MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING
June 24th, 2026

Members Attending:	**Other Attendees:**
Don Beswick, Chairman	Pam Pfister, CEO
Barb Kophamer, Vice-President	Cami Megli, CFO
Gary Gibbs, Treasurer	Sherri Garcia, CNO
Amanda Cook	Mick Welding, Marketing Director
Mark Schuler	Rachel Connor, Human Resource Director
Jennifer Black- Secretary	Kathleen Karman, Administrative Assistant
Betty Steinert, FOIA	Tim Zollinger, Attorney
Paul Beswick	
George Chamberlain	

Members Absent	**Others Absent**
	Sara Nysather, Quality Coordinator

Mr. Don Beswick called the meeting to order at 5:54 P.M.

APPROVAL OF MINUTES
Mr. Mark Schuler made a motion to approve the May board meeting minutes and was seconded by Mr. George Chamberalain. All in favor. Motion so carried.

PUBLIC COMMENT
None

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 May 2026 was $ 24,442 below budget. Patient days were at budget for Acute and above budget for Swing and Observation. Outpatient volumes were varied with some departments above budget and some below budget. Clinic patient volumes were above budget for Primary Care and below budget for Specialty Services and Wound Care.
Patient revenue YTD was $ 6,335,128 above budget.

OLD BUSINESS
None

NEW BUSINESS-Action Item:

1. **Approval of FY 2027 Budget**

Ms. Cami Megli reviewed Budget Assumptions – FY 2027.

Mr. Paul Beswick asked if there was a correction needed pertaining to the budget on page 13 of the packet number 5 shouldn't it say "increased" instead of decreased. Cami agreed that was an error.

Mr. Paul Beswick made a motion to approve the FY 2027 Budget and was seconded by Ms. Amanda Cook. All in favor. Motion so carried.

2. **Approval of OR Cautery Machine Purchase**

Ms. Pam Pfister discussed the need for a new OR Cautery Machine.

Ms. Jennifer Black made a motion to approve the OR Cautery Machine purchase and was seconded by Mr. George Chamberlain. All in favor. Motion so carried.

COMMITTEE REPORTS

Executive Committee – Did not meet

Budget, Finance & Acquisition Committee- Voted to recommend the FY 2027 Budget to the Full Board of Directors.

Employee Community and Public Relations Committee – Did not meet

Building and Grounds – Did not meet

Joint Conference –

1. Medical Staff Appointments:

A. Addition of privileges for "Epidural steroid injections with fluoroscopic guidance"
Azhar Kothawala, MD (Anesthesia)

B. Addition of privileges for "Epidural steroid injections with fluoroscopic guidance"
Dan Campbell, CRNA (Anesthesia)

Ms. Barb Kophamer made a motion to approve the above additions of medical staff privileges and was seconded by Mr. Mark Schuler. All in favor. Motion so carried.

ADMINISTRATIVE REPORTS:

Quality Report- Sarah Nysather- Per Sherri Garcia- not in packet, copies brought to meeting.

Human Resources- Rachel Connor- pg. 17-18

Marketing / Public Relations Report – Mick Welding- pg. 19

CNO Report- Sherri Garcia- pg. 20-21

CEO Report – Pam Pfister – pg. 22-25

CLOSED SESSION

Mr. Gary Gibbs made a motion to move into Closed Session at 6:38 P.M. and was seconded by Ms. Amanda Cook.
Roll Call: Don, Barb, Amanda, Gary, Betty, Paul, George, Mark, Jennifer. All in favor. Motion so carried.

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.

Deliberations concerning salary schedules for one or more classes of employees.

Mr. George Chamberlain made a motion to move back into Open Session at 6:51 P.M. and it was seconded by Ms. Amanda Cook.
Roll Call: Don, Barb, Amanda, Gary, Betty, Paul, George, Mark, Jennifer. All in favor. Motion so carried.

OPEN SESSION:

NEW BUSINESS-Action Item:

1. Consideration and Approval of Resolution # 2026-2 Maintaining Closed Session Minutes Closed

Ms. Barb Kophamer made a motion to approve Resolution # 2026-2 and was seconded by Mr. Gary Gibbs. 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 6:51 P.M.

Respectfully Submitted, ______________________________ Jennifer Black, Secretary