

**SPARTA COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES**

The regular monthly meeting of the Board of Directors was held on April 16, 2024 at Broadway Plaza in Room A of the Auxiliary Building.

Members Present Included: John Clendenin, Tyra Edmundson, Jesica Gentry Schlimme, Chris Haury, Michael Howell, and Claudia Kerens,

Members Absent: Dennis Ernsting, Kay Hapke, and Kevin Wilson

Non-Members Present: Dr. Russell Coulter, MD, Joann Emge, Lisa Ernsting, Paul Mueller, and Alisa Otten

The meeting was called to order at 6:02 PM by Mr. Clendenin.

Item	Action
<p>Interim Secretary</p> <ul style="list-style-type: none"> • Mr. Clendenin shared the absence of the Secretary and acknowledged that Ms. Kerens agreed to assume the Secretary’s duties during this meeting. 	<p>Mr. Haury motioned to approve Ms. Kerens as the interim secretary. Mr. Howell seconded. Motion carried.</p>
<p>Minutes</p> <ul style="list-style-type: none"> • Approval of the March 19, 2024 minutes. 	<p>Ms. Edmundson motioned to approve the March 19, 2024 minutes. Ms. Kerens seconded. Motion carried.</p>
<p>Financials</p> <ul style="list-style-type: none"> • Mr. Howell shared the treasurer’s report. • Ms. Ernsting shared the financial report for April 2023. 	<p>Ms. Kerens motioned to approve the treasurer’s report subject to audit. Ms. Edmundson seconded. Motion carried.</p>
<p>Physician’s Report</p> <ul style="list-style-type: none"> • Dr. Coulter shared the following: <ul style="list-style-type: none"> ○ Med. Surg. has been busy with some late season flu cases, with not many COVID cases. ○ The Hospitalist and nursing services are going well. ○ There have been no reported measles cases in the area. 	
<p>Executive Session</p> <ul style="list-style-type: none"> • Ms. Ernsting & Mr. Mueller left the meeting at 6:21 PM. • Dr. Coulter left the meeting at 6:21 PM. 	<p>Ms. Gentry Schlimme motioned to go into Executive Session at 6:20 PM for the purpose of discussing litigation and employee matters. Ms. Kerens seconded. Motion carried.</p>
<p>Regular Session</p>	<p>Ms. Kerens motioned to return to Regular Session at 6:32 PM. Ms. Gentry Schlimme seconded. Motion carried.</p>
<p>Committee Reports</p> <p><u>Finance Committee</u></p> <ul style="list-style-type: none"> • Mr. Howell shared information from the Finance Committee Meeting. 	<p>See New Business for actions with regard to committee reports.</p>

Item	Action
<p><u>Quality Council</u></p> <ul style="list-style-type: none"> The Quality Council Meeting information was reviewed. <p><u>Credentialing Committee</u></p> <ul style="list-style-type: none"> The Medical Staff credentialing applications were reviewed. 	
<p>Unfinished Business – None</p>	
<p>New Business</p> <p><u>Executive Session Minutes for Approval/Deferment/Release</u></p> <ul style="list-style-type: none"> April 21, 2015 April 21, 2021 April 18, 2023 October 17, 2023 March 19, 2024 <p><u>Approval of QAPI Corrective Action Plans</u></p> <p><u>Approval of Medical Staff Credentialing</u></p> <ul style="list-style-type: none"> Appointments: <ol style="list-style-type: none"> James Kerry, OPAC – Surgery First Assist Re-Appointments: <ol style="list-style-type: none"> Omer Aker, MD – Radiology Matthew Abell, MD – Radiology Wallace Anderson, MD – Radiology Dean Collette, MD – Radiology Ashley Hundelt, APRN – Family Medicine & PMHNP James Farn, MD – Radiology Anton Johnson, MD – Radiology Daniel Keys, MD – Radiology Saquib Khawar, MD – Radiology Scott Long, MD – Radiology Shawn Mayer, MD – Radiology 	<p>Ms. Gentry Schlimme motioned to approve the March 19, 2024 Executive Session minutes. Ms. Kerens seconded. Motion carried.</p> <p>Mr. Haury motioned to defer the following Executive Session minutes:</p> <ul style="list-style-type: none"> April 21, 2015 April 21, 2021 April 18, 2023 October 17, 2023 <p>Ms. Kerens seconded. Motion carried.</p> <p>Ms. Kerens motioned to approve and accept the QAPI Corrective Action Plans. Ms. Gentry Schlimme seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the appointment application and re-appointment application(s) listed. Ms. Kerens seconded. Motion carried.</p>

Item	Action
12. Jordan Priebe, APRN – Family Medicine 13. Naveen Saini, MD – Radiology 14. Charles Smittkamp, MD – Radiology 15. Sue Volarich, DO – Radiology 16. Judith Wuller, MD – Emergency Medicine 17. Vincent Zata, MD – Radiology	
<p><u>Approval of Expenditures</u></p> <ul style="list-style-type: none"> • Asphalt Sealing / Painting (enclosed) <ul style="list-style-type: none"> ▪ Hospital ▪ SVC ▪ Broadway Plaza ▪ CMC ▪ NCHC ○ Egyptian – \$51,009.43 ○ G&A – \$48,700.00 (questionable bid) ○ Sesser – \$58,587.07 <ul style="list-style-type: none"> • IT – Zendesk Renewal <ul style="list-style-type: none"> ○ Cost: <u>\$37,950.00</u> <ul style="list-style-type: none"> • Trane Letter of Intent <p><u>Approval of Contracts</u></p> <ol style="list-style-type: none"> 1. Danielle Preuss, PA-C – Amendment 2. Caylee Jarrett, PA-C – Employment Agreement 	<p>Mr. Haury motioned to approve the Asphalt Sealing / Painting bid from Egyptian at a cost of \$51,009.43. Ms. Kerens seconded.</p> <p>Mr. Haury motioned to approve the IT – Zendesk Renewal at a cost of \$37,950.00. Ms. Kerens seconded.</p> <p>Mr. Haury motioned to approve the Trane Letter of Intent. Ms. Kerens seconded</p> <p>Roll Call was applied for the expenditure(s) as motioned for approval above:</p> <ul style="list-style-type: none"> • John Clendenin: Yay • Tyra Edmundson: Yay • Jessica Gentry-Schlimme: Yay • Chris Haury: Yay • Michael Howell: Yay • Claudia Kerens: Yay <p>All present members of the Board of Directors were in consensus to approve the expenditure(s) as motioned for approval above. Motion(s) carried.</p> <p>Ms. Edmundson motioned to approve the amendment to Danielle Preuss, PA-C’s Allied Health Provider Employment Agreement, Caylee Jarrett, PA-C’s Allied Health Provider Employment Agreement, and Inessa Chernysh, DO’s Physician Employment Agreement. Ms. Kerens seconded. Motion carried.</p>

Item	Action
3. Inessa Chernysh, DO – Employment Agreement	
Adjournment	Ms. Kerens motioned to adjourn at 6:41 PM. Ms. Edmundson seconded. Motion carried.

John Clendenin, Chairman of the Board

Claudia Kerens Interim Secretary of the Board