

Audubon County Memorial Hospital Board of Trustees
Meeting Minutes
February 16, 2023 at 12 Noon
Board Room

ATTENDANCE	
Board Members Present:	Michelle Sprague, Brett Irlmeier, Mark Kessler, Philip Beisswenger
Board Members Absent:	Vicky Robinson, Marlene Ballou
Staff Present:	Suzanne Cooner, Paul Topliff, Melinda Alt, Haillie Bruch
I. CALL TO ORDER	
Michelle Sprague, Board Chair, called the meeting to order at 12:04 p.m.	
II. AGENDA APPROVAL	
Brett Irlmeier made a motion, seconded by Mark Kessler to approve the agenda in accordance with the Code of Iowa Open Meetings Law. Motion carried.	
III. PUBLIC COMMENTS	
No public comments.	
IV. CONSENT AGENDA	
Brett Irlmeier made a motion, seconded by Mark Kessler to approve the January 26, 2023 meeting minutes. Motion carried.	
Mark Kessler made a motion, seconded by Brett Irlmeier to approve the January 26, 2023 Executive Closed Session minutes. Motion carried.	
V. PUBLIC HEARINGS	
PUBLIC HEARING – Fiscal Year (FY) 2024 County Budget	
Brett Irlmeier made a motion to open the public hearing on the FY 2024 County Budget for Audubon County Memorial Hospital. Mark Kessler seconded the motion. Motion carried.	
There were no community members in attendance. There were no written or verbal objections.	
Mark Kessler made a motion, seconded by Philip Beisswenger to adopt the FY 2024 County Budget for the Audubon County Memorial Hospital. Motion carried.	
Mark Kessler made a motion seconded by Brett Irlmeier to close the public hearing on the FY 2024 County Budget. Motion Carried.	
VI. FINANCIAL REPORT	
Melinda Alt, CFO reviewed the financial reports and budget scorecard. The financial report for the month of January 2023 Operating Statement "excess of revenue over expenses" for the month was a positive \$14,053.00. YTD is a positive \$216,554.00 compared to budget of \$36,033.00.	
Mark Kessler made a motion seconded by Philip Beisswenger to approve the financials. Motion Carried.	

VII. MEDICAL STAFF REPORT AND CREDENTIALING

Suzanne Cooner, Chief Executive Officer, gave the medical staff report and credentialing recommendations. The following initial appointment, reappointment and resignations from the medical staff were reviewed:

Initial Appointment to Consulting Medical Staff:

1. Katheryn Kuehner, DO (Flowstate Health)

Initial Appointment to Consulting Medical Staff:

1. Austin Peters, DO (Iowa Radiology)

Initial appointment to Allied Health Staff:

1. James (Jim) White, II, ARNP (Wapiti Medical Staffing)

Reappointments to Allied Health Staff:

1. Mindy Gingery, CRNA (Heartland Anesthesia)
2. Matthew Roesner, PA-C (Wapiti Medical Staffing)

Resignation:

1. Daniel Hatz, MD (Weatherby Heath Care)

Suzanne presented information to the Board in regard to Katheryn Kuehner, DO, not yet completing the psychiatry fellowship program for psychiatry certification. Based on the review and the Medical Staff decision of denying privileges at this time, it is the Board's decision that Katheryn Kuehner, DO will not be approved for Psychiatry Privileges, but can reapply once she completes her psychiatry fellowship.

Based on this review, it is the Board's opinion that the above applicants, with the exception of Katheryn Kuehner, DO, meet the requirements for Medical Staff initial appointments, reappointments and resignation of privileges.

Brett Irlmeier made a motion, seconded by Philip Beisswenger to approve the above credentialing. Motion carried.

VIII. COMPLIANCE/QUALITY/RISK MANAGEMENT REPORT

Paul Topliff gave the Risk Management Report.

Paul Topliff gave the Compliance and Quality Report (see attached).

IX. APPROVALS

Paul Topliff presented the following PAC policies for approval:

- Interpreter Services, Communication Assistance – Updated
- Diversity, Equity, and Inclusion Policy Statement – New

Brett Irlmeier made a motion, seconded by Mark Kessler to approve the PAC policies as presented. Motion carried.

Suzanne Cooner presented the Proforma for the employment of a dermatology ARNP at ACMH for approval.

Mark Kessler made a motion, seconded by Philip Beisswenger to approve the process of moving forward with a professional services agreement with Lace Sindt. Motion carried.

Suzanne Cooner presented the annual Medical Staff Organization Chart for approval.

Mark Kessler made a motion, seconded by Philip Beisswenger to approve the updated Medical Staff Organizational Chart as presented. Motion carried.

X. BOARD COMMENTS:

No further discussion at this time.

XI. ADJOURNMENT

The meeting adjourned at 1:54p.m. with a motion by Philip Beisswenger and seconded by Mark Kessler. Motion carried.

Michelle Sprague, Board Chair

Marlene Ballou, Board Secretary/Treasurer

PAC Policies:

- Interpreter Services, Communication Assistance – Updated
- Diversity, Equity, and Inclusion Policy Statement – New