Board Meeting Minutes August 24, 2026

Present: Paul Skowron, Donna Wisner, Sarah Gerke, Tom Hankins, Dana Korneman, Mark Hobbie, Denise Crutcher, Kelli Steward, Shanena Morris, John Hoblit, Paul Traczek

Dana called the meeting to order at 5:30pm.

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

Paul Traczek from Wipfli presented the annual audit.

Strategic Dashboard – Paul Skowron shared a brief update on the Rural Health Transformation Grant application process and status.

Quality Reports – Kelli Steward stated there were no major fallouts to report and she is also working on getting the quality module built in Meditech with hopes of it being rolled out by the end of the year.

Finance – Donna reported a strong month for the hospital with revenues exceeding budget and expenses being below budget.

Foundation – Paul stated that the golf outing was a success and they were able to secure several new sponsors this year. The Swifty Swine 5k will take place on September 26th.

Mark made a motion to adjourn at 6:22pm, Denise seconded. All in favor, motion carried.

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Denise Crutcher, secretary