Meeting: Medical Center Board Meeting  
Date: August 23rd, 2018  Time: 5:00 p.m.

Board Members Present: Jerod Cook, George Doyle, Jim Roberts, Darlene Whitethorn

Board Members Absent: Marlene Cushing, Tim Koeneman, Cindi Lagoudakis


Visitors: Brian Varela – Petersburg Pilot

I. CALL TO ORDER: Member Cook called the meeting to order at 5:15 p.m.

II. APPROVAL OF THE AGENDA: Member Roberts made a motion to approve the agenda as presented. Motion seconded by Member Doyle. Motion passed unanimously.

III. APPROVAL OF BOARD MINUTES: Member Doyle made a motion to approve the minutes as presented from the board meeting on July 26th. Motion seconded by Member Roberts. Motion passed unanimously.

IV. VISITORS COMMENTS: None.

V. BOARD MEMBER COMMENTS: Member Doyle apologized for being late.

VI. REPORTS:  
A. Executive Summary. P. Hofstetter reviewed his written report (see copy).
B. Materials Management. A. Buller was not in attendance but his written report (see copy) was available for review.
C. Medical Records. J. Kvernvik was available to answer questions regarding her written report (see copy).
D. Nursing/Patient Satisfaction. J. Bryner was available to answer questions regarding her written report (see copy).

Guiding Values: Integrity ~ Dignity ~ Professionalism ~ Team Work ~ Quality
Our mission is excellence in health care services and the promotion of wellness in our community.

E. **Patient Financial Services/Business Office.** J. Dormer was not in attendance but her written report (see copy) was available for review.

F. **Quality.** M. Pawuk was available to answer questions regarding his written report (see copy).

G. **Financial.** D. Hammett stated the auditors are here this week. He then reviewed financials (see coy). He reported that July was 6% over budget on net revenue, which was primarily driven by inpatient. He added that expenses were 1% under budget which put us at almost $69,000 operating profit, or 5.3%. Cash flow was down a little, currently at 101 days and 179 days when you add investments.

VII. **ADJOURNMENT:** Member Whitethorn made a motion to adjourn. Motion was seconded by Member Doyle. Motion passed unanimously. The meeting adjourned at 5:44 p.m.

Respectfully submitted,

[Signature]

Marlene Cushing, Board Secretary