

**Perham Memorial Hospital and Home
Perham, MN
Board of Trustees
Minutes**

Date: 6-30-10
Time: 5:30pm
Place: PMHH Board Room

Present: Kathy Hemmelgarn, Gail Quittschreiber, Alisyn Keil, Terry Marthaler, Eugene Jahnke, Bernice Genoch, Alfred Fresonke, Jane Aschnewitz, Jerry Kunza, Cal Dockter, Cyndy Rastedt, Karen Field, Rich Richter and Gilbert Ebner. Others present included: Brad Wurgler, Macey Bentley, Jim Rieber, Bonnie Johnson, Sue Von Ruden, Dan Peterson, Karla Kupfer, Dennis Happel and Dr. Robb Reed.

Excused: Chuck Hofius

A. Call to Order

Chair Hemmelgarn called the meeting to order at 5:30 p.m.

B. Additions or Deletions to the Agenda

There were no additions to the agenda.

C. Board Education

The Board will be touring several areas of the hospital, after taking care of the short order of business.

D. Consent Agenda

A motion was made by Kunza, seconded by Fresonke, to approve the consent agenda as presented. Motion passed.

E. Reports

1. Operations Reports

Brad reviewed the monthly statistics and financials. May saw a net gain from operations of \$263,198, compared to a budgeted gain of \$157,461. With the addition of the non-operating income, May finished with a total net gain of \$334,901, compared to a budgeted gain of \$234,341. This brings the facility to a year-to-date total net gain of \$1,142,713 for the first eight months of the fiscal year, compared to \$1,309,872 budgeted, a negative variance of (\$167,159) or -12.8%.

Brad also reviewed the Request for Payment Detail report for the building project. This report will be added as a standing agenda item.

(a) *Patient Services Report*
There were no additions to the report.

(b) *Long Term Care Report*
There were no additions to the report.

(c) *Community Services Report*

Dan noted that Darla Medeck-Johnson has accepted the position of Briarwood Housing Coordinator. Due to other commitments, she will begin employment in about 10 weeks. Medicare and home care software issues are getting resolved, with some delays. Courtney Vroman has accepted the position of Home Care Clinical Manager and will begin next month. Occupational Therapist interviews start next week. The Chiropractic department staff is walking with the float in the Perham and New York Mills' parades.

2. *CEO Report*

Chuck will be coming back next week from completing his master's program. Bonnie Johnson recently celebrated 40 years of service, along with Mari Elliott and Lisa Dahl celebrating 30 years this month.

3. *Medical Staff Report*

Dr. Robb Reed was present but had no items to report.

F. Old/Other Business

1. *Hospital Construction Update*

A summary of the hospital project update, prepared by Jeff Siebels, was handed out.

2. *Public Comments*

None.

G. New Business

1. *Credentialing*

Upon the recommendation of the Medical Staff Executive Committee, a motion was made by Keil, seconded by Dockter, to approve medical staff privileges for Dr. James S. Wagner, Surgery, appointment until 6-30-11; Dr. Sonja A. Uselman, Family Practice, reappointment until 6-30-12; and Dr. Michael D. Segal, Urology, reappointment until 6-30-12. Motion passed.

2. *MeritCare Definitive Agreement Update*

Marsh Korman called Kathy Hemmelgarn last evening and told her that he planned on visiting with Kim Patrick in Sioux Falls today at their meeting to see where the delay is with the final draft of the agreement.

3. *Board Comments*

Cyndy – asked if our physicians are still doing weekend call? Brad said that they have an option to do call or not – and some still choose to take their weekend call.
Kathy – the Notice of Filing for Election will be published in next week's paper. If you are not interested in re-filing, please let her know so that other township members can be encouraged to file.

A motion was made by Kunza, seconded by Fresonke, to adjourn the meeting and continue with the tours. Motion passed.

There being no further business, the meeting was declared adjourned at 5:55 p.m.

Katherine A. Hemmelgarn, Chair

Jerry Kunza, Clerk

Karla Kupfer, Recorder