

## Board of Trustees Meeting Minutes

Wednesday, March 27, 2024 @ 6:30 pm in HRH Conference Room

Present: Matt Hummel, Denny Hulshof, Jayson Pullman, Kelsi Brunsting, Madison Bartels, Jeanna Negaard, Barb Barnett, Emma Bouza, Israel Curiel

Absent: Stan Hoekstra, Scott Curtis, Tami Carl

### I. Call to Order

Matt Hummel called the meeting to order at 6:36 pm and a quorum declared present.

### II. Agenda Review / Clarification

Medical Staff Quarterly Report and Compliance scorecard was added to closed session.

### III. Consent Agenda

Israel Curiel moved to approve the consent agenda, which includes acceptance of minutes for February 22, seconded by Denny Hulshof. All in favor.

The consent agenda included the following appointments/reappointments:

The following appointments/reappointments were recommended for Board approval.

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|---|---|
| • Reem Awwad, MD                            | Consulting/Radiology/Teleradiology/vRad             |
| • Inderjit Chabra, MD, PhD                  | Provisional to Active/Internal Medicine/Dermatology |
| • Kelly J. Hauck, CRNA                      | Affiliate/Anesthesiology/Nurse Anesthetist          |
| • David C. Ives, MD                         | Consulting/Radiology/Teleradiology/vRad             |
| • Dawood Malik, MD                          | Consulting/Radiology/Teleradiology/vRad             |
| • Sara Oelke, DPM                           | Consulting/Surgery/Podiatric Surgery                |
| • Robert L. Sciulli, MD                     | Consulting/Radiology/Teleradiology/vRad             |
| • Stacey Todd, CRNA                         | Affiliate/Anesthesiology/Nurse Anesthetist          |
| • Amy Waterman, NP                          | Affiliate/Family Medicine                           |
| • New: Guido Eugenio Santacana Laffitte, MD | Prov. Consulting/Radiology/Teleradiology/vRad       |
| • New: Adeyinka Owowyele, MD                | Prov. Consulting/Radiology/Teleradiology/vRad       |

Approval of Accounts Payable – Vendor Invoice Report

### IV. Open Forum

There was no public presence or request to speak at the public forum.

### V. Committee Reports – Auxiliary

Jayson gave an update on the Hospital Auxiliary.

### VI. Education – Jeanna Negaard, Director of Quality and Risk

Jeanna gave an update on different reporting platforms that are required.

### VII. Standing Reports

Madison Bartels prepared financial reports, account write-offs, statistics and financial assistance reports for February 2024. The average daily revenue in December, January, and February is \$73,409.81 which is a decrease of .32% from the prior period. Madison Bartels went through the 2024 financials for the hospital and the clinics. Madison Bartels asked for approval to send \$28,270.16 to collections and grant \$14,397.25 for financial assistance. Denny Hulshof made a motion to approve the collections and financial assistance, seconded by Israel Curiel. All in favor.

Jayson Pullman gave his administrative report. Jayson gave an update to the Board on the steps of construction that are happening. Meetings have begun on the transition of “urgent care” which will be called After Hours Care. The Clinic Providers will be working After Hours Care Monday thru Thursday and the ER Providers will cover

Friday-Sunday when the expansion opens. The OR lights continue to be a tabled subject till we find a better solution.

Tami Carl was unable to attend.

Barb Barnett gave an update for MercyOne.

**VIII. Old Business**

See Jayson's admin report.

**IX. New Business  
Change Order**

The data room quote thru Midwest Acutech has increase from last approval in January by \$30,000 which makes the cost now \$112,670. Denny made a motion to approve Midwest Acutech invoice of \$112,670, seconded by Emma Bouza. All in favor.

**EMR**

Jayson reviewed all the options for potential electronic health records systems. Denny Hulshof made a motion to approve the Thrive agreement, seconded by Emma Bouza. All in favor.

**X. Executive Session**

Matt Hummel sent the meeting into closed session to discuss confidential terms as identified in Iowa Code section 21.4.1.a.e.c.i.l for the purpose of discussing confidential records and to discuss patient care quality, legal, process, improvement initiatives, and strategic and/or proprietary information. The board adjourned into closed session at 7:43 pm and returned to open session at 8:01 pm.

Emma made a motion to approve the compliance scorecard and Medical Staff quarterly report, seconded by Israel Curiel. All in favor.

**XI. Next Meeting Date**

The next meeting date will be Thursday, April 25, 2024, at 6:300 p.m. in the Hawarden Regional Healthcare Conference Room.

**XII. Adjournment**

Being no further business before the board, the meeting adjourned at 8:02 pm. Motion made by Emma Bouza seconded by Israel Curiel. All in favor; meeting adjourned.

Respectfully submitted,

Denny Hulshof