

## **Minutes for Board Meeting - February 23, 2026**

02/23/2026 | 05:30 PM - -06:00 Central Time (US & Canada)

Administrative Conference Room/Zoom

### **Attendees (8)**

Denise Crutcher; Mark Hobbie; John Hoblit; Dana Korneman; Paul Skowron; Emily Walker; Donna Wisner; Sarah Gerke

### **Call to Order**

Dana called the meeting to order at 5:30.

### **Approval of Meeting Minutes**

The minutes from the 1/26/2026 meeting were reviewed. Denise made a motion to approve, Mark seconded. All in favor, motion carried.

### **Administrative Reports:**

#### **Quality Reports**

Kelli Krall was not present to report.

#### **Strategic Dashboard**

Paul has updated the strategic dashboard and included a comments page. 1. In future, he will add a category to address risks. IT and cyber-attacks are an ongoing risk to the medical field, and he would like Tom to comment each month. Another useful risk category is Regulatory Changes to track government policies that are changing, such as the implementation of the 340B program. 2. The Meditech Expanse archiving issue is being fine-tuned. Another issue is the charge from Tegria for the spike in tickets in January; Paul has a plan for how to address this and make sure the tickets are investigated properly.

#### **Board President's Report**

Dana had nothing to report.

#### **Finance**

Donna presented the reports for the month of January. Revenue was under budget.. Expenses were in line with budget.

#### **Budget FY27**

Donna presented the draft of the FY2027 budget. The final budget will be presented for approval next month.

## **Personnel**

Dr. Sue Strayer, who runs the company for our lab work, KMB, is retiring. She also does the paperwork for our CLIA license and assists with IDPH inspections.

## **Building and Grounds**

Tom was not present. Nothing to report regarding Building & Grounds.

## **Medical Staff**

Emily presented the doctor who was approved at the February Med Staff meeting. Mark made a motion to approve the appointment, Denise seconded. All in favor, motion carried.

## **Foundation**

Emily presented the Foundation update. They are hosting a bingo event at the American Legion on March 6.

## **Old Business**

No old business.

## **New Business**

No new business.

## **Miscellaneous**

There was no miscellaneous business.

## **Adjournment**

Denise made a motion to adjourn at 6:10, Mark seconded. All in favor, meeting was adjourned.

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Denise Crutchter, Secretary