

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

September 25th, 2019

Members Attending:

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

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

Members Absent

Gary Gibbs
Jennifer Black

Others Absent

Micki Dettman, CNO

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

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Ms. Betty Steinert made motion to approve the August 28th board meeting minutes. It was seconded by Mr. Luke Vanderbleek. All in favor. Motion so carried.

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 11)
- Payer Mix – see attached (Page 9)
- Ratio and Indicators – see attached (Page 10)
- Department Statistics – see attached (Page 12)

Patient Revenue for August was \$349,620 below budget. Patient days were below 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.

OLD BUSINESS

NEW BUSINESS

- 1.) Approval of Appropriation Ordinance #172—Ms. Betty Steinert made motion to approve and was seconded by Ms. Sharon Kelley. All in favor. Motion so carried. \
- 2.) Approval of Chief of Service – Ms. Barb Kophamer made motion to approve the Chief of Services and was seconded by Mr. Mark Schuler. 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. Dr. Nicole Eustace—Active Status

Mr. Mark Schuler made motion to approve and was seconded by Ms. Betty Steinert. All in favor. Motion so carried.

Administrative Report:

Quality Report- Lisa Hatten- See attached report pg. 16

Nursing Report – Micki Dettman- See attached report pg. 21

Human Resources- Amber Temple – See attached report pg. 19

Marketing / Public Relations Report – Mick Welding – See attached report pg. 20

In addition to his report Mr. Mick Welding stated a gentlemen came in to see Karen Daniels and met Dr. Georgiev and his nurse Lynsey while in the clinic. This gentlemen was so happy with the care he received and the way he was treated he made a very generous donation to the project with the intentions to give more.

CEO Report – Pam Pfister – See attached report pg. 24

CLOSED SESSION

Ms. Sharon Kelley made a motion to move into Closed Session at 7:39 P.M. and it was seconded by Mr. Mark Schuler.

Roll Call: Sharon, Barb, Paul, Luke, Betty, Mark, 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 7:54 P.M. and it was seconded by Ms. Sharon Kelley.

Roll Call: Sharon, Barb, Paul, Luke, Betty, Mark, Don. All in favor. Motion so carried.

Ms. Barb Kophamer 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 7:54 P.M.

Respectfully Submitted,

Mark Schuler, Secretary