

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

September 26th, 2018

Members Attending:

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

Other Attendees:

Pam Pfister, CEO
Cami Megli, CFO
Mick Welding, Marketing/Public Relations Director
Micki Dettman, Interim-CNO/Nurse Manager
Tom Potter, Attorney
Dana Verdick, Administrative Assistant

Members Absent

Luke Vanderbleek, Co-chairman

Others Absent

Mr. Don Beswick called the meeting to order at 7:06 P.M.

APPROVAL OF MINUTES

Mr. Mark Schuler made a motion to approve the August meeting minutes and it was seconded by Ms. Betty Steinert. All in favor. Motion so carried.

Mr. Gary Gibbs made a motion to approve the September 14th Special Board Meeting Minutes with amendments and it was seconded by Ms. Sharon Kelley. All in favor. Motion so carried.

PUBLIC COMMENT

None

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

Patient Revenue for August was \$119,929 above budget. Patient days were below budget for Acute and Observation Days, and above budget for Swing Days. The outpatient volumes were above budget, with the exceptions of Procedure Room, mammograms, EKG and Ambulance, which were below budget. Patient volumes for Family Care Clinic were below budget, and patient volumes for the Specialty Clinic and Wound Care were well above budget for the month. Patient Revenues YTD were \$389,647 above budget.

OLD BUSINESS

None

NEW BUSINESS

- Appropriation Ordinance #164—Ms. Sharon Kelley made motion to approve the ordinance and it was seconded by Ms. Betty Steinert. Roll Call: Mark, Sharon, Betty, Paul, Jen, Barb, Gary, 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- Did not meet

Administrative Report:

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

- Mr. Paul Beswick questioned the incident report, “How does a clock fall on someone’s head?” It was explained that a rambunctious child pushed a chair into the wall and it fell.
- Ms. Sharon Kelley asked “How did a patient left without medications?” Ms. Micki Dettman explained that the patient never complained of any pain and usually pain medications are written PRN this time they were wrote as a one-time order.
- Mr. Paul Beswick questioned the wrong dosage of a medication being given. Ms. Micki Dettman noted that the patient was given less than prescribed so it did not harm them however, this prompted a discussion that in the future only an RN can retrieve medications from the pharmacy.

Human Resources – Amber Temple- See attached report pg. 15

Marketing / Public Relations Report – Mick Welding – See attached report pg. 12

CEO Report – Pam Pfister – See attached report pg. 16

CLOSED SESSION

Ms. Barb Kophamer made a motion to move into Closed Session at 8:44 P.M. and it was seconded by Mr. Mark Schuler.
Roll call: Mark, Sharon, Betty, Paul, Jen, Barb, 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.

Mr. Gary Gibbs made a motion to move back into Open Session at 8:56 P.M. and it was seconded by Mr. Mark Schuler.
Roll call: Mark, Sharon, Betty, Paul, Jen, Barb, Gary, Don. All in favor. Motion so carried.

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 8:57 P.M.

Respectfully Submitted,

_____Mark Schuler, Secretary