

SPARTA COMMUNITY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

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

Members Present Included: John Clendenin, Dennis Ernsting, Jesica Gentry-Schlimme, Kay Hapke, Chris Haury, and Michael Howell

Members Absent: Tyra Edmundson, Claudia Kerens, and Kevin Wilson

Non-Members Present: Joann Emge, Lisa Ernsting, Paul Mueller, and Alisha Otten

The meeting was called to order at 6:02 PM by Mr. Clendenin.

Item	Action
Interim Secretary <ul style="list-style-type: none"> Mr. Clendenin shared the absence of the Secretary and acknowledged that Ms. Gentry-Schlimme agreed to assume the Secretary's duties during this meeting. 	Ms. Hapke motioned to approve Ms. Gentry-Schlimme as the interim secretary. Mr. Howell seconded. Motion carried.
Public Comment – None	
Education – None	
Minutes <ul style="list-style-type: none"> Approval of the June 18, 2024 minutes. 	Ms. Gentry-Schlimme motioned to approve the June 18, 2024 minutes. Mr. Howell seconded. Motion carried.
Financials <ul style="list-style-type: none"> Mr. Howell shared the treasurer's report. Ms. Ernsting shared the financial report for June 2024. 	Mr. Haury motioned to approve the treasurer's report subject to audit. Mr. Ernsting seconded. Motion carried.
Physician's Report - None	
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 6:23 PM. 	Ms. Hapke motioned to go into Executive Session at 6:23 PM for the purpose of discussing employee matters. Ms. Gentry-Schlimme seconded. Motion carried.
Regular Session	Mr. Haury motioned to return to Regular Session at 6:31 PM. Ms. Hapke seconded. Motion carried.
Committee Reports <u>Finance Committee</u> <ul style="list-style-type: none"> Mr. Howell shared information from the Finance Committee Meeting. <u>Quality Council</u> <ul style="list-style-type: none"> The Quality Council Meeting information was reviewed. 	See New Business for actions with regard to committee reports.

Item	Action
<u>Credentialing Committee</u> <ul style="list-style-type: none"> The Medical Staff credentialing applications were reviewed. 	
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 18, 2023 January 16, 2024 June 18, 2024 <u>Approval of QAPI Corrective Action Plans</u> <u>Approval of Medical Staff Credentialing</u> <ul style="list-style-type: none"> Appointments: <ol style="list-style-type: none"> David Blue, CRNA – Anesthesia Inessa Chernysh, DO – Family Medicine Febijesusola Oyelana, MD - Family Medicine Kristopher Torossian, MD – Emergency Medicine Re-Appointments: <ol style="list-style-type: none"> Giuseppe Aliperti, MD – Gastroenterology Gary Goldstein, MD – Pulmonology Michael Hushion, MD – Cardiology Jordan Marshall, MD – Emergency Medicine Ramzi Nicholas, MD – Pediatric Cardiology Michael VanAntwerp, MD – Emergency Medicine 	<p>Mr. Howell motioned to approve the June 18, 2024 Executive Session minutes. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Ms. Gentry-Schlimme 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. Hapke seconded. Motion carried.</p> <p>Mr. Ernsting motioned to release the following Executive Session minutes:</p> <ul style="list-style-type: none"> January 16, 2024 <p>Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Ms. Gentry-Schlimme motioned to approve and accept the QAPI Corrective Action Plans. Mr. Howell seconded. Motion carried.</p> <p>Ms. Hapke motioned to approve the appointment application(s) and re-appointment application(s) listed. Ms. Gentry-Schlimme seconded. Motion carried.</p>

Item	Action
<ul style="list-style-type: none"> • Withdrawal of Privileges: <ol style="list-style-type: none"> 1. Pouyan Arman, MD – Cardiology – Effective 06/30/2024 2. Jacob Burke, MD – Emergency Medicine – Effective 07/02/2024 3. Stephen Slowik, DO – Emergency Medicine – Effective 07/02/2024 4. John Vandover, MD - Emergency Medicine – Effective 07/02/2024 	
<p><u>Approval of Expenditures</u></p> <ul style="list-style-type: none"> • IT – Refresh Devices (76 Devices) <ul style="list-style-type: none"> ○ Cost: \$54,087.73 ○ Budget: \$73,750.00 • Ultrasound Machines (2) <ul style="list-style-type: none"> ○ Budget: \$285,00.00 ○ Cost: \$275,645.80 (Equipment) ○ Cost: \$20,720 (Service: Years 2□5) 	<p>Mr. Howell motioned to approve the expenses as listed. Ms. Hapke seconded.</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 • Dennis Ernsting: Yay • Jessica Gentry-Schlimme: Yay • Kay Hapke: Yay • Chris Haury: Yay • Michael Howell: 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><u>Approval of Contracts</u></p> <ul style="list-style-type: none"> • Trane (enclosed) <ul style="list-style-type: none"> ○ Hospital – Chillers & Solar <ol style="list-style-type: none"> i. Cost: \$3,026,748.71 ○ North Campus – Solar & Controls <ol style="list-style-type: none"> i. Cost: \$1,015,702.43 	<p>Mr. Haury motioned to approve the Trane contract as listed. Ms. Gentry-Schlimme seconded.</p>

