Minutes for Board Meeting - March 23, 2026

Attendees (11)

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

Call to Order

Dana called the meeting to order at 5:30 p.m.

Approval of Meeting Minutes

The meeting minutes from February 23, 2026 were reviewed. Denise made a motion to approve, Jim seconded. All in favor, motion carried.

Administrative Reports:

Quality Reports

Kelli had nothing to report.

Strategic Dashboard

Paul reviewed the items on the Strategic Dashboard. Meditech/Tegria: Paul explained the hospital is still working with Tegria regarding the tickets for Meditech Expanse; they will be coming back on site for several days in April to assist Family Medicine. Denise asked which departments are most affected, and Paul stated that Family Medicine has been most impacted by the tickets. Family Medicine: Dana asked about the Nurse Practitioner resignation on the dashboard, and Paul explained that the position doesn't need to be filled unless the rest of the practitioners' patient load increases. We have also chosen to discontinue participation with IRCCO after the end of the year. IT/Cybersecurity: Tom gave an overview of the IT infrastructure at the hospital. Regulations: Paul discussed the 340B prescription program. This is an ongoing situation that is currently with the legislature. Promoting Interoperability: Facility department achieved the CMS attestation by the deadline.

Board President's Report

None today.

Finance

Donna presented the financial reports for February. The board members discussed questions about the budget with Paul and Donna. Paul explained that there are some higher fixed costs in expenses, so the solution will be to work on increasing revenue accordingly.

Budget FY27

Donna presented the budget for approval and reviewed some of the higher dollar items. After discussion, Denise entertained a motion to approve, Jim seconded. All in favor, motion carried.

Personnel

No additional items for personnel.

Building and Grounds

There are no new projects for buildings and grounds this month.

Medical Staff

Emily presented the doctors who are up for credentialing. Jim made a motion to approve, Denise seconded. All in favor, motion carried.

Foundation

There was no report for the Foundation.

Old Business

There was no old business.

New Business

There was no new business.

Miscellaneous

John Hoblit is reviewing the Sysmex contract for the lab.

Adjournment

Jim made a motion to adjourn, Denise seconded. Meeting adjourned at 6:49.

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Denise Crutcher, Secretary