Minutes for Board Meeting - June 22, 2026

Attendees (10)

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

Call to Order

Dana called the meeting to order at 5:30.

Approval of Meeting Minutes

The minutes from April 27, 2026 were reviewed. Denise made a motion to approve, Jim seconded. All in favor, motion carried.

Administrative Reports

Quality Reports

Kelli Steward gave an update about the progress being made with Expanse to improve the quality reporting process. Due to the Expanse review process, there are no reports available this month.

Strategic Dashboard

Paul presented information about the rural hospital grant that he applied for; he submitted approval for a review of expanding Walk In Clinic hours and adding chemotherapy to the outpatient infusion services. The grant recipients will be announced by the state on July 1.

Board President's Report

Finance

Dana reviewed the financial summaries and inquired about the lack of inpatient revenue; Paul explained that most of that is due to the shift away from bariatric surgeries. We do have patients being admitted for observation status, which is categorized as outpatient services. The status of agency personnel was also discussed; Shanena explained that we currently have two agency personnel. Sarah stated that the radiology traveler is for the overnight services. Paul and Dana then reviewed some of the other line items.

Personnel

There has been a change in the Emergency Room staff. Shanena is considering a new model for the oversight structure. Physical Therapy is now fully staffed.

Building and Grounds

Tom Hankins stated that he will be bringing a proposal for the new badge reading system next month. The Patient Access renovation has been completed.

Medical Staff

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

Foundation

Emily stated that the Foundation's annual golf outing will be held on July 17.

Old Business

There was no old business.

New Business

There was no new business.

Miscellaneous

Adjournment

There being no futher business, Denise made a motion to adjourn, Jim seconded. Meeting was adjourned at 6:05 pm.

____

Denise Crutcher, Secretary