

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

February 22, 2017

Members Attending:

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

Other Attendees:

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

Members Absent

Betty Steinert, FIAO
Sharon Kelley
Gary Gibbs

Others Absent

Mr. Don Beswick called the meeting to order at 6:35 P.M.

SPECIAL PRESENTATION

Linda Watsyn with Watsyn & Associates gave a presentation to the Board on the Capital Campaign plan for Morrison Community Hospital. Linda discussed the different committees that will need to be established as well as the positions of the committees. Success of this campaign will require active participation from the Board of Directors and the Foundation Board.

APPROVAL OF MINUTES

Mr. Paul Beswick made a motion to approve the January 2017 meeting minutes with revision and it was seconded by Mr. Mark Schuler. All in favor. Motion so carried.

Revision to the January Meeting Minutes

SPECIAL PRESENTATION

The Austin Company (*James Moore, Thomas Bice and Michael Pierce*) gave a presentation to the Board on how a design and build would work for a capital campaign our size.

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)
 - Ratio and Indicators – see attached (Page 8)
 - Accounts Receivable Aging – see attached (Page 9)
 - Department Statistics – see attached (Page 10)
 - Inpatient Admission by Physician – see attached (Page 11)
- Patient Revenue for December was \$133,309 greater than budget. Patient days were above budget for both Acute and Swing Bed. Outpatient volumes were mixed, with some areas slightly below budget and other above budget. The Family Care and Specialty Clinics were above budget, while Wound Care and my complete health were below budget. Year-to-Date patient revenue was \$899,224 less than budget.

OLD BUSINESS

NEW BUSINESS

1. Proctoring Guideline Policy
This policy is necessary for any providers needing proctoring. Luke VanderBleek requested this be tabled until legal has an opportunity to review.

COMMITTEE REPORTS

Executive Committee – Did not meet

Building and Grounds – Did not meet

Employee Community and Public Relations Committee – Did not meet

Budget, Finance & Acquisition Committee – Did not meet

Joint Conference –

Medical Staff Re-Appointment

1. Richard Vandermyde, MD - Honorary

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

2. Ibrahim Mansour, MD – Courtesy

Mr. Paul Beswick made a motion to recommend Ibrahim Mansour, MD to the Board of Directors and it was seconded by Mr. Mark Schuler. All in favor. Motion so carried.

3. Vernon Michael Stewart, CRNA – Allied Health Professional Privileges

Ms. Barb Kophamer made a motion to recommend Vernon Michael Stewart, CRNA to the Board of Directors and it was seconded by Mr. Luke VanderBleek. All in favor. Motion so carried.

4. Rodney Griffis, CRNA – Allied Health Professional Privileges

Mr. Mark Schuler made a motion to recommend Rodney Griffis, CRNA to the Board of Directors and it was seconded by Ms. Barb Kophamer. All in favor. Motion so carried.

5. Tom Kao, DC – Allied Health Professional Privileges

Mr. Paul Beswick made a motion to recommend Tom Kao, DC to the Board of Directors 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 8:15 P.M. and it was seconded by Ms. Barb Kophamer.

Roll Call - Don – aye, Paul – aye, Barb – aye, Luke - aye, Jennifer – aye, Mark – 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 8:35 P.M. and it was seconded by Mr. Luke VanderBleek

Roll Call: Don – aye, Paul – aye, Barb – aye, Luke - aye, Jennifer – aye, Mark – aye

Mr. Mark Schuler made a motion to adjourn the meeting, and it was seconded by Mr. Paul Beswick. All in favor. Motion so carried. The meeting adjourned at 8:36 P.M.

Respectfully Submitted,

Mark Schuler, Secretary