Perham Health
Perham, MN
Operations Committee of the Board
Minutes

Date: June 24, 2026
Time: 5:00 p.m.
Place: St. James A/B

Present:	Terry Marthaler	Sue Huebsch (Virtual)
	Allan Berube	Dan Olson
	Eugene Jahnke	Dr. Sannes-Venhuizen
	Cyndy Rastedt	Dr. Witt (Virtual)
	Mike Lee	Sonda Tolle
	Rich Richter	Chuck Hofius
	Jared Bachelder	Jill Oseien
	Alana Van Watermulen	Bill Stoderl
	Spencer Schram	Scott Whitmore (Widseth)
	Mike Brasel	Joey Molstre, Intern

Excused: Alisyn Keil, Tom Meyer, Arvin Widness

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

B. Board Education
Jen Gietzen, Director of Emergency Services, presented education on infusion therapy and answered any questions that Board members had.

C. Additions or Deletions to the Agenda
None

D. Old/Other Business

1. Hospital Building Project Update
   Hofius provided an update on where we are at in the hospital building project and answered any questions that Board members had.

2. Hospital Building Project
   Widseth presented updated numbers for the building project. There is a very slight decrease from January numbers. Perham leadership proposes to start moving into construction drawings.

   ACTION ITEM: A motion was made by Brasel, seconded by Bachelder, to move into construction drawings. All in favor. Motion carried.

   Whitmore left the meeting.

E. New Business

1. Credentialing

ACTION ITEM: Upon recommendation from the Executive Committee of the Medical Staff, a motion was made by Dr. Sannes-Venhuizen, seconded by Richter, to approve medical staff privileges for Kirsten Crawford, CRNA (06.30.2026-06.30.2028), Shara Diers,

PA-C (06.30.2026-06.30.2028), Dr. Illene Reed (06.30.2026-06.30.2028), John Morrison (06.30.2026-06.30.2028) and Josh Voth, PA-C (06.30.2026-08.31.2027). All in favor. Motion carried.

2. *Draft of 2027 Strategic Goals*
   Hofius reviewed the draft of the 2027 Strategic Goals and answered any questions that Board members had. Goals will come for final approval in July. Please let Chuck know if you have any thoughts prior to that meeting.

3. *CAH Annual Policy Review*
   Tolle presented the CAH Annual Policy Review and answered any questions that Board members had.
   ACTION ITEM: A motion was made by Lee, seconded by Jahnke, to accept the CAH Annual Policy Review as presented. All in favor. Motion carried.

4. *2027 Capital Purchase | NYM Roof | $108,553.00*
   This is a budgeted item for 2027, but we need to bring for approval now to be able to sign the agreement and ensure a fall start date.
   ACTION ITEM: Upon recommendation of the finance committee, a second was made by Berube, to approve the capital purchase for the NYM roof for $108,553.00 as presented. All in favor. Motion carried.

5. *Quality in Action*
   None for this month.

F. Consent Agenda

ACTION ITEM: A motion was made by Richter, 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
      May had a loss from operations of $417,000, bringing the year-to-date loss from operations to $456,000. The loss was primarily due to slow/low volumes in departments.
      Stoderl also highlighted a few things from his Board report and answered any questions that Board members had.

   b. Patient Services
      No additions to the report.

   c. Long Term Care
      Not present.

   d. Clinic Operations
      Locum FM will no longer be coming due to medical reasons.
      Visiting couple signed with Jamestown.
      ED doctor also declined his offer.
      Two offers are currently out to other providers.

e. Human Resources
Not present.

2. *CEO Report*
Provided an update on the Headwaters relationship.

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*
Continue to work with North Memorial.
Busy with RHTP funds as well.

H. Comments

1. Public
None
2. Board
None

I. Information Items

1. Expense Vouchers

J. Adjournment

There being no further business, the meeting adjourned at 6:12 p.m.

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Terry Marthaler, Chair

_____
Alisyn Keil, Clerk

_____
Erika Altstadt, Recorder