

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

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, November 15, 2017, at 3:30 pm in the Hospital Conference Room. Members present were: Steve Condon, Mark Rekow, Nathan Schmidt, Jeff Lopez, Nick Krueger, and, later Samantha Seeman. Members absent were: Others present were: Chuck Bruhn, Jeremiah Lindgren, Darlene Boike, Dr. Phil Vuocolo, Bill Brown, Dr. Lana Dirksen, and Sue Jerve.
 - A Motion by Schmidt, second by Condon and carried unanimously, to approve the minutes from the October 18, 2017 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. Motion by Lopez, second by Krueger, and approved unanimously, to approve the agenda as amended.

II. Action

- A. Motion by Lopez, second by Schmidt, and carried unanimously to approve the October 2017 financial and statistical report as presented.

Member Seeman arrived at the meeting at 4:25 pm.

- B. Motion by Lopez, second by Schmidt and carried unanimously to approve payment of bills totaling \$2,490,207.53.
- C. Motion by Schmidt, second by Seeman and carried unanimously to write off hospital and clinic accounts totaling 147,834.33 and charity care totaling \$2,147.29 as presented.
- D. Capital Purchases: Motion by Schmidt, second by Seeman and carried unanimously to approve purchase of the following capital purchases

#	Dept	Bud geted	Equipment	Vendor	Model	Net Price	Approved Amount
1	Maint	No	Mower w/snow blower	John Deere	John Deere	33,000.00	<i>Not approved</i>
2	Maint	Yes	Generator	Cummins Npower LLC		19,446.61	\$19,446.61
2	Maint		Commissioning	Dunham Associates		8,707.07	8707.07
3	OR	No	Patient Monitors	Mindray	Passport 12	37,899.60	\$37,899.60
				Mindray	DPM6	33,740.08	
				Mindray	Passport 12M	41,236.18	
				Philips	Intellivue MP5	52,933.00	
4	IT	Yes	Battery Back-up System	Marco	Eaton	49,773.00	\$49,773.00
				Data Center	Liebert	42,100.00	

				Systems			
5	Nursing	Yes	Defibrillator	Physio Control	Lifepack 20e	48,897.05	\$48,897.05
6	Nursery	Yes	Infant warmer	GE Healthcare	Panda iRes	14,182.96	\$14,182.96
				GE Healthcare	Panda iRes	20,996.29	
				GE Healthcare	Giraffe	15,498.58	
				Drager	Incubator Carestation Resuscitaire	18,367.74	
7	OR/ED	Yes	Glidescope Pediatric Baton	Verathon Inc.	AVL Video Baton 1-2	5,855.85	\$5,855.85
Total Approved Amount							\$184,762.14

- E. Motion by Schmidt, second by Lopez, and carried unanimously to approve lease of MRI unit from CMDI.
- F. Credentialing: Motion by Krueger, second by Schmidt, and carried unanimously to grant Medical Staff privileges to Molly Ries, Midwife; and to grant ER Courtesy staff privileges to Tomas PiotrLis, MD; to Lori Krome, MD; and to Jason Moor, MD.
- G. Relay for Life Survivor’s Supper for Chippewa County patients and caregiver will be held April 7.

III. Old Business:

- A. CNO Report was presented by CNO Brown. He presented the nursing department update including progress on RN staff recruitment. Jessica Sather starts 11/27 as Med/Surg manager. Jen Enevoldsen was promoted to Perinatal Supervisor.
- B. CMO Report was presented by CMO Vuocolo. We have hired an APP for the Walk-in Clinic.
- C. Motion by Condon, second by Schmidt, and carried unanimously to approve the new Organizational Chart as presented.
- D. Recruitment and Retention was presented. We are working on ER physician recruitment and working with a 2019 graduate. We are interviewing a second Walk-In Clinic APP. Dr. Payne has started in the ER and wishes to be employed rather than locums.
- E. Southern Prairie Community Care – William Muenchow has been hired as new administrator.
- F. Walk In Clinic – Monica Stamper, APP will be starting mid-January. Marketing is underway.
- G. Governance and Planning Committee Reports

2017 Commission Minutes

- a. Governance – meeting with Jim Rice on the Govern Well program.
 - H. Quality Assurance/Quality Council was reviewed.
 - I. County Board member replacement – no report.
 - J. ACO/Caravan Health update was presented by Jeremiah. Steering committee invites have been sent out. January 1st is our first day and January 19th is kickoff date. Care coordinator job descriptions have been finalized – will need to hire 2 nurses.
 - K. Administrator’s Report – no report
 - L. Kathy Hall from Gallagher Group MSA Search talked about CEO recruitment.
- IV. Informational and Clinic update items reviewed were minutes from Medical Staff, and Department Head meetings. MHA trustee meeting is in Redwood next week.

Motion by Schmidt, second by Condon, and carried unanimously to adjourn the meeting into closed session to discuss personnel issues at 6:25 pm

Respectfully submitted, Darlene Boike, Recording Secretary

Closed session ended at 8:35 pm

Samantha Seeman, Secretary