

**SPARTA COMMUNITY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES**

The regular monthly meeting of the Board of Directors was held on September 18, 2025 at Broadway Plaza in Room A of the Auxiliary Building.

**Members Present Included:** John Clendenin, Dennis Ernsting, Jessica Gentry-Schlimme, Chris Haury, Michael Howell, and Claudia Kerens

**Members Absent:** Tyra Edmundson, Kay Hapke, and Kevin Wilson

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

The meeting was called to order at 5:00 PM by Mr. Howell.

Item	Action
<b>Introductions</b> – None	
<b>Public Comment</b> – None	
<b>Education</b> – None	
<b>Minutes</b> <ul style="list-style-type: none"> <li>• Approval of the August 19, 2025 minutes.</li> </ul>	Ms. Kerens motioned to approve the August 19, 2025 minutes. Ms. Gentry-Schlimme seconded. Motion carried.
<b>Financials</b> <ul style="list-style-type: none"> <li>• Mr. Ernsting shared the treasurer’s report.</li> <li>• Ms. Ernsting shared the financial report for August 2025.</li> </ul>	Mr. Clendenin motioned to approve the treasurer’s report subject to audit. Ms. Kerens seconded. Motion carried.
<b>Physician’s Report</b> – None	
<b>CEO Report</b> <ul style="list-style-type: none"> <li>• Ms. Emge shared the CEO report.</li> </ul>	
<b>Executive Session</b> <ul style="list-style-type: none"> <li>• Ms. Ernsting left the meeting at 5:31 PM.</li> </ul>	Ms. Kerens motioned to go into Executive Session at 5:31 PM for the purpose of discussing real estate/acquisition and employee matters. Mr. Clendenin seconded. Motion carried.
<b>Regular Session</b>	Ms. Gentry-Schlimme motioned to return to Regular Session at 5:59 PM. Ms. Kerens seconded. Motion carried.
<b>Committee Reports</b>  <u>Finance Committee</u> <ul style="list-style-type: none"> <li>• Mr. Ernsting shared information from the Finance Committee Meeting.</li> </ul>	See New Business for actions with regard to committee reports.

Item	Action
<p><u>Quality Council</u></p> <ul style="list-style-type: none"> <li>The Quality Council Meeting information was reviewed.</li> </ul> <p><u>Credentialing Committee</u></p> <ul style="list-style-type: none"> <li>The Medical Staff credentialing applications were reviewed.</li> </ul>	
<p><b>Unfinished Business – None</b></p>	
<p><b>New Business</b></p> <p><u>Executive Session Minutes for Approval/Deferment/Release</u></p> <ul style="list-style-type: none"> <li>March 19, 2019</li> <li>March 18, 2025</li> <li>August 19, 2025</li> </ul> <p><u>Approval of QAPI Corrective Action Plans</u></p> <p><u>Approval of Safety Scorecard</u></p> <p><u>Approval of Medical Staff Credentialing</u></p> <ul style="list-style-type: none"> <li>Appointments: <ul style="list-style-type: none"> <li>1. Mohammad Baidoun, MD – Pediatric Cardiology</li> </ul> </li> <li>Request for Additional Privileges: <ul style="list-style-type: none"> <li>1. Caylee Jarrett, PA-C – Family Practice <ul style="list-style-type: none"> <li>i. Application of Dental Fluoride Varnish to Pediatric Patients</li> </ul> </li> </ul> </li> </ul> <p><u>Approval of Expenditures</u></p> <ul style="list-style-type: none"> <li>TruBridge – Renewal of DAX Copilot and DMO Licenses for 9 Providers <ul style="list-style-type: none"> <li>o Ambient Listening during Clinic Visits w/ AI generation of the visit note <ul style="list-style-type: none"> <li>▪ Cost: \$43,200.00</li> <li>▪ Budgeted Amount: \$56,052.00</li> </ul> </li> </ul> </li> <li>Absolute Water Technologies – Water Purification System for Surgery Instrument Washer &amp; Sterilizers</li> </ul>	<p>Ms. Kerens motioned to approve the August 19, 2025 Executive Session minutes. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Mr. Clendenin motioned to defer the following Executive Session minutes:</p> <ul style="list-style-type: none"> <li>March 19, 2019</li> <li>March 18, 2025</li> </ul> <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. Gentry-Schlimme motioned to approve the Safety Scorecard. Ms. Kerens seconded. Motion carried.</p> <p>Ms. Kerens motioned to approve the appointment application(s) and request for additional privileges listed. Mr. Clendenin seconded. Motion carried.</p> <p>Mr. Ernsting motioned to approve the expenditures as listed. Ms. Kerens seconded.</p>

