Perham Health
Perham, MN
Operations Committee of the Board
Minutes

Date: July 29, 2026
Time: 5:00 p.m.
Place: St. James A/B

Present:

Terry Marthaler	Sue Huebsch
Alisyn Keil (TEAMS)	Dr. Witt
Tom Meyer	Dr. Glawe
Allan Berube	Sonda Tolle
Eugene Jahnke	Chuck Hofius
Arvin Widness (TEAMS)	Sadie Christiansen
Mike Lee	Jill Oseien
Rich Richter	Bill Stoderl
Alana Van Watermulen (TEAMS)	Tracy Hendrickx
Spencer Schram	Joey Molstre
Mike Brasel	

Excused: Jared Bachelder, Cyndy Rastedt, Dan Olson, Dr. Sannes-Vanhuizen

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

B. Board Education
Hendrickx provided education on nursing home rates 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
   Currently still in the construction drawing phase and meet with the team weekly for any updates. August will have some activity from the Board to approve maintenance building bids to hopefully break ground in the fall. A new debt capacity study and financing options will also be presented in August.

E. New Business
1. Credentialing
ACTION ITEM: Upon recommendation from the Executive Committee of the Medical Staff, a motion was made by Dr. Glawe, seconded by Jahnke, to approve medical staff privileges for Julie Bechtel, CRNA (07.31.2026-07.31.2028), Sean Bennett, DO (07.31.2026-07.31.2028) Jason Como, MD (07.31.2026-08.31.2027), Kelsey Dockendorf, CNP (07.31.2026-07.31.2028), Kyle Dorr, RT (07.31.2026-07.31.2028), Robert Reed, DC (07.31.2026-07.31.2028), and Ryan Reynolds, MD (07.31.2026-07.31.2028). 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. Glawe, seconded by Jahnke, to grant telemedicine privileges for Dr. Mitchell McElroy, Dr. Brain Born, Dr. Sudhir Chavour, Dr. April Hess, Dr. Israar Mohammed, Dr. Saad Khan and Dr. Nathan Marsh.

2. *2027 Strategic Goals Approval*
   Hofius presented the proposed 2027 Strategic Goals noting no changes from last month's review and answered any questions that Board members had.

   ACTION ITEM: A motion was made by Schram, seconded by Huebsch, to accept the 2027 Strategic Goals as presented. All in favor. Motion carried.

3. *Capital Purchase | Stryker Saw Upgrade | $191,623.33*
   This was a budgeted item for 2026 and is the large power tool upgrade for surgery.

   ACTION ITEM: Upon recommendation of the Finance Committee, a second was made by Meyer, to approve the Capital Purchase for the Stryker Saw Upgrade for $191,623.33 as presented. All in favor. Motion carried.

4. *Budget Update*
   Stoderl presented a verbal update on the FY2027 budget. Budget will come for final approval in August.

5. *Medical Staff Bylaws*
   No changes made to the Bylaws

   ACTION ITEM: A motion was made by Lee, seconded by Jahnke, to accept the Medical Staff Bylaws as presented. All in favor. Motion carried.

6. *Authority Statements for Perham Health*
   Yearly Joint Commission requirement.

   ACTION ITEM: A motion was made by Berube, seconded by Meyer, to approve the Authority Statements for Perham Health as presented. All in favor. Motion carried.

7. *Quality in Action*
   Hofius shared a letter from a family that appreciated the act of kindness that an ED nurse provided for a loved one.

F. <u>Consent Agenda</u>

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

G. <u>Reports</u>

1. *Operating Reports*
   a. Fiscal and Support Services

June had income from operations of $122,000, improving the year-to-date loss from operations to $334,000.

b. Patient Services
No additions to the report.

c. Long Term Care
Hendrickx shared the most recent Elevate newsletter.

d. Clinic Operations
Oseien provided a provider recruitment update and a recent provider resignation update.

e. Human Resources
No additions to the report.

2. *CEO Report*
Hofius provided an update on the Rural Health Transformation Funds. We expect to get full funding with spending needing to start September 1. Provided an update on general surgery volumes as well as a recruitment update.

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

   b. Recruitment Update
   No updates at this time.

4. Sanford Report
Not present.

5. Quarterly Strategic Goals Report
No additions to the report.
ACTION ITEM: A motion was made by Jahnke, seconded by Huebsch, to accept the strategic goals report as presented.

H. Comments
1. Public
None
2. Board

I. Information Items

J. Adjournment

There being no further business, the meeting adjourned at 5:56 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
Wednesday, July 29, 2026 – 5:00 p.m. St. James A/B

Attendance: Terry Marthaler, Mike Brasel, Al Berube, Gene Jahnke, Rich Richter, Sue Huebsch, Alisyn Keil (TEAMS), Spencer Schram, Mike Lee, Arvin Widness (TEAMS), Tom Meyer, Alana VanWatermulen (TEAMS), Chuck Hofius, Joey Molstre and Erika Altstadt
Excused: Jared Bachelder, Cyndy Ratedt

A. Call to Order

Marthaler called the meeting to order at 5:57 pm.

B. 2027 Strategic Goals Approval

ACTION ITEM: Upon recommendation of the Operating Committee a second was made by Schram, to accept the 2027 Strategic Goals as presented. All in favor. Motion carried.

Hofius provided an update on the continuum committee.

C. Adjournment

Marthaler adjourned the meeting at 6:03 pm.

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Terry Marthaler, Chair

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Alisyn Keil, Clerk

_____
Erika Altstadt, Recorder