Perham Health
Perham, MN
Operations Committee of the Board
Minutes

Date: December 30, 2024
Time: 5:00 p.m.
Place: St. James A/B
Present:

Terry Marthaler	Dr. Robert Steininger
Alisyn Keil	Dr. Brett Glawe
Tom Meyer	Laura Nelson
Allan Berube	Sonda Tolle
Eugene Jahnke	Erika Altstadt
Cyndy Rastedt	Sadie Christiansen
William Nelson	Justine Anderson
Mike Brasel	Beth Ulschmid
Rich Richter	Tracy Hendrickx
Sue Huebsch	Bill Stoderl
Spencer Schram	Mike Lee
Dan Olson	

Absent: Alana Van Watermulen, Dean Simpson

A. Call to Order
Chair Marthaler called the meeting to order at 5:02 p.m.

B. Board Education
No Board Education this month due to management contract review.

C. Additions or Deletions to the Agenda
None

D. Old/Other Business
1. Home Care
   Hofius and other leaders circled back to cover what we are doing now and for future financials and answered any questions that Board members had.

E. New Business
1. *Credentialing*
   ACTION ITEM: Upon recommendation from the Executive Committee of the Medical Staff, a motion was made by Keil, seconded by Jahnke, to approve medical staff privileges for Dr. Ronald Ambrosia, Dr. Daniel Dahl, Kelsey Dockendorf, Anna Janke, NP, Dr. Andrew Johnson, Kirsty Nomch, NP, Dr. Peter Olsen, Dr. Gail Pickett and Dr. Thomas Strinden. All in favor. Motion carried.
2. *Perham Health – Sanford Agreements*
   Laura Nelson, Perham Health's lawyer, provided an overview of the new management, IT, and professional services agreement with Sanford Health and answered any questions that Board members had.

ACTION ITEM: A motion was made by Keil, seconded by Schram to recommend the renewed professional services agreement and management agreement to the District Board as presented. All in favor. Motion carried.

3. *Capital Purchase | Hana Table Orthopedics | $103,066.31*
   This table is needed for Dr. Muckenhirn and was a budgeted item. Table is used for total hips.

   ACTION ITEM: A motion was made by Berube, seconded by Richter, to approve the Hana Table for Orthopedics purchase for $103,066.31 as presented. All in favor. Motion carried.

4. *Finance Minute | Payer Mix*
   Stoderl presented a finance minute on payer mix and answered any questions that Board members had.

5. *Quality in Action*
   Showed a slide show of Christmas spirit that happened on both campuses over the last few weeks.

F. <u>Consent Agenda</u>

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

G. <u>Reports</u>

1. *Operating Reports*
   a. Fiscal and Support Services
      Stoderl reported that income from operations this month totaled $124,000. Year to date income from operations totals $360,000
   b. Patient Services
      No additions to the report.
   c. Long Term Care
      Workforce Standards Board hearing date will now be on January 14 instead of December 31.
   d. Clinic Operations
      Dr. Mukenhirn is coming on January 24.
2. *CEO Report*
   Facilities Director offer is out we will know if accepted after the first of the year.
   Today is Justine's last official day with Perham Health, Hofius and the Board thanked her for her years of service.
   Bill will be permanent CFO starting January 1.
3. *Medical Staff Report*
   a. *Monthly Update*
      No updates at this time.
   b. Recruitment Update
      No updates at this time.

4. *Sanford Report*
   Olson thanked the Board for putting their trust in Sanford for another 10 years.

5. *Annual Compliance Report*
   No additions to the report.

ACTION ITEM: A motion was made by Brasel, seconded by Huebsch, to accept the annual compliance 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 6:38 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
December 30, 2024 – 5:00 p.m. St. James A/B

Attendance: Terry Marthaler, Alisyn Keil, Tom Meyer, Allan Berube, Eugene Jahnke, Cyndy Rastedt, William Nelson, Mike Brasel, Rich Richter, Sue Huebsch, Spencer Schram, Mike Lee, Chuck Hofius, Laura Nelson and Erika Altstadt

Absent: Alana Van Watermulen, Dean Simpson

A. Call to Order

Marthaler called the meeting to order at 6:38 pm.

B. Perham Health-Sanford Agreements

ACTION ITEM: Upon recommendation of the Operations Committee, a motion was made by Jahnke, seconded by Brasel, to approve the renewed professional services agreement and management agreement as presented. All in favor. Motion carried.

C. Adjournment

Marthaler adjourned the meeting at 6:47 pm.

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Terry Marthaler, Chair

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Alisyn Keil, Clerk

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Erika Altstadt, Recorder