Item	Action
<ul style="list-style-type: none"> <li>○ A sterile processing water system that is regulated by the comprehensive standard ANSI/AAMI ST108:2023, Water for the Processing of Medical Devices. <ul style="list-style-type: none"> <li>▪ Cost: \$35,500.00</li> <li>▪ Budgeted Amount: \$36,000.00</li> </ul> </li> <li>● Foundation Recovery Systems – Crawl Space Waterproofing for SMO &amp; FHC <ul style="list-style-type: none"> <li>○ Cost: \$62,342.72</li> <li>○ Budgeted Amount: \$60,000.00</li> </ul> </li> </ul> <p><u>Approval of Tax Levy Ordinance (Ordinance No. 202)</u></p> <p><u>Approval of Resolutions of the Board of Directors of Sparta Community Hospital District regarding Real Estate / Acquisition Matters</u></p>	<p>Roll Call was applied for the expenditure(s) as motioned for approval above:</p> <ul style="list-style-type: none"> <li>● John Clendenin: Yay</li> <li>● Dennis Ernsting: Yay</li> <li>● Jessica Gentry-Schlimme: Yay</li> <li>● Chris Haury: Yay</li> <li>● Michael Howell: Yay</li> <li>● Claudia Kerens: Yay</li> </ul> <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>Mr. Clendenin motioned to approve the Tax Levy Ordinance (No. 202). Ms. Kerens seconded. Motion carried.</p> <p>Roll Call was applied for the Tax Levy Ordinance (Ordinance No. 202), as motioned for approval above:</p> <ul style="list-style-type: none"> <li>● John Clendenin: Yay</li> <li>● Dennis Ernsting: Yay</li> <li>● Jessica Gentry-Schlimme: Yay</li> <li>● Chris Haury: Yay</li> <li>● Michael Howell: Yay</li> <li>● Claudia Kerens: Yay</li> </ul> <p>All present members of the Board of Directors were in consensus to approve the Tax Levy Ordinance (Ordinance No. 202) as motioned for approval above. Motion(s) carried.</p> <p>Mr. Ernsting motioned to approve the Resolutions of the Board of Directors of Sparta Community Hospital District regarding Real Estate / Acquisition Matters. Ms. Gentry-Schlimme seconded. Motion carried.</p>

Item	Action
	<p>Roll Call was applied for the Resolutions of the Board of Directors of Sparta Community Hospital District regarding Real Estate / Acquisition Matters as motioned for approval above:</p> <ul style="list-style-type: none"> <li>• John Clendenin: Yay</li> <li>• Dennis Ernsting: Yay</li> <li>• Jessica Gentry-Schlimme: Yay</li> <li>• Chris Haury: Yay</li> <li>• Michael Howell: Yay</li> <li>• Claudia Kerens: Yay</li> </ul> <p>All present members of the Board of Directors were in consensus to approve the Resolutions of the Board of Directors of Sparta Community Hospital District regarding Real Estate / Acquisition Matters as motioned for approval above. Motion(s) carried.</p>
<b>Adjournment</b>	<p>Ms. Gentry-Schlimme motioned to adjourn at 6:05 PM. Mr. Ernsting seconded. Motion carried.</p>

\_\_\_\_\_  
Michael Howell, Chairman of the Board

\_\_\_\_\_  
John Clendenin, Secretary of the Board