Minutes for Board Meeting - September 28, 2026

Attendees (13)

Emily Walker; Dana Korneman; Denise Crutcher; Jim Brady; Mark Hobbie; Paul Skowron; Donna Wisner; Kelli Steward; Katy Koritz; Sarah Gerke; Shanena Morris; Thomas Hankins

Call to Order

Dana called the meeting to order at 5:30.

Approval of Meeting Minutes

The minutes from the August 24, 2026 meeting were reviewed. Mark made a motion to approve, Jim seconded. All in favor, motion carried.

Administrative Reports

Quality Reports

Kelli did not have anything to report.

Strategic Dashboard

Items on the Strategic Dashboard were discussed. Paul gave an update on the status of the rural hospital grant, which is still pending approval. Dana asked about the IRRCO item on the dashboard; the hospital will be terminating membership as of 3/31/27. The challenges to the 340B program were also discussed.

Finance

Donna reviewed the financial reports for the month. The three-year capital budget planning spreadsheet was discussed. Dana asked about the helipad expense, and Tom explained that the hospital is responsible for maintaining this and that EMS has stated a need for improvements. This is budgeted for the next fiscal year.

Personnel

Sarah confirmed that there are two contracted employees in radiology, but these are expected to be filled by FTE soon. There is also one contracted employee in the ED, expected to be filled with FTE soon. Dana expressed a desire to have a monthly summary of hospital staff FTEs and contracted employees.

Building and Grounds

Tom did not have any updates for buildings and grounds.

Medical Staff

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

Foundation

There were no updates for the Foundation.

Old Business

There was no old business.

New Business:

Surgical Table Capital Purchase

Katy Koritz, supervisor of the SDS department, presented a request for the purchase of a refurbished surgical table for $26,595.00. Jim made a motion to approve, Mark seconded. All in favor, motion carried.

Miscellaneous

Adjournment

Mark made a motion to adjourn, Denise seconded. Meeting adjourned at 6:05 p.m.

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Denise Crutcher, Secretary