Minutes for Board Meeting - April 27, 2026

04/27/2026 | 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; Sarah Gerke

Call to Order

Dana called the meeting to order at 5:30.

Approval of Meeting Minutes

The meeting minutes from March 23, 2026 were reviewed.   Mark made a motion to approve, JIm seconded. All in favor, motion carried.

Administrative Reports

Quality Reports

No discussion for quality reports.

Strategic Dashboard

Paul stated that the budget was approved by City Council, and he let them know that the majority of our budget for last year went to Expanse; the upcoming year will have more items regarded to grounds and safety projects. He then went into the Strategic Dashboard; starting next month, the Quality indicators will be expanded to cover many outpatient services. Family medicine update--Dr. Rohrscheib is moving his practice into the Family Medicine center, as he is closing his bariatric practice. Dana asked about the status of the Expanse transition and tickets; Paul stated that someone from Tegria is on-site right now to follow up, and while the amount of new tickets is slowly decreasing, we are still within the six-month post-Go Live period which typically involves an increase in tickets.

Board President's Report

Dana had no report.

Finance

Donna presented the financial reports for the month. Last month showed an improvement in revenue, due to an increase in surgery and related departments. Professional fees and supplies exceeded budget, due to use of agency staff in some departments and from the increase in services. Overall, expenses and revenue are close to what was budgeted for the year. Fiscal year end is 4/30/2026 and we have started working with the auditors.

Personnel

Sarah confirmed that we still have a contract person for radiology and two for respiratory therapy.

Building and Grounds

Tom stated that Phase II of the admitting room remodel will take place over the weekend and should be completed by Monday morning.

Medical Staff

There were no doctors to be approved for credentialing this month.

Foundation

There were no updates regarding the Foundation this month.

Old Business

There was no old business.

New Business

Sysmex Proposal

Paul presented the proposal on behalf of Chris Kelly. This piece of equipment replaces a ten year old hematology blood analyzer. The company is discontinuing maintenance, and therefore a replacement needs to be acquired. The cost is $60,000, which is less than what was budgeted, and the monthly maintenance fee will be $7,185.00.) Mark made a motion to approve, Denise seconded, and John Hoblitt stated that the contract is in order. All in favor, motion favored.

Miscellaneous

Next month's meeting will be held on Tuesday, due to Memorial Day.

Adjournment

Mark made a motion to adjourn at 5:58, Denise seconded. All in favor, meeting was adjourned.

____

Denise Crutcher, Secretary