Perham Health
Perham, MN
Operations Committee of the Board
Minutes

Date: February 25, 2015
Time: 6:01 p.m.
Place: Thumper Pond
Present: Terry Marthaler, Jerry Kunza, Alisyn Keil, Kathy Hemmelgarn, Deb Cullen, Gil Ebner, Eugene Jahnke, Cyndy Rastedt, Rich Richter, Ryan Strugar, Paulette Amundson (Sanford), Dr. Mark Paulson (Sanford), Chuck Hofius, Pat Sjolie, Sonda Tolle, Katie Lundmark, Pat Ferguson, Sue Von Ruden, Dave Dahl, Beth Ulschmid, Sue Sailer, Jennifer Howey, Nora Heinecke, Mari Elliott, Karen Meyer, Debbie Kaspar, Vince Pankonin, Duane Wallace, Jim Rieber, Jesse Tischer (Sanford), Dr. Jim Volk (Sanford), Dennis Happel, Amber Hallberg, All invited City and Township Officers
Excused: John Halvorson, Jeremy Kovash, Staci Malikowski, Thomas Meyer, Dr. Joshua Chapman (Sanford)

A. Call to Order
Chair Marthaler called the meeting to order at 6:01 p.m.

B. New Business
1. Credentialing
Upon recommendation from the Executive Committee of the Medical Staff, a motion was made by Dr. Paulson, seconded by Rastedt, to approve medical staff privileges for Dr. Mark Fisher, Dr. Hal Leland and Dr. Allison Clapp until February 28, 2018.

C. **Consent Agenda**
A motion was made by Jahnke, seconded by Keil, to approve the consent agenda as presented. Motion carried.

The meeting was suspended for dinner at 6:05 p.m. and reconvened at 6:40 p.m.

D. Annual Meeting Presentations

1. *2015 Operational Highlights* - Hofius, CEO, provided an overview of the 2015 Operational Highlights.
2. *2015 Financial Report* - Hofius provided highlights of the 2015 audited Financial Statements.
3. *Perham Living Construction Update*- Lundmark provided an overview of Perham Living Master Facility Plan construction projects.
4. *History of the Perham Health - Sanford Health Relationship* - Hemmelgarn provided an overview of the 30-year relationship between Perham Health and Sanford Health (formerly MeritCare and St. Luke's).
5. *Perham Health - Sanford Health: What's the Future Look Like?* – Tischer, President of the Sanford Health Network, and Dr. Volk, Senior Executive Vice President of the Sanford Clinic Fargo, provided an overview of the healthcare industry and the future of the relationship between Perham Health and Sanford Health.

There being no further business, the meeting adjourned at 8:11 p.m.

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Terry Marthaler, Chair

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Katherine Hemmelgarn, Clerk

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Amber Hallberg, Recorder