

# MORRISON COMMUNITY HOSPITAL

## BOARD OF DIRECTORS MEETING

October 23<sup>rd</sup>, 2019

### Members Attending:

Don Beswick, Chairman  
Luke Vanderbleek, Co-chairman  
Barb Kophamer  
Betty Steinert, FIAO  
Mark Schuler, Secretary  
Sharon Kelley, Treasurer  
Paul Beswick  
Jennifer Black

### Other Attendees:

Pam Pfister, CEO  
Cami Megli, CFO  
Mick Welding, Marketing Director  
Amber Temple, Human Resource Director  
Lisa Hatten, Quality Coordinator  
Tom Potter, Attorney  
Dana Verdick, Administrative Assistant  
Micki Dettman, CNO  
Ryan Weber, R.S.M McGladrey  
Mark Gray, R.S.M McGladrey  
Jason Fender, R.S.M McGladrey

### Members Absent

Gary Gibbs

### Others Absent

Mr. Don Beswick called the meeting to order at 7:00 P.M.

### APPROVAL OF MINUTES

Mr. Mark Schuler made motion to approve the September 25<sup>th</sup> board meeting minutes. It was seconded by Mr. Luke Vanderbleek. All in favor. Motion so carried.

### PUBLIC COMMENT

None

### SPECIAL PRESENTATION- R.S.M MCGLADREY AUDITED FINANCIALS

RSM representatives Ryan Weber, Mark Gray and Jason Fender reviewed the audit financials for year ending June 30, 2019. (See attached audit)

Ms. Sharon Kelley motioned to approve financials as presented and it was seconded by Mr. Mark Schuler. All in favor. Motion so carried.

### 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 September was \$348,632 below budget. Patient days were at budget for Acute, and above budget for Swing and Observation. Outpatient volumes were mixed, with some areas above budget and others below. 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 \$920,919 below budget.

### OLD BUSINESS

### NEW BUSINESS

- a. **Approval of Tax Levy Ordinance #173-** Ms. Jennifer Black made motion to approve the tax levy and was seconded by Ms. Betty Steinert. 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-**

- a. Jill Green M.D.
- b. Stephen Nitz M.D.
- c. Mariusz Rogalski M.D.
- d. Ravinder Dhillon M.D.
- e. Christopher Rhyne M.D.
- f. Stephen Currie M.D.
- g. Moe Phyu Tun D.O.

Mr. Luke Vanderbleek made motion to approve Jill Green, Stephen Nitz, Mariusz Rogalski, Ravinder Dhillon and Christopher Rhyne, for courtesy privileges. Motion was seconded by Mr. Mark Schuler. All in favor. Motion so carried.

Ms. Betty Steinert made motion to approve Stephen Currie M.D. and Moe Phyu Tun D.O. for consulting privileges and was seconded by Mr. Mark Schuler. All in favor. Motion so carried.

## **ADMINISTRATIVE REPORTS:**

**Quality Report- Lisa Hatten**- See attached report pg. 12

**Nursing Report – Micki Dettman**- See attached report pg. 18

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

**Marketing / Public Relations Report – Mick Welding** – See attached report pg. 17

**CEO Report – Pam Pfister** – See attached report pg. 22

## **CLOSED SESSION**

Ms. Barb Kophamer made a motion to move into Closed Session at 8:35 P.M. and it was seconded by Ms. Sharon Kelley. Roll Call: Sharon, Betty, Luke, Barb, Paul, Mark, Jen, 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. Paul Beswick made a motion to move back into Open Session at 8:48 P.M. and it was seconded by Ms. Barb Kophamer. Roll Call: Sharon, Betty, Luke, Barb, Paul, Mark, Jen, Don All in favor. Motion so carried.

Ms. Betty Steinert 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 8:48 P.M.

Respectfully Submitted,

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Mark Schuler, Secretary