

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

The regular monthly meeting of the Board of Directors was held on October 21, 2025 at Broadway Plaza in Room A of the Auxiliary Building.

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

Members Absent: Tyra Edmundson and Claudia Kerens

Non-Members Present: Dr. Shawn Beckemeyer, MD, Joann Emge, Lisa Ernsting, Aaron Leggett, Paul Mueller, Alisha Otten, Dave Holder, County Commissioner, Ronnie White, County Commissioner, Andy Gerlach, County Commissioner, Jean Nyberg, Auditor, and Ben Keeven, Auditor.

The meeting was called to order at 5:30 PM by Mr. Howell.

Item	Action
<p>Introductions</p> <ul style="list-style-type: none"> • Mr. Leggett was introduced as the new Controller. • Jean Nyberg & Ben Keeven with FORVIS, were introduced as the auditing team that completed the FY2025 audit. 	
<p>Presentations</p> <ul style="list-style-type: none"> • Fiscal Year 2025 Financial Audit was presented by Ms. Nyberg and Mr. Keenen. 	
<p>Public Comment</p> <ul style="list-style-type: none"> • Mr. Holder informed the Board of the insurance carrier, Hope Trust, that they are considering changing employees of Randolph County to as their insurance carrier. He also asked SCHD to look into and to consider accepting the Hope Trust insurance plan. 	
<p>Education – None</p>	
<p>Minutes</p> <ul style="list-style-type: none"> • Approval of the September 18, 2025 minutes. 	Mr. Clendenin motioned to approve the September 18, 2025 minutes. Ms. Gentry-Schlimme seconded. Motion carried.
<p>Financials</p> <ul style="list-style-type: none"> • Mr. Ernsting shared the treasurer’s report. • Ms. Ernsting shared the financial report for September 2025. 	Mr. Ernsting motioned to approve the treasurer’s report subject to audit. Ms. Hapke seconded. Motion carried.
<p>Physician’s Report</p> <ul style="list-style-type: none"> • Dr. Beckemeyer shared <ul style="list-style-type: none"> ○ Clinic staffing has improved. ○ Measles outbreaks are significantly higher nationally due to declining vaccination rates. ○ Information on shingles vaccine reducing stroke and dementia risks in those over 50 is being shared with patients. 	

Item	Action
CEO Report <ul style="list-style-type: none"> Ms. Emge shared the CEO report. 	
Executive Session <ul style="list-style-type: none"> Ms. Nyberg and Mr. Keenen left the meeting at 6:03 PM. Mr. Holder, Mr. White, and Mr. Gerlach left the meeting at 6:09 PM. Ms. Ernsting left the meeting at 6:42 PM. Dr. Beckemeyer left the meeting at 6:42 PM. 	Mr. Haury motioned to go into Executive Session at 6:42 PM for the purpose of discussing litigation, real estate/acquisition, and employee matters. Mr. Clendenin seconded. Motion carried.
Regular Session	Mr. Ernsting motioned to return to Regular Session at 6:49 PM. Mr. Wilson 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>Joint Conference Committee</u> <ul style="list-style-type: none"> Mr. Ernsting shared information from the Joint Conference meeting. 	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"> April 15, 2025 September 18, 2025 <u>Approval of QAPI Corrective Action Plans</u>	Mr. Clendenin motioned to approve the September 18, 2025 Executive Session minutes. Mr. Wilson seconded. Motion carried. Mr. Clendenin motioned to defer the April 15, 2025 Executive Session minutes. Mr. Wilson seconded. Motion carried. Mr. Ernsting motioned to approve and accept the QAPI Corrective Action Plans. Ms. Gentry-Schlimme seconded. Motion carried.

Item	Action
<p><u>Approval of Safety Scorecard</u></p> <p><u>Approval of Expenditures</u></p> <ul style="list-style-type: none"> • North Campus – Exterior <ul style="list-style-type: none"> ○ Repair of North Side ○ Painting ○ Cost: \$27,940.00 ○ Budgeted: \$30,000.00 • IV Pumps – Med. Surg, ED, Surgery, and Stress <ul style="list-style-type: none"> ○ Cost: \$107,491.14 ○ Budgeted: \$120,000.00 <p><u>Approval of Contracts</u></p> <ol style="list-style-type: none"> 1. Mary Zimmer, APRN – Amendment to Agreement 2. Maxwell Hayden, DPM – Amendment to Agreement 	<p>Mr. Haury motioned to approve the Safety Scorecard. Mr. Ernsting seconded. Motion carried.</p> <p>Mr. Ernsting motioned to approve the expenses as listed. Mr. Haury 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 • 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>Mr. Clendenin motioned to approve the Amendment to the Agreements as listed and discussed in Executive Session. Ms. Gentry-Schlimme seconded.</p> <p>Roll Call was applied for the contact(s)/agreement(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 • Kevin Wilson: Yay

Item	Action
	All present members of the Board of Directors were in consensus to approve the contract(s)/agreement(s) as motioned for approval above. Motion(s) carried.
<u>Approval of Pharmacy & Therapeutics Committee Minutes</u> <u>Approval of FY2025 Financial Audit</u> <u>Approval of Employee Holiday Bonus</u>	Mr. Clendenin motioned to approve the Pharmacy & Therapeutics Committee Minutes for third calendar quarter of 2025. Ms. Hapke seconded. Motion carried. Mr. Ernsting motioned to approve the FY2025 Financial Audit as presented. Mr. Wilson seconded. Motion carried. Mr. Wilson motioned to approve the employee holiday bonus. Ms. Gentry-Schlimme seconded. Motion carried.
Adjournment	Ms. Gentry-Schlimme motioned to adjourn at 6:58 PM. Mr. Wilson seconded. Motion carried.

Michael Howell, Chairman of the Board

John Clendenin, Secretary of the Board