Perham Health
Perham, MN
Operations Committee of the Board
Minutes

Date: March 26, 2025
Time: 5:00 p.m.
Place: St. James A/B

Present:	Terry Marthaler	Alana Van Watermulen (Webex)
	Alisyn Keil	Dan Olson
	Tom Meyer	Dr. Robert Steininger
	Allan Berube (Webex)	Dr. Brett Glawe
	Eugene Jahnke	Dr. Kailey Witt
	Cyndy Rastedt	Sonda Tolle
	Arvin Widness (Webex)	Chuck Hofius (Webex)
	Mike Brasel	Erika Altstadt
	Mike Lee	Sadie Christiansen
	Rich Richter	Beth Ulschmid
	Sue Huebsch (Webex)	Sue Von Ruden
	Jared Bachelder	Bill Stoderl
	Spencer Schram (Webex)	Laura Nelson
Excused:	Tracy Hendrickx	

A. Call to Order

Chair Marthaler called the meeting to order at 5:01 p.m.

B. Board Education

Nelson, JD, Partner at Stinson, LLP presented board education on The Roles and Responsibilities of a Board and answered any questions that Board members had.

Nelson left the meeting.

C. Additions or Deletions to the Agenda

None

D. Old/Other Business

1. Legislative Update
   Hofius provided a legislative update 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 Dr. Steininger, seconded by Keil, to approve medical staff privileges for Dr. Jason Asheim (03.31.2025-03.31.2027), Dr. John Balintona (03.31.2025-03.31.2027), Dr. Donald Brandt (03.31.2025-05.31.2026), Dr. Allison Clapp (03.31.2025-03.31.2027), Timothy Fresonke, PA (03.31.2025-03.31.2027), Dr. Stephen Garrity (03.31.2025-03.31.2027), Jennifer Jorgensen, CRNA (03.31.2025-03.31.2027) and Dr. Mariam Qureshi (03.31.2025-10.31.2026). 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 Keil, to grant telemedicine privileges for Dr. Michael Fortney. All in favor. Motion carried.

2. *MHA 2025 Community Impact Report*
   Stoderl presented the MHA 2025 Community Impact Report and answered any questions that Board members had.

3. *2024 Annual Safety Report*
   No additions to the report.
   ACTION ITEM: A motion was made by Richter, seconded by Jahnke, to approve the 2024 Annual Safety Report as presented. All in favor. Motion carried.

4. *Quality in Action*
   Tolle presented a quality in action about surgical services and an incident that happened in the drying process of surgical equipment.

F. <u>Consent Agenda</u>
ACTION ITEM: A motion was made by Brasel, seconded by Richter, 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 February had a loss from operations of $507,000, which brings year-to-date loss from operations to $61,000.

   b. Patient Services
      No additions to the report.

   c. Long Term Care
      No additions to the report.

   d. Clinic Operations
      Ulschmid updated on the Ottertail furnace. Also provided an update on two physician recruitment discussions/visits.

2. *CEO Report*
   Hofius announced that Star Lake Township just informed EMS that they voted to leave the EMS Joint Powers at the end of 2025.

3. *Medical Staff Report*
   a. *Monthly Update*
      Nothing to report at this time.
   b. Recruitment Update
      Nothing to report at this time.

4. *Sanford Report*
   Sanford is rolling out their new mission, vision and value statement. They are also working on rolling out a patient pledge soon.

H. Comments

1. Public
2. Board

I. Information Items

J. Adjournment

There being no further business, the meeting adjourned at 6:26 p.m.

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Terry Marthaler, Chair

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Alisyn Keil, Clerk

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Erika Altstadt, Recorder