

Minutes for Board Meeting - May 27, 2025

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

Administrative Conference Room/Zoom

Attendees (12)

Jim Brady; Denise Crutcher; Mark Hobbie; Dana Korneman; Shanena Morris; Paul Skowron; Emily Walker; Donna Wisner; Kelli Krall; Helen Michelassi; Tom Hankins; Sarah Gerke

Call to Order

Dana called the meeting to order at 5:30. He asked Helen Michelassi, the new mayor, to introduce herself so that the record would reflect her attendance.

Approval of Meeting Minutes

The minutes of the last meeting were reviewed. **Mark made a motion to approve, Denise seconded. All in favor, motion carried.**

Administrative Reports

Quality Reports – Kelli Krall had nothing to report.

Strategic Dashboard - Paul discussed items on the Strategic Dashboard. One of the issues potentially concerning the Meditech Go-Live date on 11/01/25 is the fact that Clinical Radiologists are going out of business, giving us 180 days notice, and the hospital is scrambling to find another radiology group. Paul and Chris Kelly have met with Decatur Memorial Hospital and have just received a written proposal. Another option is RadPartners, but they would be substantially more expensive. Paul expects that he should have a proposal to be approved by the next board meeting.

Kelli Krall then spoke regarding the progress of the Expanse conversion and said that except for Radiology and Pharmacy (Omniceil), everything is on track for Go Live and we have more training later in the summer. Dana stated that she should let the Board know if they need to have a special meeting in order to approve the Radiology contract.

Dana wished to revisit the readmission rate, which is slightly higher than national average. Shanena Morris CNO explained that a lot of the reason for this rate is because our overall

admission rate is so small and so many of the patients come from the nursing home. They are counted as a readmission even if they come back for a different diagnosis.

Financial - Donna reviewed the financial statements. Audit has started today and that report will be presented in August. Fiscal year end has just been completed and the numbers are looking good. Both expenses and net revenue have increased at about the same rate. 340B revenue has increased as well. Inpatient/outpatient mix was consistent with prior years.

Personnel - Sarah stated that she had nothing to report besides the new Union contract. Dana asked if the situation with PT understaffing has been resolved yet. Paul stated that there are two new part time temps but we have lost three, and Cheryl is still training and working as many hours as possible to keep up the volume.

Building and Grounds - Tom gave update on the West Entrance. One of the contractors has had to switch vendors to expedite the roof caps and there is still no installation date for the handrails, which are custom fabricated. Chiller project – the chillers were supposed to have been shipped a week and a half ago but the truck broke down in Missouri and the other chiller was damaged in the plant. Entec is getting together with the subcontractors for the chiller that was shipped. No potential ship date regarding the second chiller or what the damage to it is.

Med Staff – Emily presented the doctors to be credentialed from April and May. **Denise made a motion to approve, Mark seconded, all in favor, motion carried.**

Foundation – No one from Foundation was here to present. Paul explained that Kristi Hobbie has recently assumed the position of president and there are some new members and they are reviewing the bylaws.

Old Business

No old business.

New Business

Union contract - Sarah stated that the only change was the wage increase and a change to the shift differential. The across the board increase was 3 and a half percent, the same as everyone else. Dana asked why the shift differential did not apply to respiratory and Sarah explained that the positions that state N/A is because there are no overnight employees in

some departments. Paul also stated that the nurses are not included in the union. **Jim made a motion to approve, Mark seconded. All in favor, motion carried.**

Omnicell - Erin Schlosser has been working with Omnicell regarding the necessary upgrade. John Hoblitt still needs to complete the review, so any approval will be “pending legal approval.” Paul explained that the upgrade is for software in the system, not hardware ("consoles"), both of which need to be upgraded. Unlike the radiology situation, the Omnicell contract will not hold up the Expanse go-live. The totals are \$67,639.23 for the upgrade and \$36,680.28 for the interfaces for a total of \$104,319.51. **Jim made a motion to approve pending legal review, Denise seconded. All in favor, motion carried.**

YMCA partnership (discussion only) – Paul explained that Rennie Cluver from the YMCA had approached the hospital about supporting the YMCA’s new building, as has occurred in some other communities. Paul visited the YMCA in Morris and discussed with the CEO of Morris Hospital how they had partnered with the YMCA. This could be considered the “gold standard” of partnerships, as their YMCA has PT, ortho, and radiology in the YMCA. We are in a different situation because we would lose critical access status if we did revenue generating activity at the YMCA and the building would not be far enough away to bring in additional clients. The fact that the hospital is city owned is another limiting factor. Paul thinks that the solution might be to have the Foundation support the YMCA, rather than the hospital, as the Foundation is not beholden to the same regulations as the hospital.

Miscellaneous

Adjournment

Dana motioned to adjourn at 7:00 pm.

Secretary