

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

January 25, 2017

Members Attending:

Don Beswick, Chairman
Luke VanderBleek, Vice Chairman
Mark Schuler, Secretary
Sharon Kelley
Barb Kophamer
Gary Gibbs
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.

Members Absent

Betty Steinert, FIAO
Jennifer Black, Treasurer

Others Absent

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

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.

APPROVAL OF MINUTES

Mr. Mark Schuler made a motion to approve the November 2016 meeting minutes and it was seconded by Mr. Gary Gibbs. All in favor. Motion so carried.

PUBLIC COMMENT

No Public Comment

FINANCIAL STATISTIC REPORTS

November

- Financial Highlight – see attached (Page 4)
- Statistics Report – see attached (Page 5)
- Income Statement – see attached (Page 6)
- Balance Sheet – see attached (Page 7)

December

- Financial Highlight – see attached (Page 8)
- Statistics Report – see attached (Page 9)
- Income Statement – see attached (Page 10)
- Balance Sheet – see attached (Page 11)
- Payer Mix – see attached (Page 12)
- Ratio and Indicators – see attached (Page 13)
- Accounts Receivable Aging – see attached (Page 14)
- Department Statistics – see attached (Page 15)
- Inpatient Admission by Physician – see attached (Page 16)

Patient Revenue for December was \$194,432 less than budget. Patient days were above budget for both Acute and Swing Bed. Outpatient volumes were below budget with the exception of Procedure Room, Physical Therapy, and Occupational Therapy. The Clinic areas were below budget as well. Year-to-Date patient revenue was \$1,032,533 less than budget.

OLD BUSINESS

NEW BUSINESS

1. Approval of Organizational Wide Quality Improvement Plan
Mr. Mark Schuler made a motion to approve the Organizational Wide Quality Improvement Plan and it was seconded by Ms. Sharon Kelley. All in favor. Motion so carried.

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 –

Joint Conference– Did not meet

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. The SWOT analysis was completed. See attached findings.

CLOSED SESSION

Ms. Sharon Kelley made a motion to move into Closed Session at 8:55 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
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. Luke VanderBleek made a motion to move back into Open Session at 9:18 P.M. and it was seconded by Mr. Mark Schuler
Roll Call: Paul –aye, Barb – aye, Don – aye, Mark – aye, Gary – aye, Luke - aye, Sharon - aye

Mr. Gary Gibbs 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 9:20 P.M.

Respectfully Submitted,

Mark Schuler, Secretary