

SPARTA COMMUNITY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

The regular monthly meeting of the Board of Directors was held on July 15, 2025 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 Absent: Kevin Wilson

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

The meeting was called to order at 6:00 PM by Mr. Clendenin.

Item	Action
Introductions <ul style="list-style-type: none"> Dr. Shawn Beckemeyer, MD – Chief of Staff 	
Public Comment – None	
Education – None	
Minutes <ul style="list-style-type: none"> Approval of the June 24, 2025 minutes. 	Ms. Kerens motioned to approve the June 24, 2025 minutes. Mr. Clendenin seconded. Motion carried.
Financials <ul style="list-style-type: none"> Mr. Ernsting shared the treasurer’s report. Ms. Ernsting shared the financial report for June 2025. 	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. Beckemeyer shared the following: <ul style="list-style-type: none"> Upcoming physician changes within the Organization, such as a couple of providers leaving and a new provider, Dr. Reeves, starting. With these changes that leaves 5 full-time providers to share call. This is the least number of providers that Dr. Beckemeyer has had to work with, as she oversees the call schedule. The Clinics continue to focus on quality measures, including hypertension, diabetes, and annual wellness exams. She has not personally treated any measles cases since the recent outbreaks. Dr. Beckemeyer shared that COVID cases are on the upswing in the southern states as well as in California. Dr. Beckemeyer also asked the present Board members what type of information they would like for her to present at the Board meetings. They shared that they would like to hear her thoughts on what is happening withing the Organization and in the medical field as well as 	

Item	Action
for her to bring any issues to them that she or any Medical Staff members might need their input on.	
CEO Report <ul style="list-style-type: none"> Ms. Emge shared the CEO report. 	
Executive Session <ul style="list-style-type: none"> Ms. Ernsting left the meeting at 6:22 PM. Dr. Beckemeyer left the meeting at 6:22 PM. Mr. Mueller left the meeting at 6:33 PM. Mr. Ernsting left the meeting at 6:33 PM and returned to the meeting at 6:39 PM. 	Ms. Kerens motioned to go into Executive Session at 6:22 PM for the purpose of discussing litigation, real estate/acquisition, and employee matters. Ms. Gentry-Schlimme seconded. Motion carried.
Regular Session	Ms. Kerens motioned to return to Regular Session at 6:40 PM. Ms. Edmundson seconded. Motion carried.
Committee Reports <u>Finance Committee</u> <ul style="list-style-type: none"> Mr. Ernsting shared information from the Finance Committee Meeting. <u>Quality Council</u> <ul style="list-style-type: none"> The Quality Council Meeting information was reviewed. <u>Safety Committee</u> <ul style="list-style-type: none"> The Safety Scorecard 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 21, 2025 June 24, 2025 	Ms. Kerens motioned to approve the June 24, 2025 Executive Session minutes. Mr. Ernsting seconded. Motion carried. Ms. Kerens motioned to release the January 21, 2025 Executive Session minutes. Mr. Ernsting seconded. Motion carried.

