

SPARTA COMMUNITY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

The regular monthly meeting of the Board of Directors was held on August 19, 2025 at Broadway Plaza in Room A of the Auxiliary Building.

Members Present Included: John Clendenin, Dennis Ernsting, Jesica Gentry-Schlimme, Chris Haury, Claudia Kerens, and Kevin Wilson

Members Absent: Tyra Edmundson, Kay Hapke, and Michael Howell

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

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

Item	Action
Presentations <ul style="list-style-type: none"> Lori Clinton, CNE presented the Annual Nurse Staffing Acuity Report 	
Public Comment – None	
Education <ul style="list-style-type: none"> The Impact of the Big Beautiful Bill on Medicaid by Lisa Ernsting, CFO 	
Minutes <ul style="list-style-type: none"> Approval of the July 15, 2025 minutes. 	Ms. Kerens motioned to approve the July 15, 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 July 2025. 	Ms. Kerens motioned to approve the treasurer's report subject to audit. Mr. Clendenin seconded. Motion carried.
Physician's Report <ul style="list-style-type: none"> Dr. Beckemeyer shared: <ul style="list-style-type: none"> Dr. Salarda has retired. Dr. Reeves is being well received by patients and staff at Sparta Medical Office. He is seeing up to 10-15 patients a day. On Fridays, Dr. Oyelana works in the Wound Clinic in the morning and at Marissa Medical Clinic in the afternoon. Tiffany Hostert, APRN will be returning from maternity leave the 1st week of October. Measles Update: <ul style="list-style-type: none"> 2024 – 254 reported cases 2025 (so far) – 356 reported cases – The increase is possibly due to the decrease in immunizations being received. According to an AMA membership survey, there has been a positive shift in healthcare workers remaining in the healthcare field: Flu season is quickly approaching, and vaccines will start to be administered, by the Organization, within the next couple of weeks. There is a new COVID vaccine in the works but is not in out yet. 	

Item	Action
<ul style="list-style-type: none"> ○ School sports physicals went well along with the Grand. 	
CEO Report <ul style="list-style-type: none"> • Ms. Emge shared the CEO report. 	
Executive Session <ul style="list-style-type: none"> • Ms. Clinton left the meeting at 6:13PM. • Ms. Ernsting left the meeting at 6:54 PM. • Dr. Beckemeyer left the meeting at 6:54 PM. 	Ms. Kerens motioned to go into Executive Session at 6:54 PM for the purpose of discussing litigation, employee matters, and real estate/acquisition matters. Mr. Wilson seconded. Motion carried.
Regular Session	Ms. Gentry-Schlimme motioned to return to Regular Session at 7:04 PM. Mr. Ernsting 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 Card information was 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"> • August 19, 2014 • February 17, 2015 • February 19, 2019 • August 17, 2021 • February 15, 2022 • August 16, 2022 • February 21, 2023 • August 15, 2023 • February 18, 2025 • July 15, 2025 	Ms. Kerens motioned to approve the July 15, 2025 Executive Session minutes. Ms. Gentry-Schlimme seconded. Motion carried. Ms. Kerens motioned to defer the following Executive Session minutes: <ul style="list-style-type: none"> • February 19, 2019 • August 17, 2021 • February 15, 2022 • August 16, 2022 • February 21, 2023 • August 15, 2023 Mr. Clendenin seconded. Motion carried.

Item	Action
<p><u>Approval of QAPI Corrective Action Plans</u></p> <p><u>Approval of Safety Scorecard</u></p> <p><u>Approval of Expenditures</u></p> <ul style="list-style-type: none"> • Cepheid – Lab Analyzer 4 Year Service Agreement <ul style="list-style-type: none"> ○ Cost: \$59,252 ○ Annual Service Agreement: \$14,813 • Fire Alarm System Upgrade <ul style="list-style-type: none"> ○ Cost: \$159,866.00 • Ultrasound Arterial Scanner <ul style="list-style-type: none"> ○ Cost: \$39,995.00 <p><u>Approval of Resolution No. 201 A RESOLUTION FOR AUTHORIZATION OF TREASURER AS SIGNATORY FOR ANY AND ALL DOCUMENTS AS REQUESTED AND REQUIRED BY THE BANK FOR THE SPARTA COMMUNITY HOSPITAL DISTRICT</u></p>	<p>Ms. Kerens motioned to release the following Executive Session minutes:</p> <ul style="list-style-type: none"> • August 19, 2014 • February 17, 2015 • February 18, 2025 <p>Ms. Gentry-Schlimme 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. Kerens motioned to approve the Safety Scorecard. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Mr. Ernsting motioned to approve the expenditure(s) as listed and presented. Ms. Kerens 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 • 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. Gentry-Schlimme motioned to approve Resolution No. 201 A RESOLUTION FOR AUTHORIZATION OF TREASURER AS SIGNATORY FOR ANY AND ALL DOCUMENTS AS REQUESTED AND REQUIRED BY THE BANK FOR THE SPARTA COMMUNITY HOSPITAL DISTRICT. Ms. Kerens seconded. Motion carried.</p>

Item	Action
	<p>Roll Call was applied for Resolution No. 201 A RESOLUTION FOR AUTHORIZATION OF TREASURER AS SIGNATORY FOR ANY AND ALL DOCUMENTS AS REQUESTED AND REQUIRED BY THE BANK FOR THE SPARTA COMMUNITY HOSPITAL DISTRICT as motioned for approval above:</p> <ul style="list-style-type: none"> • John Clendenin: Yay • Dennis Ernsting: Yay • Jesica Gentry-Schlimme: Yay • Chris Haury: Yay • Claudia Kerens: Yay • Kevin Wilson: Yay <p>All present members of the Board of Directors were in consensus to approve Resolution No. 201 A RESOLUTION FOR AUTHORIZATION OF TREASURER AS SIGNATORY FOR ANY AND ALL DOCUMENTS AS REQUESTED AND REQUIRED BY THE BANK FOR THE SPARTA COMMUNITY HOSPITAL DISTRICT as motioned for approval above. Motion(s) carried.</p>
Adjournment	<p>_____ motioned to adjourn at _____ PM. _____ seconded. Motion carried.</p>

Chris Haury, Vice Chairman of the Board

John Clendenin, Secretary of the Board