

Minutes of the regular meeting of Memorial Hospital's Board of Directors held Monday, April 7th, 2025, in the Board Room. Present: Tom Search, Evelyn Schuwerk, Casey Parker, Greg Crain, Grant Deterding, Dan Colvis, Mary Sulser, Trent Vasquez and Mary Brown. Also Present: Morgan Bendorf, CFO; Susan Diddlebock, CNO; Dr. Lisa Lowry-Rohlfing, Chief of Medical Staff; and Brett Bollmann, CEO.

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: Workers Compensation, The Solar Project, and Physician Recruitment.

Medical Staff Report

Dr. Lisa Lowry-Rohlfing, reported from the March 2025 Medical Staff minutes.

Financial Report

Morgan Bendorf presented financial activities for the month of February 2025. Inpatient and outpatient revenue statistics were discussed along with operating expenses.

Requiring Board approvals are: Accounts Payable of \$1,582,267.85; and Salary & Benefits of \$1,812,879.08.

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.

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

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 Provisional to Full-Time Application Privileges –to Zachary Orme, D.O. – Family Medicine. Also, to grant Re-Appointment Privileges to Margret DeGuzman, M.D. – General Surgery; and Joseph Specker – CRNA. Motion was made by Crain and seconded by Brown. Motion carried.

Adjournment

The next Board of Directors meeting will be Monday, May 5th, 2025.

It was

MOVED:

To adjourn the Board meeting at 5:49 p.m. Motion made by Parker and seconded by Vasquez. Motion carried.

Evelyn Schuwerk, Secretary

Tom Search, Chairman