee – The Executive Committee met and we will discuss in Closed Session.

Building and Grounds – Did not meet

Employee Community and Public Relations Committee – Did not meet.

Budget, Finance & Acquisition Committee – Finance met prior the Board meeting this evening.

Joint Conference–

Administrative Report:

Quality Improvement – Adrienne Erickson See attached report

Human Resources – Amber Temple See attached report.

Nursing Report – Darcey Jansen See attached report.

Marketing / Public Relations Report – Mick Welding - See attached report.

CEO Report – Pam Pfister – See attached report.

Ms. Betty Steinert made a motion to move into Closed Session at 8:20 P.M. and it was seconded by Ms. Barb Kophamer.

Roll Call - Paul –aye, Barb – aye, Don – aye, Mark – aye, Gary –aye. Luke – aye, Sharon – aye, Jennifer – aye, Betty – aye.

All in favor. Motion so carried.

For the purpose of 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.

Mr. Paul Beswick made a motion to move back into Open Session at 9:07 P.M. and it was seconded by Mr. Luke VanderBleek.

Roll Call: Paul –aye, Barb – aye, Don – aye, Mark – aye, Gary –aye. Luke – aye, Sharon – aye, Jennifer – aye, Betty – aye.

All in favor. Motion so carried.

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

The meeting adjourned at 9:07 P.M.

Respectfully Submitted,

Mark Schuler, Secretary