

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

October 22nd, 2025

Members Attending:

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

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

Others Absent

Sara Nysather, Quality Coordinator

Mr. Don Beswick called the meeting to order at 6:02 P.M.

APPROVAL OF MINUTES

Mr. Paul Beswick made a motion to approve the September board meeting minutes with the addition of Trent Bush, Attorney in attendance and was seconded by Ms. Amanda Cook. All in favor. Motion so carried.

PUBLIC COMMENT

None

OLD BUSINESS

None

FINANCIAL STATISTIC REPORTS

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

Patient Revenue for September 2025 was \$ 787,479 above budget. Patient days were above budget for Swing and Acute and below budget for Observation, Outpatient volumes were mixed with some areas above budget and some areas below. Patient volumes were above budget for Family Care Clinic, Specialty Clinic and Wound Care Clinic for the month.

Patient revenue YTD was \$ 2,359,605 above budget.

Cami Megli presented the Levy Ordinance # 186. There was no objection to placing it on file here for 30 days. It will be presented at the December 3rd Board of Directors meeting for a final vote.

NEW BUSINESS-Action Item:

1. Build out of Davenport Office Location- Action Item

Mr. George Chamberlain made a motion to approve the Build out of Davenport Office Location, not to exceed \$600,000 and was seconded by Ms. Betty Steinert. 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. Matthew McLaughlin, MD – 2 yr Telemedicine (V-rad)
- B. Jeffrey Ramkaransingh, MD – 2 yr Telemedicine (V-rad)
- C. Jessen Schiebout, MD – 1 yr Provisional (Integritas ED)
- D. John Swanson, MD – 2 yr Contractual (Radiology recredential)

Ms. Betty Steinert made a motion to approve all the above medical staff appointments and was seconded by Ms. Barb Kophamer. 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- pg. 26

CNO Report- Sherri Garcia- pg. 27-28

CEO Report – Pam Pfister – pg. 29-31

Ms. Amanda Cook left the meeting at this time.

CLOSED SESSION

Mr. George Chamberlain made a motion to move into Closed Session at 6:54 P.M. and was seconded by Mr. Mark Schuler. Roll Call: Don, Barb, Betty, Paul, George, Mark, Jennifer, Gary. 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 7:05 P.M. and it was seconded by Ms. Barb Kophamer. Roll Call: Don, Barb, Betty, Paul, George, Mark, Jennifer, Gary. All in favor. Motion so carried.

OPEN SESSION:

Mr. Don Beswick stated that there was an additional name marked on the credentialing sheet from Sara that was not on the agenda. It was agreed that Dr. Theodore Brown would be taken off until the next Board meeting as that will have to go before the MEC for a vote first.

Mr. Gary Gibbs 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 7:07 P.M.

Respectfully Submitted,

Jennifer Black, Secretary