

Minutes of the regular meeting of Memorial Hospital's Board of Directors held Monday, October 7th, 2024, in the Board Room. Present: Tom Search, Evelyn Schuwerk, Greg Crain, Grant Deterding, Mary Brown, Mary Sulser and Dan Colvis. Absent: Trent Vasquez and Casey Parker. Also Present: Dr. James Krieg, M.D.; 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 Board Meeting Minutes and accept them as printed and distributed prior to the meeting. Motion made by Schuwerk and seconded by Colvis. Motion carried.

Chief Executive Officer's Report

Brett Bollmann gave updates on: Fresenius Dialysis, RestorixHealth Wound Care Clinic Award, as well as Physician Recruitment.

Medical Staff Report

Dr. James Krieg reported from the September 2024 Medical Staff minutes.

Financial Report

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

Requiring Board approvals are: Accounts Payable of \$1,748,741.08; and Salary & Benefits of \$1,889,390.41.

It was

MOVED:

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

Performance Improvement

Brett Bollmann, CEO, presented the hospital performance improvement report. Outpatient satisfaction, quality reporting and departmental performance improvement were discussed and compared to previous quarters. Performance priorities and goals were discussed, and questions were answered.

OLD BUSINESS

Medical Office Building

Brett Bollmann, CEO, gave an update to the Board of Directors regarding Medical Office Building advancements.

NEW AND OTHER BUSINESS

Agreements

1. Claim Scrubber - SSI

We continue to have ongoing service issues with our current claim scrubber that was bought out by Inovalon this past year. Claim scrubber services were evaluated, and quotes were received and reviewed. Discussion was held and all questions were answered.

System	Implementation	Monthly
SSI	\$28,636.47	\$2,663.00
Experian	\$22,050.00	\$3,225.00
Waystar	\$2,236.60	\$4,933.80

It was

MOVED:

To approve the agreement with SSI, Motion made by Colvis and seconded by Schuwerk. Motion carried.

Medical Staff Privileges

The Medical Staff reviewed the below applications, the supporting documentation, and information received during the credentialing and privilege 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 Re-Appointment Privileges to Andrew Chu, MD – Pathology; and Andrew Britt, DO – Emergency Room. Motion was made by Brown and seconded by Crain. Motion carried.

Adjournment

The next Board of Directors meeting will be Monday, November 4th, 2024.

It was

MOVED:

To adjourn the Board meeting at 5:52 p.m. Motion made by Sulser and seconded by Crain. Motion carried.

Evelyn Schuwerk, Secretary

Tom Search, Chairman