

Minutes for Board Meeting - March 24, 2025

03/24/2025 | 05:30 PM - (GMT-06:00) Central Time (US & Canada)

Administrative Conference Room/Zoom

Attendees

Jim Brady; Denise Crutcher; John Hoblit; Dana Korneman; Shanena Morris (via Zoom); Paul Skowron; Emily Walker; Donna Wisner; Thomas Hankins; Kelli Krall (via Zoom); Sarah Gerke (via Zoom).

Call to Order

Dana called the meeting to order at 5:30 pm.

Approval of Meeting Minutes

Dana reviewed the minutes; there was a prior correction that was made. Jim made a motion to approve the minutes, Denise seconded. All in favor, motion carried.

Administrative Reports

Quality – Kelli had nothing to report.

Strategic Dashboard – Kelli gave an update of the integrated testing for the Meditech Expanse upgrade.

Board President's Report – Dana had nothing to report.

Finance - Donna reviewed the budget, which was previously presented during the February meeting. Dana expressed the concern of changes to Medicare and Medicaid funding over the next year, and Paul explained that they are aware of these risks and therefore have presented a conservative budget. Jim requested more clarification for the items included in the “other facilities” category of the capital budget summary and Donna indicated where the itemization of these amounts can be found. After this clarification, Denise motioned to approve, Jim seconded. All in favor, motion carried.

Donna also gave the financial update for February. We are 28% ahead of budgeted gross revenue, mostly due to having more surgeries than in previous months and above-average revenue for the Emergency Room. The increased surgeries also created an increase in related supply costs.

Personnel -Shanena reported that there are staff members in the hiring process, so we will no longer need to use agency staff to cover the Emergency Room. There is no success in

finding a respiratory therapist yet. Unfortunately, there were some resignations at Physical Therapy.

Buildings and Grounds -Tom reported huge progress being made on West Entrance, but no target for completion at this particular time. Chiller project--shipments have been delayed to the end of April. Bids for the installation are due by the end of March.

Medical Staff -Dr. Guaglianone is up for recredentialing, but Jim had to leave early for personal reasons, so the doctor cannot be approved today.

Foundation - Paul stated that Curt Homan has resigned from the Foundation but is willing to help out as needed during the transition period.

Old Business

No old business.

New Business

Paul explained the purpose of Care Compass for coordinating patient care information and how it is more cost effective than competing products, and the advantage of it being integrated with Meditech. Kelli Krall explained that this would be for ambulatory (Family Medicine). Care Compass has a license fee of \$19,593.00 and an implementation fee of \$54,847.00, totaling \$74,440.00. Denise made a motion to approve pending legal review, Jim seconded. All in favor, motion carried.

The Fusion contract is related to Forward Advantage, which has already been approved. It allows connectivity with the faxes for a monthly fee of \$173.10. Jim made a motion to approve pending legal review, Denise seconded. All in favor, motion carried.

Miscellaneous

Adjournment

Dana adjourned the meeting at 6:26.