

## SPARTA COMMUNITY HOSPITAL BOARD OF DIRECTORS MEETING MINUTES

The regular monthly meeting of the Board of Directors was held on January 15, 2019 in the Board Room of Administration.

**Members Present Included:** Kevin Wilson, Gary Stephens, Dennis Ernsting, John Clendenin, Chris Haury, Alene Holloway, Lynette Jalivay and Kay Hapke

**Members Absent:** Claudia Kerens

**Non-Members Present:** Joann Emge, Paul Mueller, Kelsey Diskey and Alisha Otten

The meeting was called to order at 7:00 pm by Mr. Wilson.

Item	Action
<b>Minutes</b> <ul style="list-style-type: none"> <li>Approval of the December 18, 2018 minutes.</li> </ul>	Mr. Clendenin motioned to approve the December 18, 2018 minutes. Ms. Hapke seconded. Motion carried.
<b>Financials</b> <ul style="list-style-type: none"> <li>Mr. Stephens shared the treasurer's report.</li> <li>Paul Mueller shared the financials for the month of December 2018.</li> </ul>	Mr. Stephens motioned to approve the treasurer's report subject to audit. Ms. Holloway seconded. Motion carried.
<b>Physician's Report</b> – Nothing to report.	
<b>CEO Report</b> <ul style="list-style-type: none"> <li>Joann Emge shared the CEO report.</li> </ul>	
<b>Executive Session</b> Paul Mueller left the meeting at 7:23 pm.	Ms. Hapke motioned to go into Executive Session at 7:23 pm for the purpose of discussing litigation and employee matters. Mr. Stephens seconded. Motion carried.
<b>Regular Session</b>	Mr. Clendenin motioned to return to Regular Session at 7:30 pm. Ms. Hapke seconded. Motion carried.
<b>Committee Reports</b> <u>Finance Committee</u> <ul style="list-style-type: none"> <li>Mr. Stephens shared the highlights from the Finance Committee Meeting.</li> </ul> <u>Quality Council</u> <ul style="list-style-type: none"> <li>Ms. Holloway shared the highlights from the Quality Council Meeting.</li> </ul> <u>Credentialing Committee</u> <ul style="list-style-type: none"> <li>Mr. Clendenin shared appointment and reappointment applications for approval.</li> </ul> <u>Joint Conference</u> <ul style="list-style-type: none"> <li>Mr. Stephens shared the highlights from the Joint Conference Meeting.</li> </ul>	

<b>Old Business – None</b>	
<p><b>New Business</b></p> <p><u>Approval of Executive Session Minutes</u></p> <ol style="list-style-type: none"> <li>1. July 15, 2014</li> <li>2. January 20, 2015</li> <li>3. January 19, 2016</li> <li>4. January 16, 2018</li> <li>5. July 17, 2018</li> <li>6. December 18, 2018</li> </ol> <p><u>Approval of Medical Staff Credentialing</u></p> <ul style="list-style-type: none"> <li>• Appointments: <ul style="list-style-type: none"> <li>○ Victoria Koch, FNP PRN @ NCH</li> </ul> </li> <li>• Re-appointments: <ul style="list-style-type: none"> <li>○ Zachary Young, MD – Pulmonary/Respiratory</li> <li>○ Destiny Wilson, FNP – Family Practice</li> </ul> </li> </ul> <p><u>Approval of Expenditures &amp; Contracts</u></p> <ol style="list-style-type: none"> <li>1. Replacement of Stair Treads</li> <li>2. Rehab – Seated Leg Curl &amp; Leg Extension Machine Replacement</li> <li>3. Property Insurance Renewal</li> <li>4. Danielle Preuss – PA – CC</li> </ol>	<p>Ms. Holloway motioned to approve the December 18, 2018 Executive Session minutes. Ms. Jalivay seconded. Motion carried.</p> <p>Ms. Holloway motioned to release the January 16, 2018 and July 17, 2018 Executive Session minutes. Ms. Jalivay seconded. Motion carried.</p> <p>Ms. Holloway motioned to defer the July 15, 2014, January 20, 2015 and January 19, 2016 Executive Session minutes. Ms. Jalivay seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the appointment and re-appointment applications. Ms. Hapke seconded. Motion carried.</p> <p>Mr. Stephens motioned to approve the replacement of stair treads expense for the bid of \$10,320.00. Mr. Clendenin seconded. Motion carried.</p> <p>Mr. Stephens motioned to approve the seated leg curl &amp; leg extension machine expense of \$11,114.04. Ms. Hapke seconded. Motion carried.</p> <p>Mr. Stephens motioned to approve the property insurance renewal expense of \$57,485.00. Ms. Holloway seconded. Motion carried.</p> <p>Mr. Wilson motioned to approve the agreement with Danielle Preuss. Ms. Holloway seconded. Motion carried.</p>

5. Destiny Wilson – NP – CC	Mr. Wilson motioned to approve the agreement with Destiny Wilson. Ms. Holloway seconded. Motion carried.
6. Jennifer Demsar – NP – Pain Management & MMC	Mr. Wilson motioned to approve the agreement with Jennifer Demsar. Ms. Holloway seconded. Motion carried.
7. Midwest Therapeutic Endoscopy Consultants – Nichole Lewis, PA	Mr. Wilson motioned to approve the agreement with Midwest Therapeutic Endoscopy Consultants. Ms. Holloway seconded. Motion carried.
<b>Adjournment</b>	Mr. Stephens motioned to adjourn at 7:45 pm. Mr. Ernsting seconded. Motion carried.

---

Kevin Wilson, Chairman of the Board

---

Dennis Ernsting, Secretary