

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

January 23rd, 2019

Members Attending:

Don Beswick, Chairman
Luke Vanderbleek, Co-chairman
Gary Gibbs
Barb Kophamer
Paul Beswick
Ms. Jennifer Black
Mark Schuler, Secretary

Other Attendees:

Pam Pfister, CEO
Cami Megli, CFO
Amber Temple, Human Resource Director
Micki Dettman, CNO
Sue Helms, Quality Coordinator
Tom Potter, Attorney
Dana Verdick, Administrative Assistant

Members Absent

Betty Steinert, FIAO
Sharon Kelley, Treasurer

Others Absent

Mr. Don Beswick called the meeting to order at 7:02 P.M.

APPROVAL OF MINUTES

Ms. Barb Kophamer made motion to approve the Special Board Meeting Minutes from November 27th. Motion was seconded by Mr. Mark Schuler. All in favor. Motion so carried.

Mr. Luke Vanderbleek made motion to approve the November 28th Board Meeting Minutes. Motion was seconded by Mr. Gary Gibbs. All in favor. Motion so carried.

PUBLIC COMMENT

None

FINANCIAL STATISTIC REPORTS

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

Patient Revenue for December was \$461,622 above budget. Patient days were below budget for Swing Bed, Acute and observation days. The outpatient volumes varied with some areas above budget and others below budget. Patient volumes for Family Care Clinic were below budget while patient volumes for the Specialty Clinic and Wound Care were well above budget for the month. Patient Revenues YTD were \$2,190,567 above budget.

- Handout given on expenses paid out for the capital project thus far totaling \$925,000 thru site work phase. Discussion was had on reaching out to Farnsworth and O'Shea to delay payment until USDA funding is received. There was no opposition to doing so.

OLD BUSINESS - None

NEW BUSINESS- None

COMMITTEE REPORTS

Executive Committee – Did not meet

Budget, Finance & Acquisition Committee- Did not meet

Employee Community and Public Relations Committee – Did not meet

Building and Grounds – Did not meet

Joint Conference-

- a. Vrad physicians: Dawood Malik, Penny Vroman, Jeanie Zhang
 - i. Motion to approve 3 VRAD physicians was made by Ms. Jennifer Black and seconded by Mr. Mark Schuler. All in favor. Motion so carried.
- b. Dr. Faraz Manazir
 - i. Motion to approve Dr. Faraz Manazir for consulting privileges was made by Ms. Jennifer Black and seconded by Mr. Mark Schuler. All in favor. Motion so carried.

Administrative Report:

Nursing Report – Micki Dettman- See attached report pg. 13

Marketing / Public Relations Report – Mick Welding – See attached report pg. 18

Human Resources- Amber Temple- See attached report pg. 16

CEO Report – Pam Pfister – See attached report pg. 19

- Extra handout was given on the first floor plan. Ms. Jennifer Black questioned if keeping rehab on the first floor would help/hurt the budget. Ms. Pamela Pfister answered that it will be the same “spot on.” Administration will go downstairs.

CLOSED SESSION

Ms. Barb Kophamer made a motion to move into Closed Session at 8:09 P.M. and it was seconded by Ms. Jennifer Black.

Roll call: Barb, Luke, Paul, Mark, Jen, Gary, 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. Jennifer Black made a motion to move back into Open Session at 8:26 P.M. and it was seconded by Mr. Paul Beswick.

Roll call: Barb, Luke, Paul, Mark, Jen, Gary, Don. All in favor. Motion so carried.

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

The meeting adjourned at 8:27 P.M.

Respectfully Submitted,

Mark Schuler, Secretary