MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING
May 27th , 2026

Members Attending:
Don Beswick, Chairman
Barb Kophamer, Vice-President
Betty Steinert, FOIA
Amanda Cook
Paul Beswick
Jennifer Black- Secretary
George Chamberlain

Other Attendees:
Pam Pfister, CEO
Cami Megli, CFO
Sherri Garcia, CNO
Mick Welding, Marketing Director
Rachel Connor, Human Resource Director
Kathleen Karman, Administrative Assistant
Tim Zollinger, Attorney

Members Absent
Gary Gibbs, Treasurer
Mark Schuler

Others Absent
Sara Nysather, Quality Coordinator

Mr. Don Beswick called the meeting to order at 6:01 P.M.

APPROVAL OF MINUTES
Mr. George Chamberlain made a motion to approve the April board meeting minutes and was seconded by Ms. Betty Steinert. All in favor. Motion so carried.

PUBLIC COMMENT
Paul Beswick shared that **everyone** who has cared for him here at MCH has been fantastic. Especially Mona Virtue, her wound care is phenomenal.

FINANCAL STATISTIC REPORTS
- Financial Highlight– pg. 4
- Statistics Report – pg. 5
- Income Statement – pg. 6
- Balance Sheet – pg. 7
- Payer Mix – pg. 8
- Accounts Receivable Aging- pg. 9
- Ratios & Indictors- pg. 10
- Department Statistics- pg. 11

Patient Revenue for April 2026 was $ 1,310,812 above budget. Patient days were below budget for Acute and above budget for Swing and Observation. Outpatient volumes varied with most departments above budget with the exception of Surgery, Procedure Room, Neurology, OT and Respiratory. Clinic patient volumes for the month were above budget all areas.
Patient revenue YTD was $ 6,359,570 above budget.

OLD BUSINESS
None

NEW BUSINESS
None

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 –

1. **Medical Staff Appointments:**

   A. **Jarica Jordan, NP – 2 yrs APN (recredential)**
   B. **Mathew Mathew, MD – 2 yrs Active (recredential)**
   C. **Crystle Liebhart Meggenberg, NP – 2 yrs APN (recredential)**
   D. **Aaron Klein, MD – 2 yrs Contractual (recredential lab)**
   E. **Tyler Egbert, MD – 2 yrs Contractual (recredential Integritas ED)**
   F. **Kraig Mitchell, CRNA – 1 yr Provisional (Anesthesia)**

   Ms. Barb Kophamer made a motion to approve all the above medical staff appointments and was seconded by Ms. Amanda Cook. All in favor. Motion so carried.

ADMINISTRATIVE REPORTS:

Quality Report- Sarah Nysather- Per Sherri Garcia - pg. 12-24

Human Resources- Rachel Connor - pg. 25-26

Marketing / Public Relations Report - pg. 27

CNO Report- Sherri Garcia - pg. 28-29

CEO Report – Pam Pfister - pg. 30-33

Pam spoke about the new Clinic addition open house and asked for opinions on days & times. It was decided to keep it on a Sunday and probably 4pm-6pm or 4pm-7pm. Possibly the 12th or 19th of July.

CLOSED SESSION
None

OPEN SESSION:
Mr. George Chamberlain made a motion to adjourn the meeting, and it was seconded by Ms. Betty Steinert. All in favor. Motion so carried.

The meeting adjourned at 6:41 P.M.

Respectfully Submitted,

___________________________________ Jennifer Black, Secretary