

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

April 23rd, 2025

Members Attending:

Don Beswick, Chairman
Barb Kophamer, Vice-President
Gary Gibbs, Treasurer
Jennifer Black- Secretary
Betty Steinert, FOIA
Paul Beswick
George Chamberlain
Mark Schuler

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

Amanda Cook

Others Absent

Sara Nysather, Quality Coordinator

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

APPROVAL OF MINUTES

Mr. George Chamberlain made a motion to approve the March board meeting minutes and was seconded by Mr. Paul Beswick. All in favor. Motion so carried.

PUBLIC COMMENT

None

FINANCIAL 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 March 2025 was \$ 451,613 below budget. Patient days were above budget for Swing and Observation, and below budget for Acute. Outpatient volumes were mixed with some areas above budget and some areas below budget. Patient volumes were above budget for Specialty Clinic and below budget for Family Care Clinic and Wound Care Clinic for the month. Patient revenue YTD was \$ 1,381,243 below budget. Cami Megli left the meeting at this time.

OLD BUSINESS

None

NEW BUSINESS-Action Item:

1. Approval of Confidential Settlement Agreement and Mutual Release with Acute Care

Mr. Gary Gibbs made a motion to approve the Confidential Settlement Agreement and Mutual Release with Acute Care and was seconded by Mr. George Chamberlain. All in favor. Motion so carried.

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. Crystle Liebhart Meggenberg, NP - Initial 1 yr APN
- B. Jarica Jordan, NP - Initial 1 yr APN
- C. Catherine Perino, NP - Initial 1 yr
- D. Jacob Moore, MD – 2 yr Contractual (Integritas ED, recredential)
- E. Rene Adrian, MD – 2 yr Contractual (Integritas ED, recredential)
- F. Edward Richter, MD – 2 yr Contractual (Integritas ED, recredential)

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

ADMINISTRATIVE REPORTS:

Quality Report- Sarah Nysather- Per Sherri Garcia-pg. 12-23

Human Resources- Rachel Connor- pg. 24-25

Marketing / Public Relations Report – Mick Welding *None available at print time*

CNO Report- Sherri Garcia- pg. 26-27

CEO Report – Pam Pfister – Pg. 28-30

CLOSED SESSION

Ms. Barb Kophamer made a motion to move into Closed Session at 6:40 P.M. and was seconded by Mr. Mark Schuler. Roll Call: Don, Barb, 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.

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 6:58 P.M. and it was seconded by Mr. George Chamberlain. Roll Call: Don, Barb, Gary, Betty, Paul, George, Mark, Jennifer. All in favor. Motion so carried.

OPEN SESSION:

None

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 6:59 P.M.

Respectfully Submitted,

_____ Jennifer Black, Secretary