

Minutes for Board Meeting - July 27, 2026

07/27/2026 | 05:30 PM - -06:00 Central Time (US & Canada)

Administrative Conference Room/Zoom

Attendees (9)

Jim Brady; Denise Crutcher; Mark Hobbie; John Hoblit; Dana Korneman; Paul Skowron; 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 June 22, 2026 were reviewed. Denise made a motion to approve, Mark seconded. All in favor, motion carried.

Administrative Reports

Quality Reports

Paul stated the quality metrics are being revised to more relevant statistics.

Strategic Dashboard

Paul gave an update on the rural health transformation grant that has been applied for. There are new reporting requirements and changes to the amount of the grant.

Board President's Report

Dana had no report.

Finance

Donna presented the financial reports for the month. Gross revenue is ahead of budget, partially due to Physical Therapy being back to fully staffed and having increased revenue over previous months. Expenses are ahead of budget, with professional fees creating a variance due to the use of agency staffing in multiple clinical departments. Overall, the bottom line is in line with the budget through the first two months of the fiscal year.

Personnel

Agency staffing is currently being used in ER, Radiology, Respiratory, and Lab.

Building and Grounds

Tom stated that he is still working with vendors to get quotes for the updated badge access system.

Medical Staff

Paul presented one doctor for credentialing.

Foundation

The Foundation golf outing was a success. Final numbers aren't in yet, but the event was well attended with great sponsors.

Old Business

There was no old business.

New Business

There was no new business.

Miscellaneous

Next month's meeting will be held on Monday, August 24, 2026.

Adjournment

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

Denise Crutcher, Secretary