

Minutes for Board Meeting - January 26, 2026

01/26/2026 | 05:30 PM - 06:30 PM - -06:00 Central Time (US & Canada)

Administrative Conference Room

Attendees (12)

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

Call to order.

Dana called the meeting to order at 5:30.

Approval of Meeting Minutes

The minutes from the 11/24/25 meeting were reviewed. Denise made a motion to approve, Jim seconded. All in favor, motion carried.

Administrative Reports

Quality Reports

Kelli did not have anything to report.

Strategic Dashboard

Paul stated that we are in the Post Go-Live period that involves both the clean up of outstanding issues and the continued evaluation of products that are part of the entire Expanse implementation such as the Archiving product that Tegira has presented and we are currently evaluating. Overall, Kelli confirmed that tickets with other vendors have mostly been resolved. We are working through Tegria for most issues now, and Kelli confirmed that they are responsive and there was a meeting last week to discuss expectation for turnaround time on tickets. We have been through a complete billing cycle now.

Paul stated the gross revenue is underbudget in December and ytd due to a combination of a lag in activity from the focus on Go-Live activity as well as seasonal factors.

Board President's Report

Dana did not have a report.

Finance

Donna presented the finance report. December was close to an operating income break-even month. For fiscal year, we are still ahead of the budget. Revenue for December fell short in part because physical therapy, emergency and radiology charges are both. Overall expenses were in line with revenue for the month. The draft of the budget will be included in the February board meeting packet with approval at the March meeting.

Personnel

We are not going to renew the two radiology contractors, as those positions should be filled. We will need a RT contractor to fill in for staff members who are taking some time off.

Building and Grounds

Tom discussed the chiller project. The final walk through occurred last week. Med Surg is in the middle of having their countertops replaced. We are 60% finished with that project. There are a couple of small remodels coming up. He is still working with architects regarding the patient room bathrooms. Patient Access remodel will be presented in New Business.

Medical Staff

Emily presented the doctors who were approved for credentialing at the December and January Med Staff meetings. Mark motioned to approve the appointments, Denise seconded. All in favor, motion carried.

Foundation

Emily reviewed the bingo fundraising event planned for March 6 at the American Legion.

Old Business

There was no old business.

New Business

Patient Access Remodel

Tom presented the Patient Access remodel plans. The current floor plan does not offer enough space for check in and has problems with wheelchair patients accessing the

cubicles. The proposed cost for this remodel is \$80,000, which includes a small contingency. For future projects, an exterior elevator was discussed, and Tom stated that improvements to the exterior will be in the next fiscal year budget. Jim made a motion to approve as long as the budget does not exceed the proposal, Denise seconded. All in favor, motion carried.

Miscellaneous

Dana suggested a half day manager's retreat to discuss the vision for the hospital projects, such as tonight's discussion of renovations. The board will also need to discuss succession planning at some point in the future.

Adjournment

Jim made a motion to adjourn, Mark seconded. All in favor, motion carried. The meeting was adjourned at 6:30.

Denise Crutcher, Secretary