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<p data-bbox="111 139 852 167"><u>Approval of QAPI Corrective Action Plans & Safety Scorecard</u></p> <p data-bbox="111 269 585 297"><u>Approval of Medical Staff Credentialing</u></p> <ul data-bbox="159 310 380 337" style="list-style-type: none"> Appointments: <table data-bbox="350 337 915 547"> <tr> <th>Provider Name</th><th>Specialty</th></tr> <tr> <td>Cleaveland, Matthew MD</td><td>Radiology</td></tr> <tr> <td>Kerman, Wesley DO</td><td>Radiology</td></tr> <tr> <td>Reeves, James MD</td><td>Family Medicine</td></tr> <tr> <td>Rehman, Hasan MD</td><td>Cardiology</td></tr> <tr> <td>Tomac, Julianne APRN</td><td>Oncology</td></tr> </table> <ul data-bbox="159 589 422 617" style="list-style-type: none"> Re-Appointments: <table data-bbox="237 617 1022 1505"> <tr> <th>Provider Name</th><th>Specialty</th></tr> <tr><td>1. Abell, Matthew MD</td><td>Radiology</td></tr> <tr><td>2. Aker, Omer MD</td><td>Radiology</td></tr> <tr><td>3. Anderson, Wallace MD</td><td>Radiology</td></tr> <tr><td>4. Basler, Joseph MD</td><td>Radiology</td></tr> <tr><td>5. Bekker, Simon MD</td><td>Radiology</td></tr> <tr><td>6. Chaky, David</td><td>Radiology</td></tr> <tr><td>7. Collette, Dean MD</td><td>Radiology</td></tr> <tr><td>8. Cyriac, Deepa MD</td><td>Radiology</td></tr> <tr><td>9. David, Downs DO</td><td>Radiology</td></tr> <tr><td>10. Erickson Kavita MD</td><td>Radiology</td></tr> <tr><td>11. Farn, James MD</td><td>Radiology</td></tr> <tr><td>12. Gleason, Theodore MD</td><td>Radiology</td></tr> <tr><td>13. Gregg, Gregory MD</td><td>Radiology</td></tr> <tr><td>14. Hublall, Ronald MD</td><td>Radiology</td></tr> <tr><td>15. Hutson, Samuel MD</td><td>Radiology</td></tr> <tr><td>16. Johnson, Anton MD</td><td>Radiology</td></tr> <tr><td>17. Keys, Daniel MD</td><td>Radiology</td></tr> <tr><td>18. Khawar, Saquib MD</td><td>Radiology</td></tr> <tr><td>19. Long, Benjamin MD</td><td>Radiology</td></tr> <tr><td>20. Long, Scott MD</td><td>Radiology</td></tr> <tr><td>21. Mayer, Shawn MD</td><td>Radiology</td></tr> <tr><td>22. Reilly, Clarence MD</td><td>Radiology</td></tr> <tr><td>23. Saini, Naveen MD</td><td>Radiology</td></tr> <tr><td>24. Settlemoir, Cutis MD</td><td>Radiology</td></tr> <tr><td>25. Smittkamp, Charles MD</td><td>Radiology</td></tr> <tr><td>26. Tennenhouse, Joel MD</td><td>Radiology</td></tr> <tr><td>27. Varney, Brittany MD</td><td>Radiology</td></tr> </table>	Provider Name	Specialty	Cleaveland, Matthew MD	Radiology	Kerman, Wesley DO	Radiology	Reeves, James MD	Family Medicine	Rehman, Hasan MD	Cardiology	Tomac, Julianne APRN	Oncology	Provider Name	Specialty	1. Abell, Matthew MD	Radiology	2. Aker, Omer MD	Radiology	3. Anderson, Wallace MD	Radiology	4. Basler, Joseph MD	Radiology	5. Bekker, Simon MD	Radiology	6. Chaky, David	Radiology	7. Collette, Dean MD	Radiology	8. Cyriac, Deepa MD	Radiology	9. David, Downs DO	Radiology	10. Erickson Kavita MD	Radiology	11. Farn, James MD	Radiology	12. Gleason, Theodore MD	Radiology	13. Gregg, Gregory MD	Radiology	14. Hublall, Ronald MD	Radiology	15. Hutson, Samuel MD	Radiology	16. Johnson, Anton MD	Radiology	17. Keys, Daniel MD	Radiology	18. Khawar, Saquib MD	Radiology	19. Long, Benjamin MD	Radiology	20. Long, Scott MD	Radiology	21. Mayer, Shawn MD	Radiology	22. Reilly, Clarence MD	Radiology	23. Saini, Naveen MD	Radiology	24. Settlemoir, Cutis MD	Radiology	25. Smittkamp, Charles MD	Radiology	26. Tennenhouse, Joel MD	Radiology	27. Varney, Brittany MD	Radiology	<p data-bbox="1182 139 1953 232">Ms. Kerens motioned to approve and accept the QAPI Corrective Action Plans and Safety Scorecard. Ms. Hapke seconded. Motion carried.</p> <p data-bbox="1182 269 1982 362">Ms. Hapke motioned to approve the appointment application(s) and re-appointment application(s) listed. Mr. Ernsting seconded. Motion carried.</p>
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	28. Volarich, Sue DO	Radiology	
	29. Wade, Terrance MD	Radiology	
	30. Zata, Vincent MD	Radiology	
	31. Bower, Ronnie CRNA	CRNA	
	32. Specker, Joseph CRNA	CRNA	
	33. Wilke, Holly CRNA	CRNA	
	34. Cahill, Thomas MD	Cardiology	
	35. Chiu, Regina MD	Cardiology	
	36. Gupta, Pavan MD	Cardiology	
	37. Mulkareddy, Vinaya MD	Cardiology	
	38. France, Hallie PA-C	Cardiology	
	39. Riepshoff, Rebecca PA-C	Cardiology	
	40. Shah, Urav MD	Cardiology Pediatric	
	41. Shanshen, Enas MD	Cardiology Pediatric	
	42. Chung, David MD	Family Medicine	
	43. Coulter, Russell MD	Family Medicine	
	44. Preuss, Mark MD	Family Medicine	
	45. Salarda, Elvira MD	Family Medicine	
	46. Chamness, Karen PA-C	Family Medicine	
	47. Hostert, Tiffany APRN	Family Medicine	
	48. Hundelt, Ashley APRN, PMHNP	Family Medicine & Psychiatric Mental Health	
	49. Jarrett, Caylee PA-C	Family Medicine	
	50. Lutman, Carrie APRN	Family Medicine	
	51. Priebe, Jordan APRN	Family Medicine	
	52. Scott, Danielle PA-C	Family Medicine	
	53. Cooley, Charmayne MD	Emergency Medicine	
	54. Gomez, Philip MD	Emergency Medicine	
	55. Kline, Jeffrey MD	Emergency Medicine	
	56. Lipsmeyer, Christopher MD	Emergency Medicine	
	57. Mecker, Robert MD	Emergency Medicine	
	58. Treaster, Matthew MD	Emergency Medicine	
	59. Wuller, Judith MD	Emergency Medicine	
	60. Deetz, Carl MD	Pathology	
	61. Muller, Nancy	Pathology	
	62. Van Vrancken, Michael MD	Pathology	
	63. Alam, Fakhre MD	Sleep Medicine	
	64. Baghmanli, Ziya MD	General Surgery	
	65. Bell, Robert MD	Orthopedic Surgery	
	66. Hayden, Maxwell DPM	Podiatry	

