Perham Health
Perham, MN
Operations Committee of the Board
Minutes

Date: March 27, 2024
Time: 5:00 p.m.
Place: St. James A/B

Present:
Terry Marthaler
Alisyn Keil
Tom Meyer
Allan Berube
Eugene Jahnke
Cyndy Rastedt
Ryan Strugar
Rich Richter
William Nelson
Sue Huebsch
Alana Van Watermulen (webex)
Dean Simpson (webex)
Dr. Brett Glawe (Sanford)
Dr. Robert Steininger (Sanford)
Dan Olson (Sanford)
Erika Altstadt
Beth Ulschmid
Sadie Christiansen
Justine Anderson
Sue Von Ruden
Sonda Tolle
Bill Stoderl

Excused: Mike Brasel, Spencer Schram, Dr. Witt, Chuck Hofius

A. Call to Order

Chair Marthaler called the meeting to order at 5:00 p.m.

B. Board Education

Bill Stoderl, Director of Revenue Cycle presented board education on Medicare Advantage vs. Medicare and answered any questions that Board members had.

C. Additions or Deletions to the Agenda

None

D. Old/Other Business

1. Legislative Update
   Olson, Hendrickx and Anderson all provided updates on current bills at legislation.

E. New Business

1. Credentialing

ACTION ITEM: Upon recommendation from the Executive Committee of the Medical Staff, a motion was made by Dr. Steininger, seconded by Strugar, to approve medical staff privileges for Dawn Page, CNP (03.31.2024-03.31.2026), Dr. Richard Pretorius (03.31.2024-03.31.2026), Dr. Talitha Sannes-Venhizen (03.31.2024-03.31.2026), Dr. Timothy Studer (03.31.2024-03.31.2026) and Dr. Julia Vasquez-Lopez (03.31.2024-03.31.2026). 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. Steininger, seconded by Strugar, to grant telemedicine privileges for Dr. Scott Belliston. All in favor. Motion carried.

2. *Capital Purchase | Urology Procedural Equipment | $60,529.00*
   Equipment needed for Dr. Sawchuck to perform procedures here. This was not a budgeted expense.

   ACTION ITEM: Upon the recommendation of the Finance Committee a second was made by Richter, to approve the purchase of the urology procedural equipment for $60,529.00 as presented. All in favor. Motion carried.

3. *2023 Partners in Care Annual Report*
   No additions to the report.

   ACTION ITEM: A motion was made by Berube, seconded by Jahnke, to accept the 2023 partners in care annual report as presented. All in favor. Motion carried.

4. *2023 Annual Safety Report*
   No additions to the report

   ACTION ITEM: A motion was made by Keil, seconded by Huebsch, to accept the 2023 annual safety report as presented. All in favor. Motion carried.

5. *Quality in Action*
   Tolle reported on a recent sentinel event that will need to be reported to Joint Commission.

F. Consent Agenda

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

G. Reports

1. *Operating Reports*
   a. Fiscal and Support Services
      February saw a loss of $133,000. Operating margin is currently at -3%. Anderson provided an update on the Change Healthcare Cybersecurity attack stating that we have been able to send some claims through another clearing house. It will take quite a few more months to get things fully back up and running. Anderson also reported on an article that was published in the Star Tribune about hospitals and community benefit.

   b. Patient Services
      No additions to the report.

   c. Long Term Care
      No additions to the report.

   d. Clinic Operations
      No additions to the report.

2. *CEO Report*

No additions to the report.

3. *Medical Staff Report*
   a. *Monthly Update*
      Dr. Sawchuck starts in April

   b. Recruitment Update
      No updates at this time.

4. Sanford Report
   Continue to work through Change Healthcare Cyberattack.

H. Comments

1. Public
2. Board
   Rastedt complimented the care that her daughter's father in-law received at Perham Health during his final days.

I. Information Items

J. Adjournment

There being no further business, the meeting adjourned at 6:04 p.m.

_____
Terry Marthaler, Chair

_____
Alisyn Keil, Clerk

_____
Erika Altstadt, Recorder