

Minutes of the regular meeting of Memorial Hospital's Board of Directors held Monday, March 4th, 2024, in the Board Room. Present: Tom Search, Trent Vasquez, Mary Brown, Evelyn Schuwerk, Grant Deterding, Dan Colvis, and Greg Crain. Absent: Mary Sulser and Casey Parker. Also Present: Morgan Bendorf, CFO; Susan Diddlebock, CNO; Dr. James Kirkpatrick, 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: Proposed 340B Legislation, and the Flex Grant Award, as well as Specialist and Family Physician Recruitment.

Medical Staff Report

Dr. James Kirkpatrick, reported from the February 2024 Medical Staff minutes.

Financial Report

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

Requiring Board approvals are: Accounts Payable of \$2,031,651.79; and Salary & Benefits of \$1,263,993.53.

It was

MOVED:

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

Capital Expenditure

Susan Diddlebock, CNO presented two items to the Board with a request for approval. Bids were reviewed, discussion was held, and all questions were answered.

1. Pello Micro-Debrider and Console. Competitive bids were not obtained as any other brands would require a system and component change.

It was

MOVED:

To approve the purchase of the Stryker Pello Micro-Debrider and Console at a total cost of \$31,582.36. Motion made by Deterding and seconded by Schuwerk. Motion carried.

2. Radio-Frequency Generator and Electrodes. All current components work with Stryker. We would have to purchase all new components for Boston Scientific.

Stryker New Generator 12 cables	\$38,129.10 + Trade in \$2,135.00 = \$35,994.10
Stryker Refurbished Generator 12 cables	\$31,976.70 + Trade in \$2,135.00 = \$29,841.70
Boston Scientific New Generator 8 cables	\$23,900.00 (No trade in.

It was

MOVED:

To approve the purchase of the Stryker Refurbished Generator 12 cables at a total cost of \$31,976.70. 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 Initial Appointment Privileges –to James Davis, MD – Orthopedic Surgery. To grant Re-Appointment to Provisional Privileges to David Blue – CRNA. Also, to grant Re-Appointment Privileges to Wesley Howell, PA – Urology; Bart Jones, MD – Ophthalmology; Arthur Mardis, MD – Radiology (Telemedicine); Nancy Muller, MD – Pathology; Holly Wilke – CRNA; and Sandy Evans – CRNA. Motion was made by Vasquez and seconded by Crain. Motion carried.

Adjournment

The next Board of Directors meeting will be Monday, April 1st, 2024.

It was

MOVED:

To adjourn the Board meeting at 6:09 p.m. Motion made by Crain and seconded by Brown. Motion carried.

Evelyn Schuwerk, Secretary

Tom Search, Chairman