

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

November 30, 2016

Members Attending:

Don Beswick, Chairman
Mark Schuler, Secretary
Betty Steinert, FIAO
Jennifer Black, Treasurer
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

Members Absent

Luke VanderBleek, Vice Chairman
Sharon Kelley

Others Absent

Shannon Rubright, Admin. Asst.

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 October 2016 meeting minutes and it was seconded by Ms. Betty Steinert. All in favor. Motion so carried.

PUBLIC COMMENT

No Public Comment

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)
- Payer Mix – see attached (Page 8)
- Ratio and Indicators – see attached (Page 9)
- Accounts Receivable Aging – see attached (Page 10)
- Department Statistics – see attached (Page 11)
- Inpatient Admission by Physician – see attached (Page 12)

Patient Revenue for October was \$279,215 less than budget. Patient days were above budget for Acute and below budget for Swing Bed. Outpatient volumes were below budget with the exception of Radiology. The Clinic areas were just slightly below budget. Year-to-Date patient revenue was \$783,786 less than budget.

OLD BUSINESS

NEW BUSINESS

1. Approval of Surgical Equipment

Jennifer asked for Pam to explain each one and prioritize them.

The first one is the Neptune. This is a Waste Management System intended to be used in the operating room, surgical centers or doctor's office to collect and dispose of surgical fluid waste.

With the Neptune 3 Rover, the staff will be able to dispose of the fluid more safely and efficiently. The Neptune significantly decreases exposure to staff as we would not have to continue to change out canisters throughout the procedure and pay for disposal of the fluid waste.

C-Arm

The C-Arm is compact and on wheels so this can be used in the OR and the ER. This would be used by a lot of our specialists and the ER as needed. The new C-arm has better body depth capacity whereas, the current unit only has capacity to do smaller extremities. The C-Arm would be leased and this would replace the mini portable so that lease would end.

Jennifer mentioned the lease option for the C-Arm would be \$1,368 a month

Paul asked what is the expected useful life of the C-Arm? Cami stated five years.

Wolf System

Darcey explained, with our new providers coming we need a backup light system for the camera. The light source in our camera now was purchased in 2009 and is now obsolete. Wolf offers a lease option for 48 months or 60 months. This can be used for General Surgery procedure and Urology procedures.

Pam commented the C-Arm and the Wolf System are on the same level of priority. Cami commented, we could do without the Neptune but we would spend more in waste management and increase risk of body fluid exposure.

Ms. Jennifer Black made a motion to approve the Neptune, C-Arm and Wolf System and it was seconded by Mr. Mark Schuler. All in favor. Motion so carried.

2. Medical Staff Reappointments

Ms. Betty Steinert made a motion to approve the following Providers for privileges and it was seconded by Ms. Barb Kophamer. All in favor. Motion so carried.

Priyanka Gauravi, MD – Active

Cindy Johnson, DNP - AHP

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.

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 8:09 P.M.

Respectfully Submitted,

Mark Schuler, Secretary