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	67. Hoffmann, Sandra MD	Rheumatology	
	68. James, Kerry, OPAC	Surgical First Assist - Ortho	
	69. McGrady, Murray MD	ENT	
	70. Psihramis, Kostantinos MD	Urology	
	71. Walshauser, Mark MD	Oncology	
	72. Williams, Vanessa MD	Endocrinology	
	73. Zhu, Tong MD	Pain Management	
<ul style="list-style-type: none">Withdrawal of Privileges:<ul style="list-style-type: none">1. Paban Saha, MD – Cardiology – Effective 08/01/2025			
<u>Approval of Expenditures</u> <ul style="list-style-type: none">Blue Line Solutions, LLC (Hospital Security) (Enclosed)<ul style="list-style-type: none">108 hours/week12 hours Monday – Friday 6:00 PM – 6:00AM24 hours Saturday and SundayCost: \$269,568 annually			Mr. Ernsting motioned to approve Blue Line Solutions, LLC for Hospital security at a cost of \$269,568.00 annually. Ms. Gentry-Schlimme seconded.
<u>Approval of COO Candidate Selection</u>			Roll Call was applied for the expenditure(s) as motioned for approval above: <ul style="list-style-type: none">John Clendenin: YayTyra Edmundson: YayDennis Ernsting: YayJesica Gentry-Schlimme: YayKay Hapke: YayChris Haury: YayMichael Howell: YayClaudia Kerens: Yay All present members of the Board of Directors were in consensus to approve the expenditure(s) as motioned for approval above. Motion(s) carried.
<u>Approval of Corporate Bylaws Revisions</u>			Ms. Gentry-Schimme motioned to approve Paul Mueller’s transition into the COO position along with his salary as discussed in the executive session. Ms. Kerens seconded. Motion carried, with Mr. Ernsting abstaining from the vote.
<u>Approval of Appropriation Ordinance (Ordinance No. 200)</u>			Mr. Clendenin motioned to approve the Corporate Bylaws revisions as presented. Ms. Hapke Seconded. Motion carried.
			Ms. Gentry-Schlimme motioned to approve the Appropriation Ordinance (No. 200). Mr. Clendenin seconded. Motion carried.

Item	Action
<p><u>Approval of Board Committees for FY2026</u></p> <ul style="list-style-type: none"> • Mr. Howell recommended the following committees: <ul style="list-style-type: none"> ○ Finance Committee <ul style="list-style-type: none"> ▪ Dennis Ernsting ▪ John Clendenin ▪ Chris Haury ▪ Michael Howell ○ Joint Conference <ul style="list-style-type: none"> ▪ Michael Howell ▪ Dennis Ernsting ○ Quality Management <ul style="list-style-type: none"> ▪ Jesica 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"> ▪ Jesica Gentry-Schlimme ▪ Claudia Kerens ▪ Chris Haury ▪ Michael Howell ○ Marketing & Public Relations <ul style="list-style-type: none"> ▪ Claudia Kerens ▪ Tyra Edmundson 	<p>Roll Call was applied for the Approval of Appropriation Ordinance (Ordinance No. 200) as motioned for approval above:</p> <ul style="list-style-type: none"> • John Clendenin: Yay • Tyra Edmundson: Yay • Dennis Ernsting: Yay • Jesica Gentry-Schlimme: Yay • Kay Hapke: Yay • Chris Haury: Yay • Michael Howell: Yay • Claudia Kerens: Yay <p>All present members of the Board of Directors were in consensus to approve the Approval of Appropriation Ordinance (Ordinance No. 200) as motioned for approval above. Motion(s) carried.</p> <p>Ms. Kerens motioned to approve the recommendations of Mr. Howell for the FY2026 Board Committees listed. Ms. Gentry-Schlimme seconded. Motion carried.</p>
<p>Adjournment</p>	<p>Ms. Edmundson motioned to adjourn at 6:53 PM. Mr. Ernsting seconded. Motion carried.</p>

Michael Howell, Chairman of the Board

John Clendenin, Secretary of the Board