

SPARTA COMMUNITY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

The regular monthly meeting of the Board of Directors was held on January 17, 2023 at Broadway Plaza in Room A of the Auxiliary Building.

Members Present Included: John Clendenin, Jessica Gentry-Schlimme, Kay Hapke, Chris Haury, Claudia Kerens, and Kevin Wilson

Members Absent: Tyra Edmundson, Dennis Ernsting, and Michael Howell

Non-Members Present: Dr. David Chung, MD, Joann Emge, Lisa Ernsting, and Kelsey Diskey

The meeting was called to order at 5:09 PM by Mr. Clendenin.

Item	Action
Minutes <ul style="list-style-type: none"> Approval of the December 20, 2022 minutes. 	Mr. Wilson motioned to approve the December 20, 2022 minutes. Ms. Kerens seconded. Motion carried.
Financials <ul style="list-style-type: none"> Mr. Haury shared the treasurer's report. Ms. Ernsting shared the financial report for December 2022. 	Ms. Kerens motioned to approve the treasurer's report subject to audit. Ms. Hapke seconded. Motion carried.
Physician's Report <ul style="list-style-type: none"> Dr. Chung shared that COVID, Flu and RSV cases have decreased over the last month. There have been hospitalizations for pneumonia and skin infections, however, the Med/Surg unit census has been lower for the month. Clinics are busy and providers continue to encourage annual wellness exams and preventative screenings. There will be a health fair at the end of January for patients to get tests at lower cost. Provider orders are not required, however, patients must list a provider to which the results will be sent. Dr. Aliperti's mother passed away a few weeks ago, so deepest condolences to him and his family. He is back in the office providing GI services, and soon, there will be an increased presence of GI in the clinics to weekly. Transferring patients to tertiary facilities for a higher level of care or for services not provided by this organization continues to be a struggle for both the Emergency Department and the Med/Surg Unit. However, patients who do stay at SCH are very happy with the facility – staff, cleanliness, etc. 	
CEO Report <ul style="list-style-type: none"> Ms. Emge shared the CEO report. 	
Executive Session <ul style="list-style-type: none"> Dr. Chung and Ms. Ernsting left the meeting at 5:42 PM. 	Ms. Kerens motioned to go into Executive Session at 5:42 PM for the purpose of discussing employee matters. Mr. Wilson seconded. Motion carried.

Item	Action
Regular Session	Ms. Kerens motioned to return to Regular Session at 6:14 PM. Ms. Gentry-Schlimme seconded. Motion carried.
Committee Reports <u>Quality Council</u> <ul style="list-style-type: none"> The Quality Council Meeting information was reviewed. <u>Credentialing Committee</u> <ul style="list-style-type: none"> The Medical Staff credentialing applications were reviewed. 	See New Business for actions with regard to committee reports.
Unfinished Business – None	
New Business <u>Executive Session Minutes for Approval/Deferment/Release</u> <ul style="list-style-type: none"> January 20, 2015 January 19, 2021 July 19, 2022 December 20, 2022 <u>Approval of Medical Staff Credentialing</u> <ul style="list-style-type: none"> Appointments: <ol style="list-style-type: none"> Robert Nordstrom, MD – Radiology Prashanth Shekar, MD – Radiology Re-Appointments: <ol style="list-style-type: none"> Amy Eppstein, MD – Pediatrician James Lundy, MD – Emergency Medicine Kathrine Whitehead, MD – Emergency Medicine <u>Approval of Expenditures</u> <ul style="list-style-type: none"> OR Table Bradbury Clinic Renovation 	<p>Ms. Gentry-Schlimme motioned to approve the December 20, 2022 Executive Session minutes. Ms. Kerens seconded. Motion carried.</p> <p>Ms. Kerens motioned to defer the following Executive Session minutes:</p> <ul style="list-style-type: none"> January 20, 2015 January 19, 2021 July 19, 2022 <p>Ms. Hapke seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the appointment application(s) and re-appointment application(s) listed. Ms. Kerens seconded. Motion carried.</p> <p>Mr. Haury motioned to approve the Steris bid for a certified pre-owned OR Table at a cost of \$ 47,455.78. Ms. Kerens seconded.</p> <p>Mr. Haury motioned to approve the painting bid from Midwest at a cost of \$21,098.00 and the flooring bid from RFC at a cost of \$33,987.00 both for the Bradbury Clinic Renovation. Mr. Wilson seconded.</p>

Item	Action
<p><u>Approval of Contracts</u></p> <ol style="list-style-type: none"> 1. Collective Bargaining Agreement – Tentative Agreement 2. Non-Physician Provider (“NPP”) Agreements: <ol style="list-style-type: none"> a. Jennifer Demsar, APRN b. Deanne Rieckenberg, APRN c. Jennifer Watson, APRN <p><u>Approval of QAPI Corrective Action Plans</u></p> <p><u>Approval of Medical Staff Conflict of Interest Policy & Confidentiality Statement</u></p>	<p>Roll Call was applied for the expenditure(s) as motioned for approval above:</p> <ul style="list-style-type: none"> • John Clendenin: Yay • Jessica Gentry-Schlimme: Yay • Kay Hapke: Yay • Chris Haury: Yay • Claudia Kerens: Yay • Kevin Wilson: Yay <p>All present members of the Board of Directors were in consensus to approve the expenditure(s) as motioned for approval above. Motion(s) carried.</p> <p>Ms. Kerens motioned to approve the Tentative Agreement of the Collective Bargaining Agreement as discussed in executive session. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Mr. Haury motioned to approve the standard employment agreements for Jennifer Demsar, APRN, Deanne Rieckenberg, APRN and Jennifer Watson, APRN as discussed in executive session. Ms. Kerens seconded. Motion carried.</p> <p>Ms. Kerens motioned to approve the QAPI Corrective Action Plans. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Mr. Wilson motioned to approve the Medical Staff <i>Conflict of Interest Policy</i> and <i>Confidentiality Statement</i> as presented and discussed in executive session. Ms. Hapke seconded. Motion carried.</p>
<p>Adjournment</p>	<p>Ms. Hapke motioned to adjourn at 6:21 PM. Mr. Wilson seconded. Motion carried.</p>

John Clendenin, Vice Chairman of the Board

Kevin Wilson, Secretary of the Board