

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

July 26, 2016

Members Attending:

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

Other Attendees:

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

Members Absent

Betty Steinert, FIAO
Sharon Kelley

Others Absent

Mr. Don Beswick called the meeting to order at 7:05 P.M.

SPECIAL PRESENTATION – Jim Radford – Philanthropy

Morrison Community Hospital Foundation Board retained Holmes, Radford & Avalon, Inc. (HRA) for the purpose of completing a detailed fundraising Planning and Feasibility Study. The Foundation considering conducting a Capital Campaign Program as a means to expand and make improvements to the Emergency Department so that it can better serve the people of Morrison and the surrounding communities.

Holmes, Radford & Avalon, Inc. believes that it would be feasible for the Hospital to raise \$1.5 million via a Capital Campaign Program in support of its plans to build and modernize the Emergency Department as outlined in the Vision Statement

APPROVAL OF MINUTES

Mr. Mark Schuler made a motion to approve the June 2016 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 5)
- Statistics Report – see attached (Page 6)
- Income Statement – see attached (Page 7)
- Balance Sheet – see attached (Page 8)
- Payer Mix – see attached (Page 9)
- Ratio and Indicators – see attached (Page 10)
- Accounts Receivable Aging – see attached (Page 11)
- Department Statistics – see attached (Page 12)
- Inpatient Admission by Physician – see attached (Page 13)

Patient days were below budget for Acute and Swing Bed and slightly above budget for and Observation. Outpatient volumes were above budget in ER, Ambulance, Radiology, CT and Speech and below budget in all other areas. All Clinic areas were below budget for the month. Year-to-Date patient revenues are \$367,499 below budget.

OLD BUSINESS

NEW BUSINESS

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 – Met prior to the Board meeting.

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

- The floor is very busy. We had to double up a couple patients.
- Mona gave the staff an in-service
- Gift of Hope was here for an in-service
- Working with staff on skills so we can start taking tracheotomy patients
- Initiated process to obtain Stoke Designation.

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

CEO Report – Pam Pfister – See attached report.

Ms. Barb Kophamer made a motion to move into Closed Session at 8:38 P.M. and it was seconded by Mr. Mark Schuler.

Roll Call - Paul –aye, Barb – aye, Don – aye, Mark – aye, Luke – aye, Gary – aye, Jennifer – 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 9:09 P.M. and it was seconded by Mr. Gary Gibbs.

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

All in favor. Motion so carried.

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

The meeting adjourned at 9:09 P.M.

Respectfully Submitted,

Mark Schuler, Secretary