Perham Health
Perham, MN
Operations Committee of the Board
Minutes

Date: August 26, 2026
Time: 5:00 p.m.
Place: St. James A/B

Present:	Terry Marthaler	Sue Huebsch (TEAMS)
	Alisyn Keil	Dr. Sannes-Vanhuisen
	Tom Meyer	Dr. Glawe
	Allan Berube	Sonda Tolle
	Eugene Jahnke	Chuck Hofius
	Cyndy Rastedt	Sadie Christiansen
	Arvin Widness	Jill Oseien
	Mike Lee	Bill Stoderl
	Rich Richter	Alicia Roelofs
	Alana Van Watermulen (TEAMS)	Sue Von Ruden
	Spencer Schram	Kelly Riepe
	Jared Bachelder	Kurt Apfelbacher (Collier Security)
Excused:	Mike Brasel	

A. Call to Order

Chair Marthaler called the meeting to order at 5:00 p.m.

B. Board Education

Kurt Apfelbacher from Collier Security provided education on debt placement financing options and answered any questions that Board members had.

Apfelbacher also presented the Perham Health Board Resolution for Reimbursement, that will be voted on at the District Board Meeting and answered any questions that Board members had.

Apfelbacher left the meeting.

C. Additions or Deletions to the Agenda

Introduction to Alicia Roelofs, Director of Med Surg.

Roelofs left the meeting.

D. Old/Other Business

1. Hospital Building Project Update
   Hofius provided an update stating that bids for the supply chain building will come to the Board in September and bids for the rest of the project should be coming in December.
   Stoderl showed drawings and rendering of the supply chain and maintenance building, still plan to break ground this fall on that project.

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 Jahnke, to approve medical staff privileges for Taylor Dowsley, MD (08.31.2026-08.31.2028) and Donald Stallman, MD (08.31.2026-08.31.2028). 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. Sannes-Venhuizen, seconded by Jahnke, to grant telemedicine privileges for Eric Tee, MD, Caleb Heiberger, MD and Michael Hansen, MD. All in favor. Motion carried.

2. *Perham Health Board Resolution for Reimbursement*
   Moved to District Board meeting.

3. *2027 Operating Budget*
   Stoderl presented the 2027 operating budget and answered any questions that Board members had.

   ACTION ITEM: Upon recommendation of the Finance Committee, a second was made by Meyer, to recommend approval of the FY 2027 Operating Budget to the District Board. All in favor. Motion carried.

4. *2027 Capital Budget*
   Stoderl presented the 2027 capital budget and answered any questions that Board members had.

   ACTION ITEM: Upon recommendation of the Finance Committee a second was made by Jahnke, to recommend approval of the FY 2027 Capital Budget to the District Board. All in favor. Motion carried.

5. *Certify Initial 2027 Tax Levy*
   Stoderl reported that we again recommend inflating the levy by the same percentage as the growth in the tax value of the district.

   ACTION ITEM: Upon recommendation of the Finance Committee a second was made by Bachelder, to recommend the certification of the initial 2027 tax levy at $978,964.00 to the District Board. All in favor. Motion carried.

6. *Quality in Action*
   Hofius presented a safety minutes on a security incident that happened in admin this week and learnings from it.

F. <u>Consent Agenda</u>

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

G. <u>Reports</u>

1. *Operating Reports*
   a. Fiscal and Support Services
      July had income from operations of $265,000, improving the year-to-date loss from operations to $70,000.
      Provided an update on the Rural Health Transformation Funds.

Reported out on the Nursing Home Minimum Wage requirements.

b. Patient Services
No additions to the report.

c. Long Term Care
No additions to the report.

d. Clinic Operations
Judy Bellanger Dahl will start back with us in family medicine at New York Mills.

e. Human Resources
No additions to the report.

2. *CEO Report*
Provided an update on the virtual hospitalist program
Provided an update on the CMO role.

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 Quality Report
No additions to the report.

ACTION ITEM: A motion was made by Schram, seconded by Richter, to accept the quarterly quality report as presented.

H. Comments
1. Public
   None
2. Board

I. Information Items

J. Adjournment

There being no further business, the meeting adjourned at 6:44 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, August 26, 2026 – 5:00 p.m. St. James A/B

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

A. Call to Order

Marthaler called the meeting to order at 6:45 pm.

B. 2027 Tax Levy

ACTION ITEM: Upon recommendation of the Operating Committee a second was made by Bachelder, to certify the Initial 2027 Tax Levy at $978,964.00. All in favor. Motion carried.

C. FY 2027 Operating Budget

ACTION ITEM: Upon recommendation of the Operating Committee a second was made by Meyer, to approve the FY 2027 Operating Budget as presented. All in favor. Motion carried.

D. FY 2027 Capital Budget

ACTION ITEM: Upon recommendation of the Operating Committee a second was made by Jahnke, to approve the FY 2027 Capital Budget as presented. All in favor. Motion carried.

E. Perham Health Board Resolution for Reimbursement

ACTION ITEM: A motion was made by Schram, seconded by Bachelder, to approve the Perham Health Board Resolution for Reimbursement as presented. All in favor. Motion carried.

F. 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