

**SPARTA COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES**

The regular monthly meeting of the Board of Directors was held on August 17, 2021 at Broadway Plaza in Room A of the Auxiliary Building.

Members Present Included: John Clendenin, Tyra Edmundson, Dennis Ernsting, Jessica Gentry-Schlimme, Kay Hapke, Chris Haury, and Kevin Wilson

Members Absent: Michael Howell and Claudia Kerens

Non-Members Present: Joann Emge, Ruth Holloway, Dan Walker, Alisha Otten, and Kelsey Diskey

The meeting was called to order at 7:00 PM by Mr. Ernsting.

Item	Action
<p>Education</p> <ul style="list-style-type: none"> • Mr. Walker presented education on Patient Satisfaction. 	
<p>Minutes</p> <ul style="list-style-type: none"> • Approval of the July 20, 2021 minutes. 	<p>Mr. Clendenin motioned to approve the July 20, 2021 minutes. Ms. Hapke seconded. Motion carried.</p>
<p>Financials</p> <ul style="list-style-type: none"> • Mr. Ernsting shared the treasurer’s report. • Ms. Emge shared the financial report for the month of July 2021. 	<p>Mr. Wilson motioned to approve the treasurer’s report subject to audit. Ms. Hapke seconded. Motion carried.</p>
<p>Physician’s Report</p> <ul style="list-style-type: none"> • On behalf of Dr. Chung, Ms. Emge shared updates with regard to COVID: <ul style="list-style-type: none"> ○ 53 new positive cases were reported from Saturday through Monday. ○ Currently, the positivity rate in the county is 7% and 18% of those positive individuals were vaccinated. As a reminder, vaccinations are available not to prevent individuals from getting COVID, but to increase the body’s ability to fight the COVID infection and, in turn, prevent severe illness from COVID and potential hospitalization. ○ Two doses of the recently approved antibody infusions for treatment of COVID positive patients based on certain criteria were administered today. 	
<p>CEO Report</p> <ul style="list-style-type: none"> • Ms. Emge shared the CEO report. • Ms. Holloway presented the Critical Access Hospital (CAH) Annual Review. 	
<p>Executive Session</p> <ul style="list-style-type: none"> • Mr. Walker left the meeting at 7:16 PM. • Ms. Holloway left the meeting at 7:48 PM. 	<p>Mr. Wilson motioned to go into Executive Session at 7:38 PM for the purpose of discussing litigation and employee matters. Mr. Clendenin seconded. Motion carried.</p>

Item	Action
<p>Regular Session</p>	<p>Ms. Edmundson motioned to return to Regular Session at 8:00 PM. Ms. Hapke seconded. Motion carried.</p>
<p>Committee Reports</p> <p><u>Finance Committee</u></p> <ul style="list-style-type: none"> • Mr. Haury shared information from the Finance Committee Meeting. <p><u>Quality Council</u></p> <ul style="list-style-type: none"> • The Quality Council Meeting information was reviewed. <p><u>Credentialing Committee</u></p> <ul style="list-style-type: none"> • The Medical Staff credentialing applications were reviewed. 	<p>See New Business for actions with regard to committee reports.</p>
<p>Unfinished Business – None</p>	
<p>New Business</p> <p><u>Executive Session Minutes for Approval/Deferment/Release</u></p> <ul style="list-style-type: none"> • August 19, 2014 • February 17, 2015 • August 16, 2016 • February 21, 2017 • February 19, 2019 • August 20, 2019 • February 18, 2020 • August 18, 2020 • February 16, 2021 • July 20, 2021 	<p>Mr. Haury motioned to approve the July 20, 2021 Executive Session minutes. Mr. Wilson seconded. Motion carried.</p> <p>Mr. Clendenin motioned to defer the following Executive Session minutes:</p> <ul style="list-style-type: none"> • August 19, 2014 • February 17, 2015 • February 19, 2019 • February 18, 2020 • August 18, 2020 <p>Ms. Hapke seconded. Motion carried.</p> <p>Mr. Clendenin motioned to release the following Executive Session minutes:</p> <ul style="list-style-type: none"> • August 16, 2016 • February 21, 2017 • August 20, 2019 • February 16, 2021 <p>Ms. Hapke seconded. Motion carried.</p>

Item	Action
<p><u>Approval of Medical Staff Credentialing</u></p> <ul style="list-style-type: none"> • Appointments: <ol style="list-style-type: none"> 1. Maxwell Hayden, DPM – Podiatry 2. Danielle Homan, PA-C – Family Medicine 3. Clarence Reilly, MD – Radiology • Re-Appointments: <ol style="list-style-type: none"> 1. Ronald Hublall, MD – Radiology 2. Terence Wade, MD – Radiology • Request for Additional Privileges <ol style="list-style-type: none"> 1. Abby Woods, APRN – Clinical Privileges for Non-Physician Practitioners (NP and PA’s) General Medicine Services & Clinic Privileges <p><u>Approval of Expenditures</u></p> <ul style="list-style-type: none"> • Anesthesia Machines • Computers/Workstations on Wheels (WOWs) • EKG Machines – 2 with Interface 	<p>Mr. Clendenin motioned to approve the appointment applications and the re-appointment applications as listed. Ms. Hapke seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the request for additional privileges as listed. Ms. Hapke seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the purchase of the anesthesia machines at a cost of \$38,910.85. Ms. Edmundson seconded.</p> <p>Mr. Clendenin motioned to approve the purchase of the computers/workstations on wheels at a cost of \$40,978.97. Ms. Edmundson seconded.</p> <p>Mr. Clendenin motioned to approve the purchase of the EKG machines, 2 with interface, at a cost of \$33,544.50. Ms. Edmundson seconded.</p> <p>Roll Call was applied for the expenditures as motioned for approval above:</p> <ul style="list-style-type: none"> • John Clendenin: Yay • Tyra Edmundson: Yay • Dennis Ernsting: Yay • Jessica Gentry-Schlimme: Yay • Kay Hapke: Yay • Chris Haury: Yay • Kevin Wilson: Yay <p>All present members of the Board of Directors were in consensus to approve the expenditures as motioned for approval above. Motions carried.</p>

Item	Action
<u>Approval of Contracts</u> 1. Tiffany Cowan, APRN – Employment Agreement <u>Approval of QAPI Corrective Action Plans</u> <u>Approval of Tax Levy Ordinance (Ordinance No. 190)</u> <u>Approval of Payoff of Long Term Debt</u>	<p>Ms. Gentry-Schlimme motioned to approve the employment agreement for Tiffany Cowan, APRN as discussed in executive session. Ms. Hapke seconded. Motion carried.</p> <p>Mr. Wilson motioned to approve the QAPI Corrective Action Plans. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the Tax Levy Ordinance (No. 190). Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>The present members of the Board of Directors elected to table this item until the next meeting.</p>
Adjournment	<p>Ms. Edmundson motioned to adjourn at 8:09 PM. Ms. Gentry-Schlimme seconded. Motion carried.</p>

 Dennis Ernsting, Chairman of the Board

 Kevin Wilson, Secretary of the Board