



BOARD OF DIRECTORS

Tuesday, May 30th, 2023 @ 6:00PM
Hospital – Meeting Room

Meeting was called to order at 6:00 pm by Jennifer Stutzman

Rules for Open Meetings Act posted in Conference Room & available by email if needed.

Roll Call:

Present: Nick Svehla, Jennifer Stutzman, Phyllis Schwab, Jewels Knoke

Absent: Emmitt Beckler

Motion by Knoke to approve April 25th Meeting Minutes; Seconded by Schwab.

Voting: Knoke- Yes; Schwab – Yes; Svehla – Yes; Stutzman – Yes - **Motion Carried.**

ANNUAL EXTERNAL AUDIT: PAUL TRACZEK, CPA W/ WIPFLI LLP

Annual Audit Presentation made by Wipfli. Upcoming Site Visit for Cost Report Optimization

Motion by Knoke to approve Annual External Audit; Seconded by Schwab.

Voting: Knoke- Yes; Schwab – Yes; Svehla – Yes; Stutzman – Yes - **Motion Carried.**

HEALTH SYSTEM SUSTAINABILITY: JOHN WILSON

-Sustainability Development Brainstorming w/ Clairrant Partners/Laura Schabloske of Omaha

-Grand Funded – USDA/NRHA via Eide Bailey. Assessment of Market/Productivity/Strategic Planning/Governance & leadership/Telehealth along with REH Financial Assessment

-Grand Funded Wintergreen Charge Master Optimization & Insurance Contract negotiations

-WMH Foundation revised bylaws and new members.

-Outpatient Initiatives: Osteo Chronic Care, Sleep Study re-certification, Genetic Testing

PATIENT CENTERED QUALITY: AMY THIMM

Average Daily Inpatient Census reviewed

Avel 100% Utilization Tracking (19/23)

SBAR communication tool

VA Patient Optum Contract Updates

Patient Centered Care Graphics

Motion by Knoke to approve Quality Report; Seconded by Schwab.

Voting: Knoke- Yes; Schwab – Yes; Svehla – Yes; Stutzman – Yes - **Motion Carried.**

COST EFFECTIVENESS: JARED CHAFFIN

Facebook hiring successes versus Indeed \$1,750/month savings with less results

Utilization Review

FINANCIALS:

Financials to be given and approved @ next month's meeting.

CREDENTIALING OF MEDICAL STAFF: AMY THIMM

Motion by Svehla to approve Re-Appointment Privileges to Darrel Lester, MD – Pathology & Kevin Gillespie, MD – Radiology (AMI); Seconded by Schwab.

Voting: Knoke- Yes; Schwab – Yes; Svehla – Yes; Stutzman – Yes - **Motion Carried.**

OLD BUSINESS:

Board Committee selections as follows
Building & Maintenance; Nick & Phyllis
Finance; Emmett & Jen & Nick
Medical; Jen & Jewels

NEW BUSINESS:

None

OPEN DISCUSSION:

WMH Foundation Golf Tournament Friday June 9th

ADJOURN:

Motion to Adjourn Meeting at 7:29 pm by Schwab , Seconded by Svehla

Voting: Schwab- Yes; Knoke – Yes; Svehla – Yes; Stutzman- Yes - **Motion Carried.**

Next monthly meeting June 27th, 2023 @ 6:00pm

Meeting Minutes to be approved at next meeting.