

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

January 28th, 2026

Members Attending:

Don Beswick, Chairman
Barb Kophamer, Vice-President
Paul Beswick
Amanda Cook
George Chamberlain
Mark Schuler
Gary Gibbs, Treasurer

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

Betty Steinert, FOIA
Jennifer Black- Secretary

Others Absent

Sara Nysather, Quality Coordinator

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

APPROVAL OF MINUTES

Mr. Mark Schuler made a motion to approve the December board meeting minutes and was seconded by Mr. George Chamberlain. All in favor. Motion so carried.

PUBLIC COMMENT

None

FINANCIAL STATISTIC REPORTS

November:

- Financial Highlight– pg. 6
- Income Statement – pg. 7
- Balance Sheet – pg. 8

December:

- Financial Highlight– pg. 9
- Statistics Report – pg. 10
- Income Statement – pg. 11
- Balance Sheet – pg. 12
- Payer Mix – pg. 13
- Accounts Receivable Aging- 14
- Ratios & Indictors- pg. 15
- Department Statistics- pg. 16

Patient Revenue for November 2025 was \$ 1,320,000 above budget. Patient days were below budget for Swingbed and above budget for Acute and Observation . Outpatient volumes were mixed with some areas above budget and some areas below budget. Patient volumes for the month were above budget for Family Care, Specialty and Wound Clinics. Patient revenue YTD was \$ 5,106,077 above budget.

Patient Revenue for December 2025 was \$ 613,000 above budget. Patient days were below budget for Acute and Observation and above budget for Swingbed. Outpatient volumes were above budget in most areas, with the exception of Procedure Room, Mammography, Speech and Respiratory. Patient volumes for the month were above budget for Family Care Clinic and Wound Care and below budget for Specialty Clinic visits. Patient revenue YTD was \$ 5,719,078 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:

MCH Recredential

Tyler Thompson, CRNA - 2yrs APN
Thane Cody, MD - 2yrs Active
Natalie Freed, MD - 2yrs Contractual (Pathology)
Priyanka Gauravi, MD - 2yrs Telemedicine
Alexa Dillin, PA - 2yrs PA
Faraz Manazir, MD - 2yrs Contractual (Cardiology)
David Yeager, DPM - 2yrs Active
Gueorgui Gueorguiev, MD - 2yrs Active

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

Integritas Recredential

Micah McNeill, NP - 2yrs Contractual APN (Hospitalist)
Anand Patel, MD - 2yrs Contractual (Hospitalist)
Patrick Riley, MD - 2yrs Contractual (Hospitalist)

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

Radiology Recredential

Pranav Patel, MD - 2yrs Contractual
Reid Schroeder, MD - 2yrs Contractual
George Patramanis, MD - 2yrs Contractual
Kelsey Moran, MD - 2yrs Contractual
Andrew Ellingson, MD - 2yrs Contractual
Bernie Saks, MD - 2yrs Contractual
Kyle Kreinbring, MD - 2yrs Contractual
Daniel Dolewski III, MD - 2yrs Contractual
Matthew Berst, MD - 2yrs Contractual
Sue Bird, MD - 2yrs Contractual
Nathan Durick, MD - 2yrs Contractual
Steven Cremer, MD - 2yrs Contractual
Nicholas Ludwig, MD - 2yrs Contractual
Casey Veach, MD - 2yrs Contractual

Mr. George Chamberlain made a motion to approve the above medical staff appointments and was seconded by Mr. Gary Gibbs. All in favor. Motion so carried.

Radiology Initial 1yr

Nirav Chauhan, MD - 1yr Provisional
Robertson Beasley, MD - 1yr Provisional

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

MCH Initial 1yr

Trever Troutman, MD - 1yr Provisional (Family Medicine)

Novus Anesthesia Group Initial 1yr

Joseph McVicker, CRNA - 1yr Provisional

David Lebec, MD - 1yr Provisional

Daniel Campbell, CRNA - 1yr Provisional

Deborah Brzycki, CRNA - 1yr Provisional

Suzanne Stein, CRNA - 1yr Provisional

Bryan Boyer, CRNA - 1yr Provisional

Mohammad Zeina, CRNA - 1yr Provisional

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

ADMINISTRATIVE REPORTS:

Quality Report- Sarah Nysather- Per Sherri Garcia-pg. 17-25

Human Resources- Rachel Connor- pg. 26-27

Marketing / Public Relations Report – Mick Welding- pg. 28

CNO Report- Sherri Garcia- pg. 29-32

CEO Report – Pam Pfister – pg. 33-36

CLOSED SESSION

Mr. George Chamberlain made a motion to move into Closed Session at 6:33 P.M. and was seconded by Mr. Mark Schuler.

Roll Call: Don, Barb, Paul, George, Gary, Amanda and Mark. 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.

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Mr. Paul Beswick made a motion to move back into Open Session at 6:46 P.M. and it was seconded by Mr. George Chamberlain.

Roll Call: Don, Barb, Paul, George, Gary, Amanda and Mark. All in favor. Motion so carried.

OPEN SESSION:

NEW BUSINESS-Action Item:

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

Mr. George Chamberlain made a motion to approve Resolution # 2026-1 and was seconded by Mr. Gary Gibbs.

Roll Call: Don, Barb, Paul, George, Gary, Amanda and Mark. 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 6:48 P.M.

Respectfully Submitted,

Jennifer Black, Secretary