Perham Health
Perham, MN
Operations Committee of the Board
Minutes

Date:	November 24, 2020	
Time:	5:00 p.m.	
Place:	Zoom	
Present:	Terry Marthaler	Dr. Mark Paulson (Sanford)
	Eugene Jahnke	Dr. Kailey Witt (Sanford)
	Alisyn Keil	Dan Olson (Sanford)
	Mike Brasel	Justine Anderson
	Al Berube	Pat Sjolie
	Dean Simpson	Tracy Hendrickx
	Ryan Strugar	Sonda Tolle
	Rich Richter	Sue Von Ruden
	Cyndy Rastedt	Beth Ulschmid
	Thomas Meyer	Kelly Riepe
	Gil Ebner	Chuck Hofius
	Alana Van Watermulen	Erika Altstadt
	Spencer Schram	
	Dr. Brett Glawe (Sanford)	
Excused:		
Absent:	Jerry Kunza	

A. Call to Order
Chair Keil called the meeting to order at 5:00 pm.

B. Board Education
Sue Von Ruden and Sharz Neitge from Community Relations presented Perham Health's recent social media efforts.

C. Additions or Deletions to the Agenda
None

D. Old/Other Business
1. *COVID Update*
Hofius and Sjolie provided an update on COVID-19.

E. New Business
1. *Credentialing*

ACTION ITEM: Upon recommendation from the Executive Committee of the Medical Staff, motion made by Dr. Paulson, seconded by Meyer to approve medical staff privileges for Dr. Joshua Chapman, Dr. Thomas Mohs, Dr. Julia Gabriela Vasquez Lopez, and Lowell Vomhoff, CRNA until November 30, 2022. Roll call vote was done. Motion carried.

Also upon recommendation of the Executive Committee of the Medical Staff, and relying on Sanford Health's approval, motion made by Dr. Paulson, seconded by

Meyer to grant telemedicine privileges for Dr. Richard Penney. Roll call vote was done. Motion carried.

2. *Sanford Management Agreement Annual Review*
   Hofius presented the draft of the Sanford Health Management Contract annual review as requested by the Executive Committee. The consensus was that there is high satisfaction with the current relationship. The Board is especially pleased with physician recruitment success in the last year.

F. <u>Consent Agenda</u>

ACTION ITEM: A motion was made by Marthaler, seconded by Strugar, to approve the consent agenda as presented. Roll call vote was done. Motion carried.

G. <u>Reports</u>

1. *Operating Reports*
   a. *Fiscal and Support Services*
      October was another very busy month! October saw income from operations of $599,000, compared to a budgeted income from operations of $65,900. Year-to-date income from operations totals $599,000, compared to a budgeted income from operations of $65,900. With the addition of non-operating income, October finished with an increase in net position of $452,000, compared to a budgeted decrease of $321,000.

   b. *Patient Services*
      No additional updates.

   c. *Long-Term Care*
      No additional updates.

   d. *Ancillary Services*
      No additional updates.

2. *CEO Report*

   Hofius provided an update on the current MNA negotiations. Also, all pharmacists will become Perham Health employees by the end of the year. He acknowledged the work of Anderson and reported the audit work has been very seamless and will result in a clean audit. He commended and thanked all senior leaders for their hard work and dedication during the COVID surge.

3. *Medical Staff Report*
   a. *Monthly Update*
      No additional updates.
   b. *Recruitment Update*
      Recruiting continues, Chuck and Beth had a phone interview with a possible ED physician today. There are also a few more clinic providers in the works at this time.

4. *Sanford Report*
   Fargo region continues to surge and has been at capacity at times. There are currently 142 beds on the COVID unit and Fargo can surge up to 247 beds. An infusion center opened up this week in Fargo for the monoclonal antibody treatment. Nurses from the Air Force arrived at Fargo to help with staffing.
   As of today Kelby Krabbenhoft has resigned from Sanford. Bill Gassen has been named CEO for Sanford Health.

5. *Quarterly Quality Report*
   No additions to the report.

   ACTION ITEM: Motion made by Strugar, seconded by Marthaler, to approve the Quarterly Quality Report as presented. Roll call vote was done. Motion carried.

H. Comments

1. *Public*
2. *Board*

I. Information Items

1. *2020 MHA Winter Trustee Virtual Conference: January 15, 2021*

J. Adjournment

There being no further business, the meeting adjourned at 6:41 pm.

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Alisyn Keil, Chair

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Michael Brasel, Clerk

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Erika Altstadt, Recorder

Perham Health
Perham, MN
Perham Hospital District Board Meeting
Minutes

Date:	November 24, 2020	
Time:	6:42 p.m.	
Place:	Zoom	
Present:	Terry Marthaler	Al Berube
	Eugene Jahnke	Dean Simpson
	Rich Richter	Thomas Meyer
	Alana VanWatermulen	Gil Ebner
	Alisyn Keil	Chuck Hofius
	Spencer Schram	Erika Altstadt
	Ryan Strugar	
	Mike Brasel	
	Cyndy Rastedt	
Excused:		
Absent:	Jerry Kunza	

A. Call to Order
Chair Keil called the meeting to order at 6:42 p.m.

B. Resolution Approving the Reissuance of the 2017B-3 Note

ACTION ITEM: Motion made by Richter, seconded by Jahnke, to approve the reissuance and delivery of healthcare facilities gross revenue refunding note, series 2017B-3. Roll call vote was done Motion Carried.

C. Certify Final Tax Levy
ACTION ITEM: Motion made by Brasel, seconded by Strugar, to certify the Final Tax Levy for 2021 at $1,022,753.000. Roll call vote was done. Motion carried.

D. Discuss Cares Act Funding
Hofius presented a plan to use some of the Cares Act Funds.

ACTION ITEM: Upon recommendation of the finance committee, a motion was made by Marthaler, seconded by Van Watermulen, to accept the plan as presented to use up some of the Cares Act Funds. Roll call vote was done, Jahnke abstained from the vote. Motion carried.

E. Adjournment

There being no further business, the meeting adjourned at 6:52 p.m.

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Alisyn Keil, Chair

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Michael Brasel, Clerk

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Erika Altstadt, Recorder