

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL  
REGULAR HOSPITAL COMMISSION MEETING  
March 15, 2017**

- I. The regular meeting of the Hospital Commission was called to order by Vice-Chairman Schmidt on Wednesday, March 15, 2017, at 3:30 pm in the Hospital Conference Room. Members present were: Judi Bohm, Steve Condon, Nick Krueger, Jeff Lopez, Nathan Schmidt, and Samantha Seeman. Members absent were: Mark Rekow. Others present were: Mark Paulson, Jeremiah Lindgren, Darlene Boike, and Terry Anderson.
  - A. Motion by Bohm, second by Seeman, and carried unanimously, to approve the minutes from the February 15, 2017 meeting as written.
  - B. Schmidt called for public concerns with none being presented.
  - C. Motion by Condon, second by Krueger and carried unanimously to approve additions to the agenda as presented.
  - D. Terry Anderson gave the DON report.
  - E. Dr. Vuocolo gave the CMO report.
  - F. Nathan Schmidt read Mark Paulson, Administrator's, letter of resignation to retire effective May 16, 2016.
- II. Motion by Condon, second by Krueger, and carried unanimously to approve the February 2017 financial report as presented.
  - A. Motion by Bohm, second by Seeman and carried unanimously to approve payment of bills totaling \$2,111,046.00.
- III. Old Business:
  - A. Paulson gave the recruitment update. Dr. Osbon will be starting August 1, 2017.
  - B. Paulson gave the satellite Clinic update.
  - C. Paulson gave an update on Southern Prairie Community Care.
  - D. Lindgren gave an update on the walk-in Clinic.
  - E. Trustee Education-Governance Committee and Planning Committee Reports were presented.

- a. Administrator succession planning will start to take place. Mark will contact a search team. A special meeting will be scheduled to discuss this further.

IV. New Business:

- A. Quality Council reports were reviewed
- B. Hillary Clausen was hired as the Marketing Communications manager. She has been the marketing director for another hospital, during the past year, and has a BS degree in marketing and a minor in business management. She will begin her duties in mid-April.
- C. Credentialing. Motion by Kruger, second by Seeman, and carried unanimously to approve courtesy staff privileges for Locums physicians Steven Verbeck MD, Bruce Eich MD, Emad Fahmy MD, Eduardo Duenas-Farajas MD, and Nancy Cooley MD.
- D. Dr. Briones' contract – will be meeting with a consultant to finalize the contract. So far, we have done a month by month contract extension.
- E. Organizational Chart review was tabled for now.
- F. Pictures of board members will be taken at the next meeting.
- G. Motion by Lopez, second by Bohm and carried unanimously to write off hospital and clinic accounts totaling \$126,850.09 as presented.
- H. Administrator's Report was presented by Paulson. PERA GASB68 affected us negatively by \$922,292 for 2016.

Informational and Clinic update items reviewed were minutes from Medical Staff, and Department Head meetings.

Motion by Seeman, second by Condon and carried unanimously to adjourn the meeting at 5:38 pm

Respectfully submitted, Darlene Boike, Recording Secretary

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Samantha Seeman, Secretary