

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

March 29, 2017

Members Attending:

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

Other Attendees:

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

Members Absent

Betty Steinert, FIAO

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 February 2017 meeting minutes and it was seconded by Ms. Jennifer Black. 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)
- Accounts Receivable Aging – see attached (Page 10)
- Department Statistics – see attached (Page 11)
- Inpatient Admission by Physician – see attached (Page 12)

Patient Revenue for February was \$166,411 greater than budget. Patient days were above budget for Swing Bed and below budget for both Acute and Observation Days. Outpatient volumes were varied, with some areas at or above budget and some areas below budget. Family Care and Specialty Clinics were above budget, while Wound Care and My Complete Health were below budget. Year-to-Date patient revenue was \$732,814 less than budget.

OLD BUSINESS

NEW BUSINESS

COMMITTEE REPORTS

Executive Committee – Did not meet

Building and Grounds – Did not meet

Employee Community and Public Relations Committee – Will report in Closed Session

Budget, Finance & Acquisition Committee – A meeting is scheduled for tomorrow.

Joint Conference –

Medical Staff Appointments and Re-Appointment

1. David Lopez, MD - Telemedicine

Mr. Mark Schuler made a motion to recommend David Lopez, MD to the Board of Directors and it was seconded by Mr. Luke VanderBleek. All in favor. Motion so carried.

2. Michael Williams, DPM – Active
Mr. Sharon Kelley made a motion to approve Michael Williams, DPM for Active Medical Staff privileges and it was seconded by Mr. Luke VanderBleek. All in favor. Motion so carried.
3. Obidike Nwakudu, MD – Courtesy
Mr. Mark Schuler made a motion to approve Obidike Nwakudu, MD for Courtesy Medical Staff privileges and it was seconded by Mr. Gary Gibbs. All in favor. Motion so carried.
4. Abbas Khawaja, MD – Courtesy
Mr. Mark Schuler made a motion to approve Abbas Khawaja, MD for Courtesy Medical Staff privileges and it was seconded by Ms. Barb Kophamer. All in favor. Motion so carried.

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.

CLOSED SESSION

Ms. Sharon Kelley made a motion to move into Closed Session at 7:45 P.M. and it was seconded by Mr. Mark Schuler.
Roll Call - Don – aye, Paul – aye, Barb – aye, Luke - aye, Jennifer – aye, Mark – aye , Sharon –aye, Gary - 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 9:00 P.M. and it was seconded by Ms. Sharon Kelley
Roll Call: Don – aye, Paul – aye, Barb – aye, Luke - aye, Jennifer – aye, Mark – aye, Sharon – aye, Gary - aye

Mr. Gary Gibbs made a motion to adjourn the meeting, and it was seconded by Ms. Sharon Kelley. All in favor. Motion so carried.
The meeting adjourned at 9:00 P.M.

Respectfully Submitted,

Mark Schuler, Secretary