

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

The regular monthly meeting of the Board of Directors was held on December 21, 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, Michael Howell, and Claudia Kerens

**Members Present Remotely (Audio/Video Conference):** None

**Members Absent:** Kevin Wilson

**Non-Members Present:** Dr. Amy Eppstein, MD, Joann Emge, Paul Mueller, and Alisha Otten

**Non-Members Present Remotely (Audio/Video Conference):** None

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

Item	Action
<b>Interim Secretary</b> <ul style="list-style-type: none"><li>Mr. Ernsting shared the absence of the Secretary and acknowledged that Ms. Kerens agreed to assume the Secretary's duties during this meeting.</li></ul>	Mr. Clendenin motioned to approve Ms. Kerens as the interim secretary. Ms. Hapke seconded. Motion carried.
<b>Education</b> <ul style="list-style-type: none"><li>Video – ICAHN Institute – Physician Contracting – Part I</li></ul>	
<b>Minutes</b> <ul style="list-style-type: none"><li>Approval of the November 17, 2021 minutes.</li></ul>	Mr. Clendenin motioned to approve the November 17, 2021 minutes. Ms. Hapke seconded. Motion carried.
<b>Financials</b> <ul style="list-style-type: none"><li>Mr. Howell shared the treasurer's report.</li><li>Mr. Mueller shared the financial report for the month of November 2021.</li></ul>	Ms. Kerens motioned to approve the treasurer's report subject to audit. Ms. Ernsting seconded. Motion carried.
<b>Physician's Report</b> <ul style="list-style-type: none"><li>Dr. Eppstein shared</li></ul>	
<b>CEO Report</b> <ul style="list-style-type: none"><li>Ms. Emge shared the CEO report.</li></ul>	
<b>Executive Session</b> <ul style="list-style-type: none"><li>Mr. Mueller left the meeting at 7:30 PM.</li><li>Dr. Eppstein left the meeting at 7:22 PM.</li></ul>	Ms. Kerens motioned to go into Executive Session at 7:30 PM for the purpose of discussing employee matters. Mr. Clendenin seconded. Motion carried.
<b>Regular Session</b>	Mr. Haury motioned to return to Regular Session at 7:43 PM. Mr. Howell seconded. Motion carried.

<p><b>Committee Reports</b></p> <p><u>Finance Committee</u></p> <ul style="list-style-type: none"> <li>Mr. Howell shared information from the Finance Committee Meeting.</li> </ul> <p><u>Quality Council</u></p> <ul style="list-style-type: none"> <li>The Quality Council Meeting information was reviewed.</li> </ul> <p><u>Credentialing Committee</u></p> <ul style="list-style-type: none"> <li>The Medical Staff credentialing applications were reviewed.</li> </ul>	<p>See New Business for actions with regard to committee reports.</p>
<p><b>Unfinished Business</b> – None</p>	
<p><b>New Business</b></p> <p><u>Executive Session Minutes for Approval/Deferment/Release</u></p> <ul style="list-style-type: none"> <li>December 18, 2018</li> <li>June 15, 2021</li> <li>November 17, 2021</li> <li>January 15, 2019</li> <li>January 21, 2020</li> <li>June 16, 2021</li> </ul> <p><u>Approval of Medical Staff Credentialing</u></p> <ul style="list-style-type: none"> <li>Appointments: <ol style="list-style-type: none"> <li>Phillip Gomez, MD – Emergency Medicine</li> </ol> </li> <li>Re-Appointments: <ol style="list-style-type: none"> <li>Richard Katholi, MD – Cardiology</li> <li>Carrie Lutman, APRN - Hospitalist</li> </ol> </li> <li>Withdrawal of Privileges: <ol style="list-style-type: none"> <li>Mark Wald, MD – Pulmonology -11/17/2021 – General Medicine Core Privileges <ol style="list-style-type: none"> <li>Maintaining the non-core PRT and Sleet Study Interpretation Privileges</li> </ol> </li> <li>Bilal Butt, MD – Neurology – 10/22/2021</li> </ol> </li> </ul>	<p>Ms. Kerens motioned to approve the November 17, 2021 Executive Session minutes. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Mr. Clendenin motioned to defer the following Executive Session minutes:</p> <ul style="list-style-type: none"> <li>December 18, 2018</li> </ul> <p>Ms. Kerens seconded. Motion carried.</p> <p>Mr. Clendenin motioned to release the following Executive Session minutes:</p> <ul style="list-style-type: none"> <li>June 15, 2021</li> </ul> <p>Ms. Kerens seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the appointment application and the re-appointment applications as listed. Ms. Kerens seconded. Motion carried.</p>

#### Approval of Expenditures

- Cisco Annual Licensing/Support
  1. Cost: \$37,609.42
- IPT – General Liability Premium
  1. Total Contribution: \$558,096
    - \$63,246 increase over 2021
  2. Estimated dividend: \$26,189
- ICT – Work Compensation Premium
  1. Total Contribution: \$116,696
    - \$15,871 increase over 2021
  2. Estimated dividend: \$26,189
- Cyber Coverage Premium
  1. Current Carrier – Beazley
  2. Premiums increase from \$13,465 to \$58,261 on original quote
  3. Increase in claims resulting in significant impact on cyber market
- IHA Membership Dues
  1. Cost: \$24,047.00
- IT – 2022 Refresh of 62 Devices
  1. Cost: \$50,086.20
- P2 License for O365 to allow custom rules
  1. Cost: \$38,772/year
- Mindray Monitors (x2) for Med. Surg.
  1. Cost: \$15,000/each

Mr. Howell motioned to approve the expenditures as listed. Ms. Kerens seconded.

Roll Call was applied for the expenditures as motioned for approval above:

- John Clendenin: Yay
- Tyra Edmundson: Yay
- Dennis Ernsting: Yay
- Jessica Gentry-Schlimme: Yay
- Kay Hapke: Yay
- Chris Haury: Yay
- Michael Howell: Yay
- Claudia Kerens: Yay

All present members of the Board of Directors were in consensus to approve the expenditures as motioned for approval above. Motions carried.

#### Approval of Contracts

1. Jordan Priebe, APRN
2. Amendment to Dr. Wood's Contract

Mr. Clendenin motioned to approve Jordan Priebe, APRN's contract and the Amendment to Dr. Wood's Contract. Ms. Kerens seconded. Motion carried.

<u>Approval of QAPI Corrective Action Plans</u>	Mr. Haury motioned to approve the QAPI Corrective Action Plans. Ms. Kerens seconded. Motion carried.
<u>Approval of 2022 Board of Directors Meeting Dates</u>	Ms. Kerens motioned to approve the 2022 Board of Directors meeting dates. Ms. Gentry-Schlimme seconded. Motion carried.
<b>Adjournment</b>	Ms. Edmundson motioned to adjourn at 7:46 PM. Ms. Kerens seconded. Motion carried.

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Dennis Ernsting, Chairman of the Board

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Claudia Kerens, Interim Secretary of the Board