Perham Health
Perham, MN
Operations Committee of the Board
Minutes

Date: June 25, 2025
Time: 5:00 p.m.
Place: St. James A/B
Present: Terry Marthaler
Alisyn Keil
Tom Meyer
Allan Berube
Eugene Jahnke
Cyndy Rastedt (Webex)
Arvin Widness (Webex)
Mike Brasel
Mike Lee
Jared Bachelder
Spencer Schram
Alana Van Watermulen
Dan Olson
Dr. Robert Steininger
Dr. Kailey Witt (Webex)
Sonda Tolle
Chuck Hofius
Beth Ulschmid
Sue Von Ruden
Bill Stoderl
Tracy Hendrickx
Anthony Conzemius
Excused: Sue Huebsch, Rich Richter

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

B. Board Education
Tolle, Chief Nursing Officer, presented board education on medical staff credentialing and answered any questions that Board members had.

C. Additions or Deletions to the Agenda
Two additions: financial improvement strategies and a capital purchase.

D. Old/Other Business
1. Hospital Master Facility Plan Follow-up
   Hofius discussed with Board what the next steps would be for the coming months and then opened it up for any questions. Hendrickx provided an update on Perham Living master facility planning, which should be completed by the August Board meeting, and answered any questions that Board members had.

2. Financial Improvement Strategies
   Stoderl presented strategies that management is working on to improve financials.

3. Minnesota Legislative Wrap-up
   Hofius and Hendrickx 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 Schram, to approve medical staff privileges for Dr. Fahd Arafat (06.30.2025-06.30.2027), Dr. Sean Bennett (06.30.2025-07.31.2026), Craig Bergh, CRNA (06.30.2025-06.30.2027), Dr. Shelby Bucholz (06.30.2025-06.30.2027), Sadie Ellenberg, RNFA (06.30.2025-06.30.2027), Dr. Roza Glessing (06.30.2025-06.30.2027), Dr. Maurice Lawton (06.30.2025-06.30.2027) and Dr. Urooj Saeed (06.30.2025-06.30.2027). All in favor. Motion carried.

2. *Headwaters*
   Stoderl shared information on an upcoming relationship with Headwaters (clinically integrated network) to help with buying power, payer contracts, etc.

3. *Capital Purchase | Rosa (surgical robot) | $550,000.00*
   Moving forward with the purchase of Rosa (surgical robot) that does total joints. If we purchase prior to June 30, we will have a $75,000 savings on the purchase. This was a budgeted item for 2025.

   ACTION ITEM: A motion was made by Brasel, seconded by Van Watermulen, to approve the purchase of Rosa (surgical robot) for $550,000.00 as presented. All in favor. Motion carried.

4. *Draft 2026 Strategic Goals*
   Hofius reviewed the draft of the 2026 Strategic Goals and answered any questions that Board members had. Goals will come for Board approval in July.

5. *Quality in Action*
   Hofius touched on safety in the workplace and what we are doing to make it safer for staff.

F. Consent Agenda

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

G. Reports

1. *Operating Reports*
   a. Fiscal and Support Services
      Stoderl reported that May saw a loss from operations of $183,000, bringing the year-to-date total income from operations to $46,000.
   b. Patient Services
      Jill Carlson, Director of OB, celebrated 35 years of service.
   c. Long Term Care
      No additions to the report.
   d. Clinic Operations
      No additions to the report.
2. *CEO Report*
   40th anniversary of our Sanford partnership celebration went very well.
   Met with Dead Lake Township this month and provided information on EMS and the Joint Powers Board.
   Departments are being transferred back to the CFO now that Stoderl has been in his position for a while. All changes will go into effect by August 1.

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

   b. Recruitment Update
      No updates at this time.

4. *Sanford Report*
   Currently seeing the same financials in our other critical access hospitals. Big focus in June was Roger Maris Gala, which had a great turn out.

H. Comments

1. Public
   None
2. Board
   None

I. Information Items

J. Adjournment

There being no further business, the meeting adjourned at 6:40 p.m.

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Terry Marthaler, Chair

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Alisyn Keil, Clerk

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Erika Altstadt, Recorder