

eleven months of the fiscal year, versus a budgeted gain of \$644,458, a positive variance of \$74,483.

- b. Patient Services
No additions to the report.
- c. Long Term Care
No additions to the report.
- d. Ancillary Services
No additions to the report.

2. *CEO Report*

Hofius stated Sonda Tolle will start as the Vice President of Patient Services on October 27.

Measures for the 2015 Strategic Goals will be presented at the October 29 Board meeting.

A recent housing study in Perham affirmed needs for senior housing.

Courtney Vorman, Director of Home Care, has resigned effective October 6. Hofius stated we likely will need a consultant to help us in this area.

Bids have been requested for a workers compensation provider. The current workers compensation provider contract will end in November.

3. *Medical Staff Report*

- a. Monthly Update
Dr. Studer stated Kevin Swenson has started as a physician's assistant in the Emergency Department and is doing well. He added that the Emergency Department has had to divert three times in September due to the hospital census. Hofius added that the hospital has experienced extreme volume fluctuations recently.
- b. Recruitment Update
Ulschmid reviewed the current recruitment efforts made with high school and pre-medicine undergraduate students, as well as residents. This fall, Perham Health is hosting UND medical students who will shadow physicians for a four-week period.

Hofius stated a family medicine candidate visited Perham Health on September 8, and the visit was positive.
- c. Upon recommendation from the Executive Committee of the Medical Staff, a motion was made by Dr. Studer, seconded by Hemmelgarn, to approve medical staff privileges for Dr. Thomas Mohs and Dr. David Parker until June 30, 2015, and Dr. Rebiyatu Lawal, Dr. Jacob Goldenberg, and Dr. Robert Shook until September 30, 2016.

4. *Sanford Report*

Dr. Breen stated Sanford Health Fargo has experienced significant census increases in September, resulting in diverting patients to other Sanford facilities and converting several conference rooms to makeshift patient waiting areas. The reason for the influx is unknown, but speculation is that it could be due to an increase in mid-week elective surgeries, increased clinic volumes, or the decrease in specialists at competitors.

D. Old/Other Business

1. *Perham Health – Sanford Health Negotiating Committee Update*

The Negotiations Committee reviewed the current status of the Sanford negotiations. The Sanford attorneys are drafting contract language for a renewed five-year management agreement and will forward to Perham Health attorneys by the end of the month.

E. New Business

1. *2015 Operating Budget*

Wurgler presented the 2015 Operating Budget. Hofius added that bids for the employee health insurance benefits were received from six health insurance providers. An adjustment was made to the employee health insurance benefits based on the bids received, but this adjustment was offset by an increase in budgeted contractual adjustments.

Hemmelgarn inquired if the 2015 Operating Budget was within the proforma. Hofius stated the five-year proforma included the two years of hospital construction and will end at the end of the 2014 fiscal year.

A motion was made by Keil, seconded by Cullen, to recommend the 2015 Operating Budget as presented to the District Board. Motion carried.

2. *2015 Capital Budget*

Wurgler presented the 2015 Capital Budget.

A motion was made by Kovash, seconded by Halvorson, to recommend the 2015 Capital Budget as presented to the District Board. Motion carried.

3. *Board Comments*

Kunza stated Board members are encouraged to attend one of the MHA Trustee Regional Meeting in October.

A motion was made by Marthaler, seconded by Rastedt, to adjourn the meeting. Motion carried.

There being no further business, the meeting adjourned at 6:31 p.m.

Jerry Kunza, Chair

Katherine Hemmelgarn, Clerk

Amber Hallberg, Recorder

