

Minutes of the regular meeting of Memorial Hospital's Board of Directors held Monday, February 3rd, 2025, in the Board Room. Present: Tom Search, Grant Deterding, Dan Colvis, Mary Brown, Evelyn Schuwerk, Casey Parker, and Greg Crain. Absent: Mary Sulser and Trent Vasquez. Also Present: Morgan Bendorf, CFO; Susan Diddlebock, CNO; Dr. Lisa Lowry, Chief of Medical Staff; 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 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: The Annual Evaluation of Services report, as well as the Hospital Solar Panel Project.

Medical Staff Report

Dr. Lisa Lowry, reported from the January 2025 Medical Staff minutes.

Financial Report

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

Requiring Board approvals are: Accounts Payable of \$1,476,689.93; and Salary & Benefits of \$1,808,029.37.

It was

MOVED:

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

Performance Improvement

Susan Diddlebock, CNO, presented the hospital performance improvement report. HCAHPS scores, 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

NEW AND OTHER BUSINESS

Agreements

1. Independent Contractor 2nd Addendum – Sound Health Services
Details of the agreement were discussed regarding a Nurse Practitioner to work under Dr. Medaris at Memorial Hospital, and all questions were answered.

It was

MOVED:

To approve the Independent Contractor 2nd Addendum with Sound Health Services as presented. Motion made by Crain and seconded by Parker. Motion carried.

Annual Contract Service Evaluation

The following Annual Contract Service was reviewed by Management, Administration, and Medical Staff and has satisfactorily met all expectations:

- Cardinal After-Hours Service

It was

MOVED:

To approve the above annual contract evaluation. Motion made by Deterding and seconded by Brown. 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 Re-Appointment Privileges to Arlene Richardson, MD – Radiology; Gregory Neri, MD – Radiology; Robert Grossett, MD – Radiology; Minh Hoang, MD – Radiology; Syamkumar Reddy, MD – Radiology; Michael Wilczynski, DO – Radiology; and Matthew Schilling, CRNA – Nurse Anesthetist. Motion was made by Crain and seconded by Parker. Motion carried.

Macro Helix Termination Fee

The Macro Helix termination fee was discussed, and all questions were answered.

It was

MOVED:

To approve the \$30,000 termination fee to be paid over a 3-month period as presented. Motion made by Colvis and seconded by Deterding. Motion carried.

Adjournment

The next Board of Directors meeting will be Monday, March 3rd, 2025.

It was

MOVED:

To adjourn the Board meeting at 5:50 p.m. Motion made by Crain and seconded by Schuwerk. Motion carried.

Evelyn Schuwerk, Secretary

Tom Search, Chairman