

**Pipestone County Medical Center
Governing Board Meeting
March 20, 2018
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The meeting was called to order at 1:00 pm by Chairperson Dan Wildermuth. Members present: Bruce Kooiman, Chris Hollingsworth, Dan Wildermuth, Les Nath and Luke Johnson. Also present: Dave Keeler, CFO; Curt Hohman, Avera McKennan; and Barb DeWilde, Executive Assistant. Brad Burris, CEO, was absent.

Motion by Nath, seconded by Kooiman, to approve the Agenda as presented; motion carried unanimously.

Motion by Johnson, seconded by Hollingsworth, to approve the Minutes from the February 20, 2018 regular meeting; motion carried unanimously.

Plant Operations Report – Pete Swanson, Facility Services Manager, reviewed the report, updating the Board on current facility projects. Motion by Kooiman, seconded by Nath, to approve the report; motion carried unanimously.

Monthly Financial / Statistical Report – Dave Keeler, CFO, presented the February 2018 financial results and statistics, noting it was a solid month with most numbers very close to budget. Motion by Johnson, seconded by Hollingsworth to approve the financial report; motion carried unanimously.

Medical Staff Committee Appointments – The listing, which was approved by the medical staff at their last meeting, was presented for Board approval. Motion by Nath, seconded by Johnson, to approve the committee appointments; motion carried unanimously.

Delegated Credentialing – There were no Schedule 1's to be approved.

Quality / Safety Update – Nancy Johnson, Quality Director, shared an overview of the 2018 Minnesota Adverse Health Events Report and the 29 events that are required to be reported. The report serves to help determine annual quality projects and improvements that can be made at PCMC. This is the 14th year Minnesota has published the report. PCMC had no events to report to the state this year.

Administrator's Report – Mr. Burris was absent.

Avera McKennan Update – Curt Hohman mentioned that Avera will be purchasing system-wide software that will output the EKG tracing directly into Meditech. He gave an update on various other Avera items.

There was brief discussion and comments related to the recently-held Avera Rural Health Leadership Conference.

With no further business, motion by Hollingsworth, seconded by Kooiman, to adjourn the meeting at 1:50 pm; motion carried unanimously.

Respectfully Submitted,

Dan Wildermuth, Chairperson

Bruce Kooiman, Secretary