

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

The regular monthly meeting of the Board of Directors was held on May 21, 2024 at Broadway Plaza in Room A of the Auxiliary Building.

Members Present Included: Tyra Edmundson, Dennis Ernsting, Jessica Gentry-Schlimme, Kay Hapke, Chris Haury, Claudia Kerens, and Kevin Wilson

Members Absent: John Clendenin & Michael Howell

Non-Members Present: Dr. Russell Coulter, MD, Joann Emge, Lisa Ernsting, Angie Oathout, Holli Dethrow, and Alisha Otten

The meeting was called to order at 6:00 PM by Mr. Ernsting.

Item	Action
Public Comment – None	
Education <ul style="list-style-type: none"> • Oversight: Board of Directors Compliance Program Expectations <ul style="list-style-type: none"> ○ Presented By: Holli Dethrow, Compliance/Risk Associate 	
Minutes <ul style="list-style-type: none"> • Approval of the April 16, 2024 minutes. 	Ms. Gentry Schlimme motioned to approve the April 16, 2024 minutes. Mr. Haury seconded. Motion carried.
Financials <ul style="list-style-type: none"> • Mr. Ernsting shared the treasurer’s report. • Ms. Ernsting shared the financial report for April 2024. 	Ms. Kerens motioned to approve the treasurer’s report subject to audit. Ms. Edmundson seconded. Motion carried.
Physician’s Report <ul style="list-style-type: none"> • Dr. Coulter shared that there are cases of H15N1 flu that are being reported in different mammals. Other than that, nothing new at the Hospital and operations are running as normal. 	
CEO Report <ul style="list-style-type: none"> • Ms. Emge shared the CEO report. 	
Executive Session <ul style="list-style-type: none"> • Ms. Dethrow left the meeting at 6:11 PM. • Ms. Ernsting left the meeting at 6:33 PM. • Dr. Coulter left the meeting at 6:33 PM. • Ms. Oathout left the meeting at 6:40 PM. 	Ms. Kerens motioned to go into Executive Session at 6:33 PM for the purpose of discussing litigation and employee matters. Mr. Wilson seconded. Motion carried.
Regular Session	Ms. Kerens motioned to return to Regular Session at 6:56 PM. Ms. Hapke seconded. Motion carried.

<p>Committee Reports</p> <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>See New Business for actions with regard to committee reports.</p>
<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"> November 20, 2018 November 16, 2021 May 17, 2022 November 15, 2022 November 21, 2023 April 16, 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"> Jeffrey Kline, MD – Emergency Medicine Re-Appointments: <ol style="list-style-type: none"> Fakhre Alam, MD – Sleep Medicine / Neurology Hallie France, PA-C – Cardiology Kostantinos Psihramis, MD – Urology Paban Saha, MD – Cardiology Curtis Settlemoir, MD – Radiology Matthew Treaster, MD – Emergency Medicine Brittany Varney, MD – Radiology 	<p>Ms. Kerens motioned to approve the April 16, 2024, Executive Session minutes with the recommended correction. Mr. Wilson seconded. Motion carried.</p> <p>Ms. Kerens motioned to defer the following Executive Session minutes:</p> <ul style="list-style-type: none"> November 20, 2018 November 16, 2021 May 17, 2022 November 15, 2022 November 21, 2023 <p>Mr. Wilson seconded. Motion carried.</p> <p>Mr. Wilson motioned to approve and accept the QAPI Corrective Action Plans. Ms. Kerens seconded. Motion carried.</p> <p>Ms. Hapke motioned to approve the appointment application(s) and re-appointment application(s) listed. Ms. Gentry Schlimme seconded. Motion carried.</p>

- Withdrawal of Privileges:
 1. Daniel Stanton, MD – Radiology – Effective 03/29/2024
 2. Stephanie Skelly, MD – OB/Gyn – Effective 03/16/2024

- Approval of Requests for Additional Privileges:
 1. Amanda Batten, DO – Radiology
 2. Simon Bekker, MD – Radiology
 3. Deepa Cyriac, MD – Radiology
 4. David Downs, DO – Radiology
 5. Liam Fischer, DO – Radiology
 6. Theodore Gleason, MD – Radiology
 7. Gregory Gregg, MD – Radiology
 8. Ronald Hublall, MD – Radiology
 9. Robert Nordstrom, MD – Radiology
 10. Minesh Patel, MD – Radiology
 11. Clarence Reilly, MD – Radiology
 12. Daniel Ryan, MD – Radiology
 13. Prashanth Shekar, MD – Radiology
 14. Joel Tennenhouse, MD – Radiology

Approval of Expenditures

- 5 Computer Carts for Surgery Electronic Medical Record

- LED Sign Replacement – Hospital

- Constellation – Natural Gas Supplied

Ms. Hapke motioned to approve the requests for additional privileges as listed. Ms. Gentry Schlimme seconded. Motion carried.

Mr. Ernsting motioned to approve the purchase of 5 Computer Carts for Surgery Electronic Medical Record at a cost of \$24,291.55. Ms. Kerens seconded.

Mr. Ernsting motioned to approve the purchase of an LED Sign Replacement for the Hospital at a cost of \$24,877.50. Ms. Kerens seconded.

Mr. Ernsting motion to approve Constellation as our Natural Gas supplier at a cost of \$57,377.94 for a 12-month period. Ms. Kerens seconded.

Roll Call was applied for the expenditure(s) as motioned for approval above:

- Tyra Edmundson: Yay
- Dennis Ernsting: Yay
- Jessica Gentry-Schlimme: Yay
- Kay Hapke: Yay
- Chris Haury: Yay
- Claudia Kerens: Yay
- Kevin Wilson: Yay

<p><u>Approval of Contracts</u></p> <ul style="list-style-type: none"> • Dr. Chung – 6th Amendment <p><u>Approval of 2024 Contracted Services</u></p> <p><u>Approval of Board of Directors Nominating Committee</u></p> <ul style="list-style-type: none"> • Members: Jessica Gentry Schlimme, Kay Hapke, Chris Haury, Kevin Wilson 	<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>Mr. Ernsting motioned to approve Dr. Chung’s 6th Amendment. Ms. Kerens seconded. Motion carried.</p> <p>Ms. Gentry Schlimme motioned to approve the 2024 Contracted Services. Ms. Kerens seconded. Motion carried.</p> <p>Ms. Kerens motioned to approve the members of the nominating committee listed. Ms. Edmundson seconded. Motion carried.</p>
<p>Adjournment</p>	<p>Ms. Edmundson motioned to adjourn at 7:03 PM. Ms. Hapke seconded. Motion carried.</p>

Dennis Ernsting, Interim Chairman of the Board

Kevin Wilson, Secretary of the Board