

**HOWARD COUNTY COMMUNITY HOSPITAL
BOARD OF DIRECTORS**

August 26, 2009

ROLL CALL, QUORUM

Members present: Carol Schroeder, President at 0807; Carol Rasmussen, Vice-President; Harriet Steenson, Secretary; William Greenway, Treasurer; Ron Tagge, Member. Also present: Timothy J. Wick, CEO; Jeanine Soneson, CFO; Janelle Morgan, R.N. and Christopher Tomhave, M.D.

The meeting was called to order by Vice-President Carol Rasmussen at 8:00A.M. A Quorum was declared. Notification was published in the Phonograph Herald.

- A motion was made by Greenway and supported by Steenson to approve the agenda.

Aye: Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

Absent: Schroeder

- Minutes - A motion was made by Steenson and supported by Greenway to accept the minutes of the July 22, 2009 meeting.

Aye: Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

Absent: Schroeder

0807 Carol Schroeder joined the meeting and took over chair.

- Financial Report for July 2009 reviewed by Soneson. See attachment

A motion was made by Tagge and supported by Greenway to move forward with a line of credit for one million dollars. There will be no cost unless it is used; it is being obtained just as a security blanket.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

REPORTS

- Medical Staff Report – Christopher Tomhave, M.D. No major issues at this time. At the Medical Staff meeting on August 24th, there were the usual reports given with nothing unusual falling out. There were new doctor's order sets approved; they discussed the need to make their monthly meetings more meaningful and they continue to look at programs for EMRs.

- Credentials - None

- Administrators Report - Reviewed by Wick. See attachment

- CQI Quarterly Report – Reviewed by Linda Schacht. See attachment. Linda also gave a short review of the nursing program they have been involved in over the past year; PUP, Pressure Ulcer Program. They have signed up for a state wide program as well.

EXECUTIVE SESSION

- A motion was made by Steenson and supported by Greenway to go into Executive session at 0927 for the purpose of personnel issues.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge
Nay: None

Motion carried.

- A motion was made by Steenson and supported by Greenway to come out of Executive session at 1005.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge
Nay: None

Motion carried.

- A motion was made by Steenson and supported by Rasmussen to approve the employment contracts as presented to Dr. Angela Brennan and Roger Wells, PA-C respectively.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge
Nay: None

Motion carried.

NEW BUSINESS


- A motion was made by Tagge and supported by Greenway to approve the early payment of hospital bonds as attached.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge
Nay: None


Motion carried.

- A motion was made by Tagge and supported by Steenson to approve the cost of repairs of the York Chiller. The board is approving up to \$17,334.00 for a new compressor for the chiller if warranted. Total cost will be \$5,683.00 if top end inspection is only required. There was also discussion on different chiller options such as screw drive. See attached
- Foundation Audit – Ron Tagge discussed an audit of the Foundation that he had completed recently.

The meeting was adjourned at 10:55 A.M.



Carol Schroeder, President



Harriet Steenson, Secretary jk