

Minutes for Board Meeting - January 27, 2025

01/27/2025 | 05:30 PM - (GMT-06:00) Central Time (US & Canada)

Administrative Conference Room/Zoom

Attendees

Jim Brady; Denise Crutcher; Mark Hobbie; John Hoblitt; Dana Korneman (remote); Paul Skowron; Donna Wisner; Curt Homann; Emily Walker; Kelli Krall (remote); Shanena Morris (remote); Sarah Gerke (remote), Kelly Burton (observer).

Call to Order

Dana called the meeting to order at 5:30.

Approval of Meeting Minutes

Denise made a motion to approve the minutes. Mark seconded, all in favor, motion carried.

Administrative Reports

Paul discussed the Strategic Dashboard. The readmission rate is not correct because it was not reviewed by Shanena Morris. The actual readmission rate is around 8%. Paul explained that the readmission rate looks higher because patients from the nursing home will be sent over more than once within 30 days and because of our low admission rate, it makes our rate look higher. Kelli Krall explained that the readmission rate is not related to diagnosis; patients could be discharged and then come back a week later with a completely different diagnosis.

Moving on to the Meditech Expanse project on the Strategic Dashboard, Paul stated that we are right on task for the project.

Donna then went over the financial reports and answered Dana's questions.

Shanena presented her nursing report.

Foundation – Curt stated that Matt Riley has stepped down as president and that there should be some new people joining the board soon. Glo Bingo preparations are underway. There are two Glo Bingo events planned this year.

Paul presented the update on the West Entrance. The contractors will be proceeding in the next couple of weeks, weather permitting.

Old Business

No old business.

New Business

No new business.

Miscellaneous

John Hoblit stated that Dana was eligible for remote participation due to being sick.

Adjournment

Mark made a motion to adjourn. Denise seconded the motion. All in favor, motion carried.