

**Pipestone County Medical Center
Governing Board Meeting
September 18, 2018
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The meeting was called to order at 9:00am by Chairperson Dan Wildermuth. Members present: Bruce Kooiman, Chris Hollingsworth, Dan Wildermuth and Luke Johnson. Board Member Les Nath was absent. Also present: Brad Burris, CEO; Dave Keeler, CFO; Mark Vortherms, Avera McKennan; and Barb DeWilde, Executive Assistant.

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

Motion by Johnson, seconded by Hollingsworth, to approve the Minutes from the regular meeting on August 21, 2018 and the board work session on September 5, 2018; motion carried unanimously.

Plant Operations Report – Pete Swanson, Facility Services Manager, reviewed the report and gave a current update. Motion by Hollingsworth, seconded by Kooiman, to approve the report; motion carried unanimously.

Financial / Statistical Report – Dave Keeler, CFO, reviewed the August 2018 financial results and statistics; noting the highlights and explaining the variances. Motion by Johnson, seconded by Hollingsworth, to approve the financial report; motion carried unanimously.

3-D Mammography Presentation – PCMC began offering 3-D mammography on August 24th. Marci Mahik, Radiology Manager, gave a presentation and shared information on this latest technology. In addition to the 3-D mammography, the equipment also gives us the ability to provide Contrast Enhanced Spectral Mammography (CESM), which refers to the imaging of the breast after a contrast injection is given. Previously, patients needed to travel to Sioux Falls to receive this. The mammography area has also been designed as a sensory suite, with computer monitors to provide various tranquil scenes, along with accompanying sounds and scents. Studies show that this type of environment can help relax patients and distract them from any anxiety. Marci noted that the new 3-D imaging suite has been well received by patients.

Delegated Credentialing – The Schedule 1 for the Avera eICU Care Telemedicine Practitioners was presented for approval. Motion by Hollingsworth, seconded by Kooiman, to approve; motion carried unanimously.

Administrator's Report – Brad Burris, CEO, reviewed his report, updating the board on various items including the website development and recruitment.

Ewert Pool Lift – Debbie Reinert, Rehab Services Manager, presented a proposal and requested PCMC provide \$4,900 towards the purchase of a portable pool lift for the Ewert Center. The Ewert Center would cover the remaining cost and provide the upkeep, maintenance and repairs, as the equipment would be their property. The equipment would be utilized by PCMC's Therapy Department for aquatic therapy patients. Currently the Ewert does not have a lift and some patients are not able to navigate steps. The lift would also be available for community members to use. Motion by Kooiman, seconded by Hollingsworth, to approve the donation; motion carried unanimously.

Avera McKennan Update – Mark Vortherms, Avera McKennan, gave an update on various Avera items. The Avera Human Performance Center is anticipated to open late next fall, focusing on PT, Sports

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Medicine and Acceleration. There was a brief recruitment discussion. Mr. Burris thanked Mark and Avera for their instrumental efforts related to the OB/GYN candidate that we are currently talking with.

With no further business, motion by Kooiman, seconded by Johnson, to adjourn the meeting at 10:00am; motion carried unanimously.

Respectfully submitted,

Dan Wildermuth, Chairperson

Bruce Kooiman, Secretary