

Minutes for Board Meeting - June 23, 2025

06/23/2025 | 05:30 PM - (GMT-06:00) Central Time (US & Canada)

Administrative Conference Room/Zoom

Attendees (10)

Jim Brady; Denise Crutcher; Dana Korneman; Shanena Morris; Paul Skowron; Emily Walker; Thomas Hankins; Chris Kelly (via Zoom); Sarah Gerke (via Zoom); John Hoblit

Call to Order

Dana called the meeting to order at 5:30

Approval of Meeting Minutes

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

Administrative Reports

Quality reports – No quality reports this month.

Strategic dashboard - Paul discussed the Expanse update on behalf of Kelli Krall, who could not attend. Patrick from Meditech will be on site on Wednesday. The radiology situation was the most pressing item and it has been satisfactorily resolved. The new Family Medicine doctor is supposed to start on 8/01/25.

Financial reports – Donna not present, but Paul reviewed the reports. Financial reports look good compared to last year, but there is the issue of potential cuts to Medicaid. Paul explained that Donna had estimated a 3% reduction in the Medicaid payer mix revenue and an increase of 3% in the self pay payer mix revenue, depending on current estimates. Dana asked about the percentage of our Medicaid revenue, which is around 17 to 22%. We also have an additional buffer of being a critical access hospital.

Personnel - Nothing to report. Dana asked about the new doctor and what her return on investment is expected to be. Paul explained that she will be well established in time for future provider turnover.

Buildings and grounds – Tom explained that both chillers are in Illinois and they should be in place in July. The West Entrance is substantially complete and the form will be sent to IDPH. He believes that the final cost should come in under the projected budget and those final numbers should be ready at the next board meeting. Dana also asked about the generator replacement and Tom stated that is going to be in the 3-5 year capital budget. The next project will be adding bathrooms to the patient rooms, which is in the capital budget, as is the tunnel cap project.

Medical Staff - Emily presented Dr. Clark and Dr. Bobat, both of whom are specialty clinic doctors who are up for reappointment. Jim motioned to approve, Denise seconded. All in favor, motion carried.

Foundation – The YMCA proposal will be discussed at the next Foundation meeting.

Old Business

There was no old business.

New Business

Baxter IV Pumps – Shanena presented the proposal to upgrade our Baxter infusion pumps to smart infusion pumps, which would replace the ones that were acquired in 2017. These are “smart pumps,” which will help nurses' efficiency and accuracy and will collect quality control data to promote patient safety feedback. The total cost is \$83,806.00 and will include a one-time licensing fee of \$665 per pump, which includes a cloud-based subscription. Jim made a motion to approve, Denise seconded. All in favor, motion carried.

PACS Sectra - It's time for an upgrade to the hardware and workstations for a total of \$51,903.23. This upgrade is needed every five years due to the memory space needed for the radiology images, especially the mammography. The hardware is due for an upgrade and also needs to be compatible with Meditech Expanse. Dana asked if this hardware will be compatible with the Expanse upgrade with no further additions, and Chris Kelly confirmed that this is correct and that it will be completed before the go live date. Denise made a motion to approve, Jim seconded. All in favor, motion carried.

DMH Radiology Contract - Paul gave an update about the situation with finding a new radiology provider. Paul and Dr. Moscato at DMH were able to come to an agreement,

including an Illinois provider who will take on the nighttime readings. Dr. Muscato arranged it so that the professional billing will be done by their billing company. The primary contract will be through DMH and the readings will be done by Central Radiology.

Intelerad - This is the vendor that reads the mammography. They are not a new vendor but previously they were paid by Clinical Radiologists under the terms of our contract with them and now we will have to pay them directly. Dana asked if this service is compatible with Meditech Expanse and Chris Kelly confirmed that it is. The cost for this is a \$20,000 one-time fee and then an annual fee of \$10,264.91. After this approval, the maintenance fee will be included in the operating budget. Jim made a motion to approve, Denise seconded. All in favor, motion carried.

Miscellaneous

Adjournment

Dana made a motion to adjourn the meeting at 6:40.