

Minutes of the regular meeting of Memorial Hospital's Board of Directors held Monday, August 4th, 2025, in the Board Room. Present: Tom Search, Evelyn Schuwerk, Greg Crain, Grant Deterding, Trent Vasquez, Mary Brown, Casey Parker and Dan Colvis. Absent: Mary Sulser. Present for a portion of the meeting: Mike Whitt, Director of Laboratory. Also Present: Dr. Lisa Lowry-Rohlfing, M.D.; Morgan Bendorf, CFO; Susan Diddlebock, CNO; 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.

A compliance education session was held for Board Members, featuring a training video provided by ICAHN BoardTrax. The session aimed to enhance understanding in compliance of regulatory responsibilities and reinforce best practices in governance.

Chief Executive Officer's Report

Brett Bollmann gave updates on: Specialty Physician Recruitment.

Medical Staff Report

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

Financial Report

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

Requiring Board approvals are: Accounts Payable of \$1,368,160.92; and Salary & Benefits of \$2,056,561.06.

It was

MOVED:

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

Performance Improvement

Susan Diddlebock, CNO, 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

NEW AND OTHER BUSINESS

Capital Expenditures

1. Chemistry Analyzer

Mike Whitt, Director of Laboratory, was in attendance to discuss the purchase of a new chemistry analyzer for the Laboratory Department. Comparative bids were reviewed. Discussion was held and all questions were answered.

Item	Instrument Manufacturer			
	Roche	Roche Lease	Ortho	Beckman
Chemistry and IA	\$184,000	\$0.00	\$185,500	\$136,900
Estimated Reagent/Supply & essential Cost Total for 7 years	\$1,544,246.40	\$1,521,095.54	\$1,060,915.18	\$1,775,700.29

It was

MOVED:

To approve the purchase of the Ortho Chemistry and IA at a cost of \$185,500. Motion made by Brown and seconded by Parker. Motion carried.

2. Oracle Cerner Chemistry Analyzer Interface

The Oracle Cerner Chemistry Analyzer Interface was presented. Discussion was held and all questions were answered.

It was

MOVED:

To approve the Oracle Cerner Chemistry Analyzer Interface at a cost of \$20,797.40 as presented. Motion made by Crain and seconded by Deterding. Motion carried.

3. Oracle Cerner LabCorp Interface

Quality and performance were discussed regarding current laboratory send out vendor and additional options were presented. LabCorp has agreed to cover the cost of the interface, up to \$60,263, as part of a three-year agreement. Discussion was held and all questions were answered.

It was

MOVED:

To approve the LabCorp Interface System Agreement with a prorated reimbursement to LabCorp if service is terminated within 36 months of agreement. Motion made by Schuwerk and seconded by Colvis. Motion carried.

4. Oracle Cerner Community Works LaunchPoint/Urgent Care

The Oracle Cerner Community Works LaunchPoint/Urgent Care electronic medical record time and material project for the new Convenient Care was presented. Discussion was held and all questions were answered.

It was

MOVED:

To approve the Oracle Cerner Community Works LaunchPoint/Urgent Care project for \$147,710. Motion made by Schuwerk and seconded by Crain. 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 Matthew Stalker, MD – Radiology; Anita Eisenhart, DO – Emergency Room; Philip Gomez, MD – Emergency Room; Berry Lewis, MD – Emergency Room; and Heather Cheaney, NP – Nurse Practitioner (Otolaryngology). Also to grant Provisional to Full-Time Privileges to Vincent Compton, CRNA; Jacob Marshall, MD – Emergency Room; Joshua Jadwin, MD – Radiology; Linda Passina, CRNA – and Hasan Safiuddin, MD – Radiology. Motion was made by Vasquez and seconded by Deterding. Motion carried.

Adjournment

The next Board of Directors meeting will be on Tuesday, September 2nd, 2025.

It was

MOVED:

To adjourn the Board meeting at 6:17 p.m. Motion made by Colvis and seconded by Crain. Motion carried.

Evelyn Schuwerk, Secretary

Tom Search, Chairman