Minutes for Board Meeting - July 28, 2025

07/28/2025 | 05:30 PM - (GMT-06:00) Central Time (US & Canada)
Administrative Conference Room/Zoom

Attendees (13)

Jim Brady; Denise Crutcher; Mark Hobbie; John Hoblit; Dana Korneman; Shanena Morris; Paul Skowron; Emily Walker; Donna Wisner; Thomas Hankins; Kelli Krall; Dan Janssen; John Hoblitt

Call to Order

Dana Called the meeting to order at 5:30.

Approval of Meeting Minutes

Minutes were reviewed. Denise made a motion to approve, Mark seconded. All in favor, motion carried.

Administrative Reports

Quality report – Kelli had nothing to report.

Strategic Dashboard - Paul explained that the Optum (billing/clearinghouse) contract is still under review and must be finalized soon to keep on track with Meditech Expanse Go-Live timeline. John will be discussing these points with them so this can be expedited. The radiology contract is another concern, and we have an agreement with ICCI and received the draft of the contract on Friday. This will need to be approved by the next board meeting in order to keep on track for Go Live. Family Medicine provider starts August 1.

Finance report – Donna reviewed the financial statements for the month of June. ED and PT revenue are both below budget, but surgery related revenue exceeded budget to help offset this. Expenses are also below budget. Cash flow continues to be strong. The auditors are scheduled to present the audit report remotely at the August board meeting. Paul explained that both staffing issues and increased competition are affecting the lower PT volumes.

Personnel - Sarah is on vacation.

Building and grounds – West Entrance waiting for the state's approval. Chiller project coming along well; electrician should be here this week.

Credentialing - Emily presented the doctors who were approved at the Med Staff meeting. Jim made a motion to approve, Denise seconded; all in favor, motion caried.

Foundation - Paul stated that the Foundation has two upcoming fundraiser, 9/12 Golf Outing and 11/14 bingo at the American Legion.

Old Business

There was no old business.

New Business

Waterproofing of tunnels/roof - Tom introduced Dan Janssen from Tremco to discuss the issues with waterproofing the “tunnel.” Mr. Janssen's company specializes in municipal projects and works with pre-vetted contractors to allow municipalities and schools to take advantage of other government group's work. He will be working with a water proofing specialist to get information about the warranty for waterproofing/sealing. We will have to recap the entire top of the tunnel and dig down into the sidewalls to get a good seal on the area, along with sealant work along the brick edges. The contract will be directly with Williams. Tom suggested doing the core drill and returning to this next month with drawings and a better estimate. Dana said that they can review the terms and conditions and table this until the next meeting.

Fire alarm upgrade – Code has changed since the last upgrade in 2018. 197 smoke detectors and 13 duct sensors need to be updated because of this. $83,344.40 total. Jim made a motion to approve, Mark seconded. All in favor, motion carried.

Miscellaneous

Paul discussed two items that Mayor Helen Michelassi wanted to bring up. The first is the EMS exercise was done very well, and Teddy LaCroix received special compliment for his expertise and performance. The second item was the blue signage on the highway pointing out the presence of the hospital. There is one coming from Decatur and the one from Bloomington is down by the creek and not prominently placed. There are also no signs going east to west on highways 10 and 54. The board agreed that obtaining better signage from the state would be a good idea.

Adjournment

There being no further business, Dana made a motion to adjourn at 6:22. Denise seconded, all in favor, motion carried.