

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

February 28, 2018

Members Attending:

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

Other Attendees:

Pam Pfister, CEO
Cami Megli, Controller
Amber Temple, HR Director
Darcey Jansen, CNO
Mick Welding, Marketing/Public Relations Dir
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 January meeting minutes and it was seconded by Ms. Sharon Kelley. All in favor. Motion so carried.

Public Comment

None

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)
- Accounts Receivable Aging – see attached (Page 8)
- Payer Mix – see attached (Page 9)
- Ratio and Indicators – see attached (Page 10)
- Department Statistics – see attached (Page 11)

Patient Revenue for January was \$84,321 above budget. Patient days were below budget for Acute and Swing Beds and slightly above budget for Observation Days. The outpatient volumes were mixed, with some areas being near or above budget, and other areas below budget. Patient volumes for Family Care Clinic and Specialty Clinic were above budget for the month. Patient Revenue YTD was \$761,974 above budget.

COMMITTEE REPORTS

Executive Committee – Did not meet

Building and Grounds – We met on February 15th and discussed parking options.

The cost comparison attached shows **OPTION A**: asphalt paving for new west parking lot and asphalt repair at the existing upper lot compared to **OPTION B**: replace the upper parking lot with concrete parking structure (no internal ramps.)

OPTION A: will require underground storm water detention since we are adding so much impervious pavement to the site.

The added storm water impact will also trigger replacing the west storm sewer line and connection to the combination sewer at Knox Street. **OPTION A** also includes repairing the deteriorated upper lot retaining walls and repairing and resurfacing the asphalt paving. **OPTION B** saves the storm water detention and west alley storm drainage costs (no significant addition of impervious surface area) and includes cost for a temporary gravel lot that will be replaced with grass when the parking structure is complete.

Option A – West Parking Lot

West Parking Lot, asphalt	\$160,000
Required Under Ground Detention	\$150,000
Replace West Alley (include storm sewer and tie in)	\$ 66,000
Upper lot retaining wall and repairs	\$258,000
Upper lot asphalt repair and resurface	<u>\$ 42,500</u>
	\$676,500

Option B – Replace Upper Lot with Parking Structure

Demolition – Upper Parking Lot	\$ 100,000
Repair West Alley (no storm sewer)	\$ 16,500
Build Parking Structure	\$ 960,000
Provide Temporary Gravel Lot	<u>\$ 48,000</u>

\$1,124,500

The Building and Grounds Committee decided to do *Option A – West Parking Lot*.

Pam would like to have a Special Board meeting to review the Financial Feasibility Study. We ask that everyone review Financial Feasibility Study and call or email Cami or Pam with questions so we are prepared for discussion at the meeting. A meeting was scheduled for March 14th at 6:30 PM.

Employee Community and Public Relations Committee – Did not meet

Budget, Finance & Acquisition Committee – Did not meet

Joint Conference –

Approval of VRad – List of Physicians (Radiology Night Hawk Services)

Mr. Gary Gibbs made a motion to approve the VRad List of Physicians and it was seconded by Ms. Sharon Kelley. All in favor. Motion so carried.

Credentials Committee – Re-Appointments

1. Mohammad Irshad, MD Gastroenterology – Active Privileges
Mr. Luke VanderBleek made a motion to approve Mohammad Irshad, MD for Active privileges and it was seconded by Mr. Mark Schuler. All in favor. Motion so carried.
2. George Georgiev, MD Family Practice – Active Privileges
Mr. Mark Schuler made a motion to approve George Georgiev, MD for Active privileges and it was seconded by Ms. Barb Kophamer. All in favor. Motion so carried.
3. Amrit Anand, MD Rheumatology – Active Privileges
Ms. Sharon Kelley made a motion to approve Amrit Anand, MD for Active privileges and it was seconded by Ms. Jennifer Black. All in favor. Motion so carried.
4. Tracy Muhammad, MD – Emergency Medicine – Courtesy Privileges
Luke VanderBleek made a motion to approve Tracy Muhammad, MD for Courtesy privileges and it was seconded by Mr. Mark Schuler. 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. Mick mentioned he took Dr. Ahmad around to local doctor's office to introduce him. Jennifer suggested introducing him to Chiropractors too.

CEO Report – Pam Pfister – See attached report.

CLOSED SESSION

Ms. Barb Kophamer made a motion to move into Closed Session at 7:32 P.M. and it was seconded by Ms. Sharon Kelley.

Roll Call – Luke, Paul, Sharon, Barb, Mark, Gary, Jennifer and Don

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.

Ms. Barb Kophamer made a motion to move back into Open Session at 8:19 P.M. and it was seconded by Mr. Paul Beswick.

Roll Call: Luke, Paul, Sharon, Barb, Mark, Gary, Jennifer and Don

Ms. Sharon Kelley made a motion to request Acute Care to pay half of Dr. Dinkha's request of \$10 an hour increase and it was seconded by Mr. Mark Schuler. Paul, Sharon, Barb, Mark, Gary, Jennifer, Don in favor. Luke opposed. Motion carried.

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 8:20 P.M.

Respectfully Submitted,

_____Mark Schuler, Secretary