

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

December 4, 2019

Members Attending:

Don Beswick, Chairman
Luke Vanderbleek, Co-chairman
Barb Kophamer
Gary Gibbs
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

Jennifer Black
Betty Steinert

Others Absent

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

APPROVAL OF MINUTES

Mr. Luke Vanderbleek made motion to approve the October 23rd board meeting minutes subject to correction. It was seconded by Mr. Mark Schuler. 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 9)
- Payer Mix – see attached (Page 8)
- Department Statistics – see attached (Page 10)

Patient Revenue for October was \$200,213 below budget. Patient days were above budget for Acute and Observation, and below budget for Swing. Outpatient volumes were mixed, with some areas above budget and others below. Patient volumes for Family Care Clinic and Specialty Clinic were above budget while patient volumes for the Wound Care were below budget for the month.. Patient revenue YTD was \$1,120,231 below budget.

OLD BUSINESS

NEW BUSINESS

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. Stephen Harrison, MD
- b. David Yeager, DPM
- c. Karen Daniels, NP

Mr. Paul Beswick made motion to approve Stephen Harrison, David Yeager, and Karen Daniels. Motion was seconded by Ms. Barb Kophamer. All in favor. Motion so carried.

ADMINISTRATIVE REPORTS:

Quality Report- Lisa Hatten- See attached report pg. 13

Marketing / Public Relations Report – Mick Welding – See handout

- Recapped foundation event and mentioned holding it at the Brandywine/ new venue in RF next year. Date will be November 14th.
- March 14th will be Boogie Woogie Bingo at Eagle Point Lodge

Nursing Report – Micki Dettman- See attached report pg. 11

Human Resources- Amber Temple – See handout

CEO Report – Pam Pfister – See attached report pg. 18

CLOSED SESSION

Mr. Luke Vanderbleek made a motion to move into Closed Session at 7:59 P.M. and it was seconded by Mr. Gary Gibbs.

Roll Call: Sharon, Barb, Paul, Luke, Gary, 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 8:23 P.M. and it was seconded by Ms. Sharon Kelley.

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

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 8:23 P.M.

Respectfully Submitted,

Mark Schuler, Secretary