## Minutes for Board Meeting - February 24, 2025

02/24/2025 | 05:30 PM - (GMT-06:00) Central Time (US & Canada)
Administrative Conference Room/Zoom

## Attendees

Jim Brady; Denise Crutcher; Mark Hobbie; Dana Korneman; Shanena Morris (remote); Paul Skowron; Emily Walker; Donna Wisner; Sarah Gerke (remote); Kelli Krall (remote).

## Call to Order

Dana called the meeting to order at 5:30.

## Approval of Meeting Minutes

Jim motioned to approve the minutes from 1/27/25 meeting, Mark seconded. All in favor, motion carried.

## Administrative Reports

Quality Reports

Paul discussed the IRRCO ACO, explaining the history of the organization, its affiliation with ICAHN and our history with it. Paul recommends that we stay out of the Medicare ACO due to the risk but continue with the BCBS as long as they honor their verbal promise to keep the agreement risk-free for two more years.

Strategic Dashboard

Dana asked about the employee turnover rate on the Strategic dashboard. Paul explained that evening housekeeping has a high turnover rate and there was some recent turnover in the Emergency Room. We are still on schedule for Expanse go live 11/01/25.

Finance

Donna presented the finance reports for January.

She then presented the draft of the budget. Paul explained that the projected numbers for the Medicare and Medicaid adjustments were conservative due to the uncertainty of the political climate. Board approval for the budget will occur at the March meeting.

Personnel - No further discussion.

Building and grounds

Tom stated the new chillers will be arriving on Friday. For the West Entrance, one of the snow melting systems failed after the concrete pour. The new matting section came in last Friday so he is getting with the contractor to do a new concrete pour now that the weather

has improved. The pour needs to be completed before they can get the scaffolding in to work on the exterior. The inside foyer area cannot be completed until they start doing the exterior work. He said there is still a possibility that we can complete this project by 4/01/25 but there is a lot left to do and it is very weather dependent.

Tom also gave updates of some smaller miscellaneous projects. He then discussed the problems that have occurred trying to find affordable solutions to improving or expanding the Wellness Center and its parking. Paul stated that there may be future opportunities for us to partner with the YMCA.

Medical Staff

Emily presented three doctors who are up for credentialing, Dr. Avinash Murthy for Prairie Cardiovascular (initial) and Dr. Burke and Dr. Ryan for Clincial Radiologists (recredentialing). Dana asked if there was any success in attracting new Specialty doctors, such as dermatology. Paul stated that he is in contact with the dermatology doctors who came here before and there is a chance they might be able to return. Mark Hobbie motioned to approve, Denise seconded the motion. All in favor, motion carried.

Foundation

Curt Homan was not able to attend. Emily stated that Glo Bingo is scheduled for 3/28/25 at Circle South and tickets are now ready to purchase.

**Old Business**

There was no old business.

## New Business

There was no new business.

## Miscellaneous

## Adjournment

Dana made a motion to adjourn the meeting at 6:50 pm.

_____

Signature