

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

June 27th, 2018

Members Attending:

Don Beswick, Chairman
Gary Gibbs
Paul Beswick
Barb Kophamer
Sharon Kelley
Betty Steinert, FIAO
Jennifer Black, Treasurer
Mark Schuler, Secretary

Other Attendees:

Pam Pfister, CEO
Cami Megli, CFO
Amber Temple, HR Director
Mick Welding, Marketing/Public Relations Director
Tom Potter, Attorney
Dana Verdick, Administrative Assistant

Members Absent

Luke VanderBleek, Vice Chairman

Others Absent

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

APPROVAL OF MINUTES

Ms. Sharon Kelley made a motion to approve the May meeting minutes with amendments and it was seconded by Mr. Mark Schuler. All in favor. Motion so carried.

Ms. Sharon Kelley made a motion to approve the Special board meeting minutes from June 21st and it was seconded by Ms. Betty Steinert. 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 10)
- Payer Mix – see attached (Page 9)
- Ratio and Indicators – see attached (Page 11)
- Department Statistics – see attached (Page 12)

Patient Revenue for May was \$24,648 below budget. Patient days were below budget for Acute and Swing Days, and above budget for Observation Days. The outpatient volumes were mixed, with some areas being above budget and other areas below budget. Patient volumes for Family Care Clinic were below budget, and patient volumes for the Specialty Clinic and Wound Care were above budget for the month. Patient Revenue YTD was \$927,694 above budget.

OLD BUSINESS

- Capital Project
 - Financing- See attached Special Board Meeting Minutes page 4

NEW BUSINESS

- Capital Project
 - Certificate of Need- See attached Special Board Meeting Minutes page 4
- Insurance Renewal
 - See attached Special Board Meeting Minutes page 4
- Budget FY 2019 was reviewed.
 - Ms. Jennifer Black stated the finance committee recommends approval of the 2019 budget. Betty Steinert made a motion to approve the proposed 2019 budget it was seconded by Ms. Sharon Kelley.
Roll call: Paul, Sharon, Mark, Gary, Barb, Jen, Betty and Don. All in favor. Motion so carried.
- Building Demolition Bids Review

Bidder Name	Bid Amount on 401 Oakwood Dr.	Bid Amount on 301 N. Jackson St.
Burger Brothers	\$39,760.00	\$16,400.00
Color Star	\$22,000.00	\$18,000.00
Fisher's	\$13,740.00	\$9,900.00
Stichter Construction	\$7899.00	\$6750.00

- Motion to approve Stichter Construction was made by Mr. Mark Schuler and was seconded by Ms. Betty Steinert. All in favor. Motion so carried.
- Ordinance #163 Prevailing Wage.
 - Motion to approve ordinance #163 was made by Mr. Paul Beswick and was seconded by Mr. Mark Schuler. Roll call: Paul, Sharon, Mark, Gary, Barb, Jen, Betty and Don. All in favor. Motion so carried.

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 – Recommends approval of Advanced Radiology doctors Mathew Berst, Susan Bird, Steven Cremer, Nathan Durick, Andrew Ellingson, Timothy Humes, Kyle Kreinbring, Nicholas Ludwig, Kelsey Moran, Pranav Patel, George Patrmanis, Bernie Saks, Reid Schroeder, John Swanson, Craig Tillman, and Casey Veach.

- Motion to approve Advanced Radiology doctors was made by Ms. Sharon Kelley and seconded by Ms. Barb Kophamer. All in favor. Motion so carried.

Administrative Report:

Human Resources – Amber Temple- See attached report.

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

CEO Report – Pam Pfister – See attached report.

CLOSED SESSION

Mr. Paul Beswick made a motion to move into Closed Session at 8:36 P.M. and it was seconded by Ms. Barb Kophamer. Roll call: Paul, Sharon, Mark, Gary, Barb, Jen, Betty 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. Jennifer Black made a motion to move back into Open Session at 8:54 P.M. and it was seconded by Ms. Barb Kophamer. Roll call: Paul, Sharon, Mark, Gary, Barb, Jen, Betty and Don. 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 8:57 P.M.

Respectfully Submitted,

Mark Schuler, Secretary