

Minutes for Board Meeting - November 24, 2025

11/24/2025 | 05:30 PM - -06:00 Central Time (US & Canada)

Administrative Conference Room/Zoom

Attendees (11)

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

Call to Order

Dana called the meeting to order at 5:30.

Approval of Meeting Minutes

The minutes for the October 27, 2025 were reviewed. Mark made a motion to approve, Denise seconded. All in favor, motion carried.

Administrative Reports

Quality Reports – Kelli had nothing to report. Dana asked about the readmission rate, and Shanena explained that the data is updated after CMS updates with IHA, which is why the reports show a higher readmission rate. We have a low number of acute admissions, so a patient being admitted for an unrelated diagnosis will still show as a readmission. A patient readmitted with the same diagnosis is always reviewed by the medical team. Dana also asked about the protocol for patient deaths. Paul explained that the doctor signs the death certificate and the coroner reviews it and lets us know if there is something that requires investigation. Kelli briefly reviewed our policy on this topic.

Strategic Dashboard - Paul discussed our Go-Live process for the Expanse EMR upgrade.

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

Finance Reports – Donna reviewed the financial reports.

Personnel - Sarah is out today. Paul said no updates. Dr. Shoemaker still returning from maternity leave next month.

Building and Grounds - Tom stated that the chiller project is done and should come in under budget. Waterproofing project was completed last weekend. We are in our survey window for IPDH, so focus will be on preparing for that, as well as a couple of smaller projects. Dana asked about the generator, and Tom stated that it is in the capital budget and will probably be addressed in FY 2028.

Medical Staff – No appointments to be approved this month, as the Medical Staff meeting was cancelled.

Foundation - Paul and Emily mentioned the Foundation has approved using a donor software called Bloomerang.

Old Business

There was no old business.

New Business

There was no new business.

Miscellaneous

Adjournment

Meeting adjourned at 6:20 p.m.

Denise Crutcher, Secretary