

Minutes of the regular meeting of Memorial Hospital's Board of Directors held Thursday, January 9<sup>th</sup>, 2025, in the Board Room. Present: Tom Search, Trent Vasquez, Mary Sulser, Evelyn Schuwerk, Casey Parker, Grant Deterding and Dan Colvis. Absent: Mary Brown and Greg Crain. Also Present: Morgan Bendorf, CFO; Brett Bollmann, CEO; and Apryl Bradshaw, Executive Assistant.

Chairman Tom Search called the meeting to order at 5:30 p.m. and asked for a reading of the minutes.

It was

MOVED:

To dispense with the reading of the minutes and accept them as presented at the meeting. Motion made by Schuwerk and seconded by Colvis. Motion carried.

### **Chief Executive Officer's Report**

Brett Bollmann gave updates on: Sleep Lab Accreditation; Solar Panel Credit; Dr. Krieg's Retirement Party; TPA 340B Discussion; as well as Specialist Physician Recruitment.

### **Medical Staff Report**

In the absence of Dr. Lisa Lowry-Rohlfing, Brett Bollmann reported from the December 2024 Medical Staff minutes.

### **Financial Report**

Morgan Bendorf presented financial activities for the month of November, 2024. Inpatient and outpatient revenue statistics were discussed along with operating expenses.

Requiring Board approvals are: Accounts Payable of \$1,288,843.93; and Salary & Benefits of \$2,035,705.95.

It was

MOVED:

To approve the Finance Report and the Accounts Payable and Salary & Benefits figures. Motion made by Parker and seconded by Sulser. Motion carried.

## **OLD BUSINESS**

## **NEW AND OTHER BUSINESS**

### **Agreements**

1. The Fire Equipment Testing Agreement was discussed in detail and all questions were answered. Comparison quotes were reviewed.

Vendor	Annual Cost	Includes	Excludes
Johnson Controls	\$12,995	Fire Alarm System, Sprinkler System, Clean Agent Systems for Memorial Hospital and MOB Server Room, Kitchen Hood, Fire Extinguishers – Hospital, MOB, SFT, PTWC (82)	
Tech Electronics	\$9,536	Fire Alarm System Testing, Clean Agent Systems (all 3)	Central Monitoring, Sprinkler Systems, Kitchen Hood, and Fire Extinguishers.

It was

MOVED:

To approve the Johnson Control's quote as presented for a 5-year term. Motion made by Sulser and seconded by Deterding. Motion carried.

2. The Deaconess Physician Lease Agreement was presented, discussed and all questions were answered.

It was

MOVED:

To approve the Deaconess Physician Lease Agreement as presented. Motion made by Colvis and seconded by Schuwerk. Motion carried.

### **Policies and Procedures**

The below hospital plans and policies were reviewed. All questions were answered.

- Hospital ByLaws
- Medical Staff Rules and Regulations

It was

MOVED:

To approve the changes to the Medical Staff Rules and Regulations as presented and to accept the Hospital ByLaws with no changes as presented. Motion made by Vasquez and seconded by Colvis. Motion carried.

### **Medical Staff Privileges**

The Medical Staff reviewed the below applications, the supporting documentation, and information received during the credentialing and privileging processes. Based on this review, it is the Medical Staff's opinion that the following applicants meet the requirement for Medical Staff appointment and have documented appropriate education, training, experience, current competency, clinical judgment, professionalism, and health status to perform the privileges requested.

It was

MOVED:

To grant New Application Privileges – Initial Appointment to Carmon L. Glover III, DO – Emergency Medicine; and Jacob C. Marshall Jr, MD – Emergency Medicine. Also, to grant Re-Appointment Privileges to James Krieg, MD – Family Medicine;

Hisham Youssef, MD – Radiology; Samuel Guirguis, MD – Radiology; Daniel Koscielski, MD – Radiology; Raj Chinnappan, MD – Radiology; Allison Griffith, MD – Radiology; and Ademola Obajuluwa, MD – Radiology. Motion was made by Schuwerk and seconded by Deterding. Motion carried.

### **Emergency Room Physician Tail Insurance**

Discussion was held regarding the Emergency Room Physician Tail Insurance. All questions were answered.

It was

MOVED:

To approve the cost of the Emergency Room Physician Tail Insurance through MEDS at a cost of \$37,945 to be paid over 3 years. Motion made by Parker and seconded by Vasquez. Motion carried.

### **Adjournment**

The next Board of Directors meeting will be Monday, February 3<sup>rd</sup>, 2024.

It was

MOVED:

To adjourn the Board meeting at 6:18 p.m. Motion made by Deterding and seconded by Parker. Motion carried.

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Evelyn Schuwerk, Secretary

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Tom Search, Chairman