Perham Health
Perham, MN
Operations Committee of the Board
Minutes

Date: December 28, 2022
Time: 5:00 p.m.
Place: St. James A/B
Present: Terry Marthaler, Allan Berube, Eugene Jahnke, Alisyn Keil, Mike Brasel (Webex), Tom Meyer, Alana VanWatermulen (Webex), Spencer Schram, Dean Simpson (Webex), Dr. Brett Glawe (Sanford), Dr. Kailey Witt (Sanford), Dan Olson (Sanford), Erika Altstadt, Beth Ulschmid, Chuck Hofius, Tracy Hendrickx, Sadie Christiansen, Sue Von Ruden, Kelly Riepe

Excused: Rich Richter, Gil Ebner, Jerry Kunza, Cyndy Rastedt, Ryan Strugar, Dr. Corina Narvaez Jacob (Sanford)

A. Call to Order

Chair Keil called the meeting to order at 5:09 p.m.

B. Board Education

In lieu of board education committee members shared their favorite Christmas memory.

C. Additions or Deletions to the Agenda

1. Board Resolution – 2023 Rural Hospital Planning and Transition Grant – Seeking $125,000 for capital improvement
   ACTION ITEM: A motion was made by Marthaler, seconded by Jahnke, to approve the resolution of the 2023 Rural Hospital Planning and Transition Grant. All in favor. Motion carried.
2. Board Resolution – 2023 Rural Hospital Capital Improvement Grant – Seeking approximately $15,000 for execution of strategic goals.
   ACTION ITEM: A motion was made by Marthaler, seconded by Jahnke, to approve the resolution of the 2023 Rural Hospital Capital Improvement Grant. All in favor. Motion carried.

D. Old/Other Business

E. New Business

1. Credentialing

ACTION ITEM: Upon recommendation from the Executive Committee of the Medical Staff, a motion was made by Dr. Witt, seconded by Meyer, to approve medical staff privileges for Christine Bjerke, First Assist (12.31.2022-12.31.2024), Dr. Daniel Dahl (12.31.2022-12.31.2024), Sherree Engen, CRNA (12.31.2022-10.31.2024), Dr. Andrew

Johnson (12.31.2022-12.31.2024), Dr. Gail Pickett (12.31.2022-12.31.2024), Dr. Illene Reed (12.31.2022-06.30.2024), Dr. Talitha Sannes-Venhuizen (12.31.2022-03.31.2024), Dr. Kevin Steadland (12.31.2022-08.30.2024), Dr. Thomas Strinden (12.31.2022-12.31.2024), and Dr. Sean Wahl (12.31.2022-04.30.2024). All in favor. Motion carried.

Also upon recommendation of the Executive Committee of the Medical Staff and relying on Sanford Health's approval, a motion was made by Dr. Witt, seconded by Meyer, to grant telemedicine privileges for Dr. Bruce Bennett. All in favor. Motion carried.

Van Watermulen left the meeting.
Simpson left the meeting.

2. *2023 Organizational Chart*
   Hofius reviewed the updates made to the organizational chart.

3. *Quality in Action*
   No quality in action

F. Consent Agenda

A motion was made by Berube, seconded by Jahnke, to approve the consent agenda as presented. All in favor. Motion carried.

G. Reports

1. *Operating Reports*
   a. Fiscal and Support Services
      No additions to the report.
   b. Patient Services
      No additions to the report.
   c. Long Term Care
      No addition to the report.
2. *CEO Report*
   No additions to the report.

   Von Ruden announced that we would like to get updated headshots of board members. A time will be set prior to an upcoming board meeting. More information to come.

3. *Medical Staff Report*
   a. *Monthly Update*
      Witt provided a concern among physicians regarding inconsistent ED and Hospitalist coverage.

   b. Recruitment Update
      Continue to work on recruiting a family med/OB with c-section privileges
      Two APP positions open that will back up the ED and provide support, 14 people have applied.

4. *Sanford Report*
   Some restructuring happening in Sanford. Bruce Viessman retiring end of March. His position will not be replaced.

5. *Quality Report*
   No additions to the report.
   ACTION ITEM: A motion was made by Schram, seconded by Marthaler, to approve the Quality report as presented. All in favor. Motion carried.

H. Comments

1. Public
2. Board

I. Information Items

J. Adjournment

There being no further business, the meeting adjourned at 5:49 p.m.

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Alisyn Keil, Chair

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Michael Brasel, Clerk

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Erika Altstadt, Recorder