

**Pipestone County Medical Center  
Governing Board Meeting  
June 21, 2016  
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The meeting was called to order at 1:00 p.m. by Chairperson Luke Johnson. Members present: Bruce Kooiman, Dan Wildermuth, Jerry Remund, Les Nath and Luke Johnson. Also present: Brad Burris, CEO; Dave Keeler, CFO; Curt Hohman, Avera McKennan; and Barb DeWilde, Executive Assistant.

Motion by Nath, seconded by Wildermuth, to approve the Agenda as presented. Motion carried unanimously.

Motion by Wildermuth, seconded by Kooiman, to approve the Minutes from May 17, 2016. Motion carried unanimously.

Plant Operations Report – Pete Swanson, Facility Services Manager, was in attendance at the meeting to review the report. Pete gave an update on the construction project and an update on the storm sewer project. Motion by Kooiman, seconded by Nath to approve the Plant Operations Report. Motion carried unanimously.

Financial / Statistical Report – Dave Keeler, CFO, reviewed the financial numbers for the month of May and explained the variances. Days of Cash and Days in Accounts Receivable remained stable for the month, as did the statistical numbers. Motion by Johnson, seconded by Remund, to approve the Financial/Statistical Report. Motion carried unanimously.

Medical Staff Appointments /Reappointments – The list is included in the packet and has been reviewed and approved by the Medical Staff, with their recommendation for Board approval. Motion by Remund, seconded by Kooiman to approve the listing. Motion carried unanimously.

Quality / Safety Update – Nancy Johnson, Quality Director, and Laurie Bruns, Assistant Director of Nursing, talked about the new white boards, which are located in each patient room, and how the information featured on the boards promotes patient safety, patient satisfaction, and quality perception through greater communication with the patient and their family members.

Administrator's Report – Brad Burris reviewed his report and distributed a breakdown of the results of the recent public auction. Mr. Burris also distributed information related to a Community Health Needs Assessment, which PCMC plans to complete within the next few months.

Avera McKennan Update – Curt Hohman talked briefly on various measures that are being implemented to position facilities to meet new regulations where reimbursement is tied to quality and keeping people healthy, such as chronic disease management, coordinated care teams, and accountable care organizations.

With no further business, motion by Kooiman, seconded by Nath, to adjourn the meeting at 1:50 p.m.

Respectfully submitted,

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Luke Johnson, Board Chairperson

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Dan Wildermuth, Secretary