

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

February 26th, 2025

Members Attending:

Don Beswick, Chairman
Barb Kophamer, Vice-President
Betty Steinert, FOIA via TEAMS
Gary Gibbs, Treasurer
Amanda Cook
Paul Beswick
George Chamberlain
Mark Schuler
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
Aaron Curry, Attorney via TEAMS

Members Absent

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 January board meeting minutes and was seconded by Mr. George Chamberlain. All in favor. Motion so carried.

PUBLIC COMMENT

None

FINANCIAL STATISTIC REPORTS

- Financial Highlight– pg. 5
- Statistics Report – pg. 6
- Income Statement – pg. 7
- Balance Sheet – pg.8
- Payer Mix – pg. 9
- Accounts Receivable Aging- pg. 10
- Ratios & Indictors- pg. 11
- Department Statistics- pg. 12

Patient Revenue for January 2025 was \$ 346,025 above budget. Patient days were above budget for Acute, Swing, and Observation. Outpatient volumes were above budget in most areas, with the exception of procedure room, neurology procedures, ultrasound, MRI, EKG, PT, speech and respiratory therapies, which were below budget. Patient volumes were above budget for Family Care Clinic, Specialty Clinic and Wound Care Clinic for the month.
Patient revenue YTD was \$ 1,633,271 below budget.

OLD BUSINESS

None

NEW BUSINESS-Action Items:

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. Andrea Powell, NP - Initial 1 yr. Contractual (Integritas Hospitalist)

B. Tyler Thompson, CRNA - Initial 1 yr. APN

Mr. Mark Schuler 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. 13-22

Human Resources- Rachel Connor- pg. 23-24

Marketing / Public Relations Report – Mick Welding pg. 25

Mr. Don Beswick asked what the sponsorship levels were for the foundation event. Mr. Mick Welding answered: \$2000 donation gets a table for 8 people. \$1000 donation gets a table for 4 people. \$500 donation gets your name/business name in the program.

Mr. Mick Welding shared that the first robotic surgical patient of Dr. Purighalla and her husband were very pleased with her care here.

Mr. Don Beswick shared that he had spoken to Dr. Purighalla and doctor thanked him and MCH for allowing him to have the robot to assist with surgeries. He said that we will be able to help a lot of patients and provide the best outcomes with its use. Don also shared that he had spoken to Dr. Robb Rydzynski this evening and doctor thanked him and MCH for bringing him onboard. That he was very happy to be here.

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 6:42 P.M. and was seconded by Mr. Gary Gibbs. Roll Call: Don, Barb, Betty, Gary, Amanda, 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 7:47 P.M. and it was seconded by Mr. George Chamberlain. Roll Call: Don, Barb, Betty, Gary, Amanda, 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 7:48 P.M.

Respectfully Submitted,

Jennifer Black, Secretary