Perham Health
Perham, MN
Operations Committee of the Board
Minutes

Date: February 27, 2019
Time: 6:00 p.m.
Place: The Cactus
Present: Terry Marthaler

Jerry Kunza	Sonda Tolle
Spencer Schram	Justine Anderson
Alisyn Keil	Pat Sjolie
Gil Ebner	Jill Doll
Eugene Jahnke	Beth Ulschmid
Dean Simpson	Jim Rieber
Rich Richter	Pat Ferguson
Ryan Strugar	Sue Von Ruden
Alana VanWatermulen	Dave Dahl
Cyndy Rastedt	Karen Meyer
Mike Brasel	Pam Mather
Dr. Brett Glawe (Sanford)	Jennifer Howey
Dr. Mark Paulson (Sanford)	Duane Wallace
Dan Olson (Sanford)	Amanda Reynolds
Chuck Hofius	All invited City and Township Officers

Excused: Thomas Meyer, Al Berube

A. Call to Order

Chair Keil called the meeting to order at 6:00 p.m.

B. Consent Agenda

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

C. Credentialing

A motion was made by Dr. Glawe, seconded by Dr. Paulson to approve medical staff privileges for Dr. Nadar Ali, Dr. Samuel Inkumsah, Dr. Michael Sultan, Dr. Nasser Kazmouz, Dr. Elsaid Rabie, and Dr. Illene Reed until February 28, 2021.

Meeting recessed for supper at 6:05 and reconvened at 6:35 p.m.

D. Annual Meeting Presentations

1. *2018 Operational Highlights*
    a. Hofius, provided an overview of the 2018 operational highlights.
    b. Ulschimd provided an update on the clinic expansion project that was completed in December 2018.
    c. Tolle provided information on the new Orthopedic Services being offered at Perham Health.
    d. Anderson, provided a review of the 2018 financials.
    e. Tolle and Doll provided an overview of quality throughout the organization.
    f. Howey, Sjolie, and Dr. Paulson shared quality related stories.

There being no further business, the meeting adjourned at 8:00 p.m.

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Alisyn Keil, Chair

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Michael Brasel, Clerk

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Amanda Reynolds, Recorder