Perham Health
Perham, MN
Operations Committee of the Board
Minutes

Date: December 4, 2013
Time: 5:30 p.m.
Place: Perham Living Board Room

Present:
Jerry Kunza
John Halvorson
Gil Ebner
Katherine Hemmelgarn
Alisyn Keil
Deb Cullen
Terry Marthaler
Staci Malikowski
Eugene Jahnke
Alfred Fresonke
Cyndy Rastedt
Rich Richter
Ellen Cooke, Sanford
Dr. Chuck Breen, Sanford
Chuck Hofius
Brad Wurgler
Jim Rieber
Pat Sjolie
Katie Lundmark
Bonnie Johnson
Tracy Hendrickx

Excused: Jeremy Kovash, Marsh Korman (Sanford), Dr. Corey Nyhus (Sanford)

Absent: Jane Aschnewitz

Due to inclement weather, all present members attended via conference call. A speaker phone was set up in the Board Room in the event of public attendance.

A. Call to Order

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

B. Additions/Deletions to the Agenda

Kunza announced that due to the weather, all non-essential items will be moved to the January Operations Committee meeting. The only items to be addressed at this time are C. Consent Agenda, D.1. Credentialing, D.2. Certify Final Tax Levy, and D.3. Radiology Equipment Purchase.

C. Consent Agenda

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

D. New Business

1. *Credentialing*
   Upon recommendation by the Executive Committee of the Medical Staff, a motion was made by Halvorson, seconded by Ebner, to approve medical staff privileges for Mary Holm, M.D., Seth Anderson, M.D., Crystal Twynham, M.D., and Justin Smith, CRNA, for appointment until November 30, 2014. Motion carried.

2. *Certify Final Tax Levy*
   A motion was made by Hemmelgarn, seconded by Rastedt, to recommend to the District Board to certify the Final Tax Levy for 2014 at $810,116 per Board policy. Motion carried.

3. *Radiology Equipment Purchase- $395,458.21*
   The Precision 500D Fluoroscopy, Digital Portable and Room Remodel are necessary as the fluoroscopy that is currently in use is no longer meeting radiation dose safety standards. While the portable fluoroscopy equipment was not budgeted until 2015, GE has made both pieces of equipment available at a discounted price in a package that justifies making both purchases at this time. The room will need minor remodeling in order to accommodate and install the new equipment. A motion was made by Keil, seconded by Cooke, to approve purchase of the Radiology Equipment as recommended for a total cost of $389,168.21 and the facility remodel for $5,760.00. A roll call vote was taken and the motion carried unanimously.

4. *Board Comments*
   Hofius stated that Board members planning to attend the 2014 MHA Winter Trustee Conference should submit their registration information.

I. Adjournment

A motion was made by Ebner, seconded by Halvorson, to adjourn the meeting. Motion carried.

There being no further business, the meeting adjourned at 5:46 p.m.

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Jerry Kunza, Chair

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Katherine Hemmelgarn, Clerk

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Tracy Hendrickx, Recorder

District Board Meeting
Minutes

Present:	Jerry Kunza	Chuck Hofius
	Rich Richter	Brad Wurgler
	Deb Cullen	Pat Sjolie
	Katherine Hemmelgarn	Jim Rieber
	Alfred Fresonke	Bonnie Johnson
	Staci Malikowski	Katie Lundmark
	Eugene Jahnke	Tracy Hendrickx
	Cyndy Rastedt	
	Terry Marthaler	
	Gil Ebner	
	Alisyn Keil	
	John Halvorson	
Excused:	Jeremy Kovash	
Absent:	Jane Aschnewitz	

Due to inclement weather the meeting was held with all present District Board Members attending via conference call. A speaker phone was set up in the board room in the event of public attendance.

Chair Kunza called the District Board meeting to order at 5:46 p.m.

1. *Certify Final Tax Levy*
   A motion was made by Keil, seconded by Halvorson, to certify the Final Tax Levy for 2014 at $810,116 per the Board Tax Levy Policy. Motion carried.

A motion was made by Halvorson, seconded by Ebner, to adjourn the District Board meeting. Motion carried.

There being no further business, the meeting adjourned at 5:48 p.m.

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Jerry Kunza, Chair

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Katherine A. Hemmelgarn, Clerk

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Tracy Hendrickx, Recorder