Minutes for Board Meeting - August 25, 2025

25/08/2025 | 05:30 PM - 12:00 AM - -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; Andrew McCabe; Kelli Krall; Sarah Gerke;

Call to Order

Dana called the meeting to order at 5:34.

Approval of Meeting Minutes

Dana made motion to approve, Mark seconded. All in favor, motion carried.

FY25 Audit Report

Andrew McCabe from WIPFLI presented the results of the audit. Financial results for the hospital above industry-wide trends as of April 30, 2025.

Administrative Reports

Strategic Dashboard – The Specialty Clinic entrance has been approved by IDPH and is now in use. 11/01/25 still go-live date for Expanse. We did another round of parallel testing on-site last week and overall went very well. Donna reminded everyone that it takes a year for everything to normalize after EHR conversion.

Financial reports - Donna reviewed the financial report.

Old Business

New Business

Credentialing – Paul discussed the large number or new appointments due to the new contract with ICCI and subcontract with ROO, and about the credentialing process that they went through. Mark made a motion to approve the appointments, Denise seconded. All in favor, motion carried.

ICCI contract - Paul stated that everything in the contract was agreed upon except for the prompt payment language. John Hoblit explained his perspective on the prompt payment language, and the potential issues. The concern is that the language ICCI wants to use might not allow enough time for payment because of the realities of being a city owned hospital. After discussion, it was decided to approve the contract with their language for one year. Denise made a motion to approve, Mark seconded. All in favor, motion carried.

Med/Surg Renovation - Tom presented the proposal for this renovation for new countertops, cabinets and a new restroom. PJ Hoerr gave an estimate of $66,950.00. Dana had inquired if the Med/Surg staff would be disappointed in a partial renovation but was informed that the staff had expressed that they preferred a more limited remodel. Denise made a motion to approve, Mark seconded. All in favor, motion carried.

Water Mitigation Project - Tom stated that the core sample was taken and they found water was getting in between the slabs and the insulation is saturated. Estimate for the project is $185,500.00. Conditional motion to approve was made by Mark, Denise seconded. All in favor, motion carried.

Tom also shared the estimate for creating 8 bathrooms in the patient rooms and it comes to $750,000.00. This is only an FYI regarding a future project.

Miscellaneous

Adjournment

Jim made a motion to adjourn at 7:00, Mark seconded. All in favor, motion carried.