

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

April 22nd, 2020

Members Attending:

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

Other Attendees:

Pam Pfister, CEO
Cami Megli, CFO
Amber Temple, Human Resource Director
Lisa Hatten, Quality Coordinator
Tom Potter, Attorney
Dr. George Georgiev
Dana Verdick, Administrative Assistant
Micki Dettman, CNO

Members Absent

Others Absent

Mick Welding, Marketing Director

Mr. Don Beswick called the meeting to order at 6:00 P.M.

APPROVAL OF MINUTES

Mr. Mark Schuler made motion to approve the February 26th board meeting minutes. It was seconded by Ms. Sharon Kelley. All in favor. Motion so carried.

PUBLIC COMMENT

None

FINANCIAL STATISTIC REPORTS

- Financial Highlight – Feb pg. 4 & March pg. 8
- Statistics Report – Feb pg. 5 & March pg. 9
- Income Statement – Feb pg. 6 & March pg.10
- Balance Sheet – Feb pg. 7 & March pg. 11
- Accounts Receivable Aging – pg. 14
- Payer Mix – pg. 12
- Ratios & Indicators- pg. 13

Patient Revenue for March was \$681,832 below budget. Patient volumes throughout the facility were below budget, directly relating to COVID; the only areas seeing above budget volumes for the month were ER, CT, MRI and EKG due to very strong volumes in the first half of the month. Patient Revenues YTD were \$2,246,435 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- Did not meet

ADMINISTRATIVE REPORTS:

Nursing Report- Micki Dettman- Pg. 22

Human Resources- Amber Temple – Pg. 20

Marketing / Public Relations Report – Mick Welding – Pg. 21

Quality Report- Lisa Hatten- Pg. 15

CEO Report – Pam Pfister – Pg. 25

CLOSED SESSION

Ms. Sharon Kelley made a motion to move into Closed Session at 6:42 P.M. and it was seconded by Mr. Mark Schuler.
Roll Call: Mark, Sharon, Barb, Gary, Paul, Betty, Luke, Jen and 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 7:17 P.M. and it was seconded by Mr. Paul Beswick.
Roll Call: Mark, Sharon, Barb, Gary, Paul, Betty, Luke, Jen and Don. All in favor. Motion so carried.

Mr. Gary Gibbs 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 7:21 P.M.

Respectfully Submitted,

Mark Schuler, Secretary