

Minutes of the regular meeting of Memorial Hospital's Board of Directors held Tuesday, September 3<sup>rd</sup>, 2024, in the Board Room. Present: Tom Search, Evelyn Schuwerk, Greg Crain, Grant Deterding, Trent Vasquez, Mary Brown, Mary Sulser and Dan Colvis. Absent: Casey Parker. Present for a portion of the meeting: Mindy Bramlett, OR Manager. Also Present: Dr. James Krieg, M.D.; Susan Diddlebock, CNO; 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: Cyber Security as well as Physician Recruitment.

### **Medical Staff Report**

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

### **Financial Report**

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

Requiring Board approvals are: Accounts Payable of \$1,462,576.08; and Salary & Benefits of \$2,373,317.78.

It was

MOVED:

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

## OLD BUSINESS

### Hospital Renovation

Brett Bollmann, CEO, gave an update to the Board of Directors regarding hospital renovation advancements.

## NEW AND OTHER BUSINESS

### Agreements

1. Laundry Service Agreement – Clean, St. Louis, MO

With the notification of Randolph County Care Center no longer providing laundry services for Memorial Hospital we received comparable estimation bids for laundry service companies. Discussion was held and all questions were answered.

Clean – St. Louis, MO	Tipton Linen – Cape Girardeau, MO
\$70,691	\$165,686

It was

MOVED:

To approve the agreement with Clean, out of St. Louis, MO. Motion made by Schuwerk and seconded by Brown. Motion carried.

### Capital Expenditures

1. Gas Range

The Current Gas range is in need of replacement. Comparison bids were received and reviewed. Discussion was held and all questions answered.

Vendor	Quoted Price
Central Restaurant Supply	\$12,984.00
Ford Restaurant Supply	\$12,872.00

KaTom Restaurant Supply	\$11,528.67
<b>Webstaurant Store</b>	<b>\$11,519.00</b>

It was

MOVED:

To approve the purchase of the Vulcan 48C-8BN oven from Webstaurant Store for \$11,519. Motion made by Deterding and seconded by Sulser. Motion carried.

2. IV Pumps

The current IV pumps are at end-of-life and will no longer be supported. Susan Diddlebock, CNO, discussed comparison bids that were received. All questions were answered.

BD Alaris	ICU Medical Duo Pump
\$119,537.62	\$210,946.00

It was

MOVED:

To approve the purchase of the BD Alaris IV Pumps at a total cost of \$119,537.62. Motion made by Schuwerk and seconded by Sulser. Motion carried.

3. Laparoscopic Equipment Replacement

The Operating Room is in need of laparoscopic equipment replacements. Susan Diddlebock, CNO, presented the equipment to the Board. Discussion was held and all questions were answered.

It was

MOVED:

To approve the purchase of the Stryker equipment as presented at a total cost of \$35,133.81. Motion made by Vasquez and seconded by Deterding. Motion carried.

**Annual Contract Service Evaluation**

The following Annual Contract Services were reviewed by Management, Administration, and Medical Staff and have satisfactorily met all expectations:

- Precise Specialties Corporation
- Ultralinq
- Radiology Partners
- Missouri Baptist Hospital Transfer Agreement
- St. Louis University Hospital – SSM Transfer Agreement
- St. Louis Children’s Hospital Transfer Agreement
- Human Service Center – ComWell – Social Service
- SIH Reference Lab
- Quest Diagnostics
- Psychemedics
- Clinical Reference Lab
- Analytical Pathology Services
- Network Reference Lab
- American Red Cross.

It was

MOVED:

To approve the above annual contract evaluations. Motion made by Brown and seconded by Sulser. 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 New Appointment Privileges to Vincent Compton, CRNA – Nurse Anesthetist. Motion was made by Crain and seconded by Schuwerk. Motion carried.

### **Adjournment**

The next Board of Directors meeting will be Monday, October 7<sup>th</sup>, 2024.

It was

MOVED:

To adjourn the Board meeting at 6:00 p.m. Motion made by Colvis and seconded by Deterding. Motion carried.

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Evelyn Schuwerk, Secretary

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Tom Search, Chairman