

SPARTA COMMUNITY HOSPITAL BOARD OF DIRECTORS MEETING MINUTES

The regular monthly meeting of the Board of Directors was held on, April 16, 2019 in the Board Room of Administration.

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

Members Absent: None

Non-Members Present: Joann Emge, Paul Mueller, Dr. Shawn Beckemeyer, and Alisha Otten

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

Item	Action
Minutes <ul style="list-style-type: none"> Approval of the March 19, 2019 minutes. 	Ms. Kerens motioned to approve the March 19, 2019 minutes. Ms. Hapke seconded. Motion carried.
Financials <ul style="list-style-type: none"> Mr. Stephens shared the treasurer's report. Paul Mueller shared the financials for the month of March 2019. 	Ms. Kerens motioned to approve the treasurer's report subject to audit. Ms. Holloway seconded. Motion carried.
Physician's Report <ul style="list-style-type: none"> Dr. Beckemeyer reported to the Board. 	
CEO Report <ul style="list-style-type: none"> Joann Emge shared the CEO report. 	
Executive Session <ul style="list-style-type: none"> Paul Mueller and Dr. Beckemeyer left the meeting at 7:15pm. 	Ms. Kerens motioned to go into Executive Session at 7:15 pm for the purpose of discussing litigation and employee matters. Mr. Clendenin seconded. Motion carried.
Regular Session	Mr. Clendenin motioned to return to Regular Session at 7:30 pm. Ms. Kerens seconded. Motion carried.
Committee Reports <u>Finance Committee</u> <ul style="list-style-type: none"> Mr. Stephens shared the highlights from the Finance Committee Meeting. <u>Quality Council</u> <ul style="list-style-type: none"> Ms. Holloway shared the highlights from the Quality Council Meeting. <u>Credentialing Committee</u> <ul style="list-style-type: none"> Mr. Clendenin shared the appointment and reappointment applications for approval. 	

<p>Old Business – None</p>	
<p>New Business</p> <p><u>Executive Session Minutes for Approval/Release/Deferment</u></p> <ol style="list-style-type: none"> 1. April 15, 2014 2. October 21, 2014 3. April 21, 2015 4. April 19, 2016 5. April 17, 2018 6. September 18, 2018 7. October 16, 2018 8. March 19, 2019 <p><u>Approval of Medical Staff Credentialing</u></p> <ul style="list-style-type: none"> • Appointments: <ul style="list-style-type: none"> ○ Jennifer Demsar, FNP-BC – Family Practice @ MMC & FHC (Pain Management) ○ Angela Barber, MD – OB/Gyn • Re-appointments: <ul style="list-style-type: none"> ○ Shawn Beckemeyer, MD – Family Practice ○ Nickie Murphy, FNP-BC – Family Practice ○ Kelly Wood, MD – Family Practice ○ Amy Eppstein, MD – Pediatrics ○ Kellsey Thole, NP – Cardiology ○ Carmon Glover, DO – Emergency Medicine ○ Rachelle Leach, MD – Emergency Medicine ○ Jacob Marshall, MD – Emergency Medicine ○ Robert Marshall, MD – Emergency Medicine ○ John Vandover, MD – Emergency Medicine ○ Elizabeth Beyer-Nolen, MD – OB/Gyn ○ Michael Covlin, MD – OB/Gyn ○ Scott Joyner, DO – OB/Gyn ○ Marion Reyes, CNM – OB/Gyn ○ Michael Schifano, DO – OB/Gyn ○ Gregory King, MD – Pathology ○ Pamela Jackson, LCSW – Social Work • Resignation of Privileges <ul style="list-style-type: none"> ○ Dr. Tony Chien, DO 	<p>Mr. Ernsting motioned to approve the March 19, 2019 Executive Session minutes. Mr. Clendenin seconded. Motion carried.</p> <p>Ms. Kerens motioned to release the September 18, 2018 Executive Session minutes. Ms. Jalivay seconded. Motion carried.</p> <p>Ms. Kerens motioned to defer the April 15, 2014, October 21, 2014, April 21, 2015, April 19, 2016, April 17, 2018, and October 16, 2018 Executive Session minutes. Ms. Jalivay seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the appointment applications for Jennifer Demsar, FNP-BC and Angela Barber, MD. Ms. Hapke seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the re-appointment applications for Shawn Beckemeyer, MD, Nickie Murphy, FNP-BC, Kelly Wood, MD, Amy Eppstein, MD Kellsey Thole, NP, Carmon Glover, DO, Rachelle Leach, MD, Jacob Marshall, MD, Robert Marshall, MD, John Vandover, MD, Elizabeth Beyer-Nolen, MD, Michael Covlin, MD, Scott Joyner, DO, Marion Reyes, CNM, Michael Schifano, DO, Gregory King, MD, and Pamela Jackson, LCSW. Ms. Hapke seconded. Motion carried.</p> <p>Mr. Clendenin motioned to accept Dr. Chien’s voluntary resignation from the Medical Staff and resignation of his privileges during the conditional reappointment term. Ms. Kerens seconded. Motion carried.</p>

<u>Approval of Expenditures & Contracts</u> <ol style="list-style-type: none"> 1. Hospital Roof – New Addition & Administration 2. Lawn Bids 3. Ligature Electrosurgical Device 4. Audit Engagement 	<p>Mr. Stephens motioned to table the Hospital Roof – New Addition & Administration cost approval. Mr. Clendenin seconded. Motion carried.</p> <p>Mr. Stephens motioned to approve the cost of \$12,920.00 for Lawn Bids. Ms. Kerens seconded. Motion carried.</p> <p>Mr. Stephens motioned to approve the costs of \$21,827.84 for the Ligature Electrosurgical Device. Ms. Hapke seconded. Motion carried.</p> <p>Mr. Stephens motioned to approve the cost of \$49,500.00 plus billable travel and administrative costs for the Audit Engagement. Ms. Kerens seconded. Motion carried.</p>
Adjournment	<p>Ms. Kerens motioned to adjourn at 7:40 pm. Ms. Jalivay seconded. Motion carried.</p>

Kevin Wilson, Chairman of the Board

Dennis Ernsting, Secretary of the Board