Minutes for Board Meeting - November 25, 2024

11/25/2024 | 05:30 PM - (GMT-06:00) Central Time (US & Canada)

Administrative Conference Room/Zoom

Attendees (10)

Jim Brady; Denise Crutcher; Mark Hobbie; John Hoblit; Dana Korneman; Paul Skowron; Emily Walker; Donna Wisner; Tom Hankins; Kelli Krall

Call to Order

Dana called the meeting to order at 5:30.

Approval of Meeting Minutes

The minutes from October 28, 2024 were distributed prior to the meeting. **Denise motioned for approval of meeting minutes, Dana seconded the motion. All in favor, motion carried.**

Administrative Reports

1. Quality reports – There was nothing to report.
2. Strategic dashboard—Paul discussed Meditech Expanse; the hospital is on schedule but it is very intense with training and dictionary building.
3. Board President’s Report – There was nothing to report.
4. Finance – Donna shared the financial reports. The budget process has been started and should be ready for the board packet in February, to be approved at the March meeting.
5. Personnel – Sarah Gerke was not present. The search for a FT respiratory therapist continues.
6. Building and grounds - Tom reported kitchen pass cooler has been completed. There are a couple of delays with the West Entrance but vendors are working on it. Interior work continues in the waiting room and there is a chance that will be able to be used before the outside is done. Finally have a response from Ameren regarding the chiller project. We will receive approximately $8500 back that can be used by the project.
7. Medical Staff – Nothing to report.

Credentialing – Emily presented one doctor for appointment. **Mark Hobbie presented a motion to approve. Denise Crutcher seconded the motion. All in favor, motion carried.**

1. Foundation – Fundraiser at the Clintonia Eagle is happening this week, showing of the movie Wicked.

Old Business:

 There was no old business.

New Business

Forward Advantage - Kelli Krall presented Forward Advantage, the Meditech preferred service for faxing. She explained we need a robust channel of four channels in and four channels out due to high volume. The contract is for a total of $64,406.00..  **Denise Crutcher made a motion to approve pending legal review, Mark seconded the motion. All in favor, motion carried.**

Miscellaneous

There will not be a December board meeting.

Adjournment

**Mark made a motion to adjourn at 6:00. Jim seconded the motion. All in favor, motion carried.**

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Secretary