Item	Action
<ul style="list-style-type: none"> • Amendments to Provider Employment Agreements: <ul style="list-style-type: none"> ○ Karen Chamness, PA-C ○ Dr. David Chung, MD ○ Jennifer Demsar, APRN ○ Tiffany Hostert, APRN ○ Danielle Preuss, PA-C ○ Jordan Priebe, APRN ○ Danielle Scott-PA-C ○ Jennifer Watson, APRN • Postage Machine <ul style="list-style-type: none"> i. Term – 63 Months <ul style="list-style-type: none"> i. Total Cost: \$22,865.85 ii. Cost per Year: \$4,355.40 • Med Virtual <ul style="list-style-type: none"> ○ 2 Individuals ○ Cost: \$50,558/year • AI (Artificial Intelligence) Software – <i>Vendor pending</i> <ul style="list-style-type: none"> ○ Cost: Up to \$42,235.00 utilizing grant funds • Hookers Lease Agreement <ul style="list-style-type: none"> ○ Term – 2 Years ○ Lessor Sum: \$27,600.00 <ul style="list-style-type: none"> i. Monthly Installments: \$1,150.00 	<p>Roll Call was applied for the Trane contract as motioned for approval above:</p> <ul style="list-style-type: none"> • John Clendenin: Yay • Dennis Ernsting: Yay • Jessica Gentry-Schlimme: Yay • Kay Hapke: Yay • Chris Haury: Yay • Michael Howell: Yay <p>All present members of the Board of Directors were in consensus to approve the Trane contract as motioned for approval above. Motion carried.</p> <p>Mr. Howell motioned to approve the amendments to employment agreements for the providers as listed and discussed during executive session. Mr. Ernsting seconded. Motion carried.</p> <p>Mr. Howell motioned to approve the Postage Machine, Med Virtual, and AI (Artificial Intelligent) Software contracts as listed. Mr. Ernsting seconded. Motion carried.</p> <p>Mr. Haury motioned to approve Hookers Lease Agreement as listed. Mr. Howell seconded. Motion carried.</p>
<p><u>Approval of Pharmacy & Therapeutics Committee Minutes</u></p>	<p>Ms. Gentry-Schlimme motioned to approve the Pharmacy & Therapeutics Committee Minutes for the second calendar quarter of 2024. Mr. Haury seconded. Motion carried.</p>

Item	Action
<u>Approval of Board Committees for FY2024</u> <ul style="list-style-type: none"> • Mr. Ernsting recommended the following committees: <ul style="list-style-type: none"> ○ Finance Committee <ul style="list-style-type: none"> ▪ John Clendenin ▪ Dennis Ernsting ▪ Michael Howell ▪ Kevin Wilson ○ Joint Conference <ul style="list-style-type: none"> ▪ John Clendenin ▪ Dennis Ernsting ○ Quality Management <ul style="list-style-type: none"> ▪ Jessica Gentry-Schlimme ▪ Kevin Wilson ▪ Kay Hapke ○ Credentialing Committee <ul style="list-style-type: none"> ▪ Kay Hapke ▪ Tyra Edmundson ○ Personnel Committee <ul style="list-style-type: none"> ▪ Jessica Gentry-Schlimme ▪ Claudia Kerens ▪ John Clendenin ▪ Chris Haury ○ Marketing & Public Relations <ul style="list-style-type: none"> ▪ Claudia Kerens ▪ Tyra Edmundson 	Ms. Gentry-Schlimme motioned to approve the recommendations of Mr. Clendenin for the FY2025 Board Committees listed. Mr. Haury seconded. Motion carried.
<u>Approval of Appropriation Ordinance (Ordinance No. 198)</u>	Mr. Howell motioned to approve the Appropriation Ordinance (No. 198). Mr. Ernsting seconded. Motion carried.
<u>Approval of FY2025 Strategic Plan & Work Plan</u>	Ms. Gentry-Schlimme motioned to approve the FY2025 Strategic Plan & Work Plan as presented. Mr. Haury seconded. Motion carried.
<u>Approval of Provider Compensation Plans FY2025 – Physicians & NPPs</u>	Mr. Ernsting motioned to approve the Provider Compensation Plans FY2025 – Physicians & NPPs as presented. Ms. Hapke seconded. Motion carried.
<u>Approval of FY2025 Bonus Plans – Staff & Management</u>	Mr. Howell motioned to approve the FY2025 Bonus Plans – Staff & Management as presented. Ms. Ms. Gentry-Schlimme seconded. Motion carried.
<u>Approval of Moving September Board Meeting Date to September 24, 2024</u>	Ms. Gentry-Schlimme motioned to approve moving the September Board Meeting date to September 24, 2024. Mr. Haury seconded. Motion carried.
Adjournment	Mr. Howell motioned to adjourn at 6:45 PM. Mr. Ernsting seconded. Motion carried.

John Clendenin, Chairman of the Board

Jessica Gentry-Schlimme, Interim Secretary of the Board