

SPARTA COMMUNITY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

The regular monthly meeting of the Board of Directors was held on January 16, 2024 at Broadway Plaza in Room A of the Auxiliary Building.

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

Members Absent: Dennis Ernsting and Michael Howell

Non-Members Present: Dr. Russell Coulter, MD, Joann Emge, Lisa Ernsting, Paul Mueller, and Alisha Otten

The meeting was called to order at 505 PM by Mr. Clendenin.

Item	Action
Virtual Attendance <ul style="list-style-type: none"> Tyra Edmundson joined virtually at 5:02 PM 	Ms. Keren's motioned to approve Ms. Edmundson's remote attendance. Mr. Wilson seconded. Motion carried.
Public Comment – None	
Minutes <ul style="list-style-type: none"> Approval of the December 19, 2023 minutes. 	Ms. Kerens motioned to approve the December 19, 2023 minutes. Ms. Hapke seconded. Motion carried.
Financials <ul style="list-style-type: none"> Ms. Ernsting shared the treasurer's report. Ms. Ernsting shared the financial report for December 2023. 	Ms. Gentry-Schlimme motioned to approve the treasurer's report subject to audit. Ms. Kerens seconded. Motion carried.
Physician's Report <ul style="list-style-type: none"> Dr. Coulter shared: <ul style="list-style-type: none"> The hospital has been busy as we come into the new year. Transferring has been a problem with other hospitals being busy as well. 	
CEO Report <ul style="list-style-type: none"> Ms. Emge shared the CEO report. 	
Executive Session <ul style="list-style-type: none"> Ms. Ernsting & Mr. Mueller left the meeting at 5:25 PM. Dr. Coulter left the meeting at 5:25 PM. 	Ms. Kerens motioned to go into Executive Session at 5:25 PM for the purpose of discussing employee matters. Ms. Hapke seconded. Motion carried.
Regular Session	Ms. Kerens motioned to return to Regular Session at 5:37 PM. Mr. Wilson seconded. Motion carried.
Committee Reports	See New Business for actions with regard to committee reports.
<u>Quality Council</u>	

Item	Action
<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. 	
Unfinished Business – None	
<p>New Business</p> <p><u>Executive Session Minutes for Approval/Deferment/Release</u></p> <ul style="list-style-type: none"> January 20, 2015 January 19, 2021 July 18, 2023 December 19, 2023 – <i>Approval</i> <p><u>Approval of QAPI Corrective Action Plans</u></p> <p><u>Approval of Medical Staff Credentialing</u></p> <ul style="list-style-type: none"> Re-Appointments: <ol style="list-style-type: none"> Joseph Basler, MD – Radiology Simon Becker, MD – Radiology David Downs, MD – Radiology Greggory Gregg, MD – Radiology Maria Scarbrough, MD – Emergency Medicine <p><u>Approval of Expenditures</u></p> <ul style="list-style-type: none"> Lab Chemistry Analyzer <ul style="list-style-type: none"> 7-year term Annual cost with reagents – \$193,335.89/year Quality / Risk Software <ul style="list-style-type: none"> Cost – \$20,800.00 Network Clean Up 	<p>Ms. Kerens motioned to approve the December 19, 2023 Executive Session minutes. Mr. Wilson seconded. Motion carried.</p> <p>Mr. Haury motioned to defer the following Executive Session minutes:</p> <ul style="list-style-type: none"> January 20, 2015 January 19, 2021 July 18, 2023 <p>Ms. Kerens seconded. Motion carried.</p> <p>Ms. Kerens motioned to approve and accept the QAPI Corrective Action Plans. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Ms. Hapke motioned to approve the re-appointment application(s) listed. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>The Finance Committee recommends the approval of the expenditures as listed. Ms. Gentry-Schlimme motioned to approve. Ms. Hapke seconded. Motion carried.</p>

Item	Action
<ul style="list-style-type: none"> ○ Cost – \$67,500.00 • Ratification of Purchase <ul style="list-style-type: none"> ○ EMR Access Audit Monitoring & Imprivata Licenses <ul style="list-style-type: none"> ▪ 36 Months ▪ Cost – \$74,324.75 <p><u>Approval of Contracts</u></p> <ul style="list-style-type: none"> • Ziya Baghmanli, MD – Independent Professional Service Agreement • Amy Eppstein, MD – 5th Amendment to Employment Agreement • Ashley Friederich, APRN – 1st Amendment to Employment Agreement • Helaine Blumenkamp, APRM – 2nd Amendment to Employment Agreement <p><u>Approval of Board of Directors Meeting Time Change / Corporate Bylaws Amendment</u></p>	<p>Ms. Kerens motioned to approve the ratification on the purchase of EMR Access Audit Monitoring & Imprivata Licenses at the cost of \$74,324.75. Mr. Wilson seconded. Motion carried.</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 • Tyra Edmundson: 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 Agreements as listed. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Ms. Hapke motioned to approve the 2024 Board of Directors meeting date changes and the Corporate Bylaws amendment. Mr. Wilson seconded. Motion carried.</p>
<p>Adjournment</p>	<p>Ms. Kerens motioned to adjourn at 5:48 PM. Ms. Gentry-Schlimme seconded. Motion carried.</p>

John Clendenin, Chairman of the Board

Kevin Wilson, Secretary of the Board