Perham Health
Perham, MN
Operations Committee of the Board
Minutes

Date: November 26, 2024
Time: 5:00 p.m.
Place: St. James A/B

Present:

Terry Marthaler	Dr. Brett Glawe (webex)
Alisyn Keil	Dr. Kailey Witt
Tom Meyer	Sonda Tolle
Allan Berube	Erika Altstadt
Eugene Jahnke	Sadie Christiansen
William Nelson	Justine Anderson
Mike Brasel	Beth Ulschmid
Dean Simpson	Sue Von Ruden
Rich Richter	Bill Stoderl
Sue Huebsch	April Greisen Agather
Spencer Schram	Kelly Riepe
Alana Van Watermulen (webex)	Jana Smith, Eide Bailly (webex)
Dan Olson	Mike Lee
Dr. Robert Steininger	

Absent: Cyndy Rastedt and Ryan Strugar

A. Call to Order

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

B. Board Education

April Greisen Agather, Director of Home Care, presented board education on home care and answered any questions that Board members had.

C. Additions or Deletions to the Agenda

None

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. Steininger, seconded by Keil, to approve medical staff privileges for Dr. Brett Glawe, Jason Hellman, PA, Dr. Nasser Kazmauz, Tina Lundeen, NP and Dr. Erica Martin-Macintosh. 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 Keil, to grant telemedicine privileges for Shari Lacher, CNS, Dr. Ashish Regulagadda, Dr. Brian Cox, Dr. Murugusundaram Veeramani, Dr. Charlette Rogers, Dr. Jacob Ricke and Dr. Joseph Alex. All in favor. Motion carried.

2. *Home Care Financial Modeling*

Stoderl and Leadership reviewed the Home Care financial scenario summary and answered any questions that Board members had.

Greisen Agather exited the meeting.

3. *Debt Modeling with Eide Bailly*
   Smith from Eide Bailly presented the debt capacity study and answered any questions that Board members had.

   Smith left the meeting.

4. *Board KPIs*
   Anderson reviewed that these are the items that leadership feels as though Board members should be monitoring: Growth, People, Community, Financial and Quality & Safety. These align with our strategic priority areas. This document will be fluid and will come to board monthly to be reviewed.

5. *Quality in Action*
   Riepe shared a letter that was received stating how satisfied they were with their care they received with a recent ER visit.

F. Consent Agenda

ACTION ITEM: A motion was made by Simpson, 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
      Many areas exceeded budgeted expectations. Month end income of $250,000 which met budgeted expectations.
      Anderson reported that Mike Johnson decided to leave Perham Health and the position for Director of Facilities has been posted again.

   b. Patient Services
      No additions to the report.

   c. Long Term Care
      No additions to the report.

   d. Clinic Operations
      OBGYN candidate is not coming to Perham
      Did receive final notification that we are getting the IHP grant - $100,000 a year
      Dr. Gitau did a full day of telemedicine the other day because of weather and it went well.

2. *CEO Report*
   Provided an update on MNA negotiations
   Reported that Anderson will be leaving Perham Health and took another position elsewhere. Stoderl will step in as interim.

Finalized contract with HGA, Widseth and Norson for the building project. Starting again with master facility planning in January.

3. *Medical Staff Report*
   a. *Monthly Update*
      No additional updates at this time.
   b. Recruitment Update
      No additional updates at this time.

4. Sanford Report
Olson reported that a merger happened with an orthopedic group in the Black Hills recently and all is going well.

5. Quarterly Quality Report
No additions to the report.
ACTION ITEM: A motion was made by Meyer, seconded by Nelson, to accept 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 7:05 p.m.

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Terry Marthaler, Chair

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Alisyn Keil, Clerk

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Erika Altstadt, Recorder

Perham Hospital District Board
Tuesday, November 26, 2024 – 5:00 p.m. St. James A/B

Attendance: Terry Marthaler, Alisyn Keil, Tom Meyer, Allan Berube, Eugene Jahnke, William Nelson, Mike Brasel, Dean Simpson, Rich Richter, Sue Huebsch, Spencer Schram, Alana Van Watermulen (webex), Justine Anderson, Chuck Hofius and Erika Altstadt

Absent:

A. Call to Order

Marthaler called the meeting to order at 7:05 pm.

B. Certify the Final Tax Levy

ACTION ITEM: Upon recommendation of the Finance Committee, a second was made by Berube to certify the final Tax Levy for 2025 at $820,473.00. All in favor. Motion carried.

C. Adjournment

Marthaler adjourned the meeting at 7:06 pm.

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Terry Marthaler, Chair

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Alisyn Keil, Clerk

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Erika Altstadt, Recorder