

Crawford County Memorial Hospital

Board of Trustees

February 20, 2024

A meeting of the Board of Trustees of Crawford County Memorial Hospital was held on Tuesday, February 20, 2024, in Meeting Rooms C & D at Crawford County Memorial Hospital, Denison, Iowa.

Present on site during the meeting were Jay Mendlik, David Reisz, Vernon Sid Leise, Jon Schuttinga, Amy Schultz, Rachel Melby (CFO), Erin Muck (CEO), Heather Rasmussen (Chief Quality & Ancillary Services Officer), Theresa Sheer (CNO), Don Luensmann (Executive Director of Marketing and Development), Travis Mettenbrink (Director of Clinics), Randy Kilnoski (Director of Anesthesia), Macy Waldemar (Human Resources Manager), Dr. David Wright (Chief of Staff), Dr. Michael Luft (Chief Medical Officer arrived at 4:49), Dr. Patrick Luft, Dr. Elizabeth Ranniger, Dr. John Ingram, Jill Kierscht (ARNP), Erin Schechinger (ARNP arrival at 4:45), Lori Johannsen (PA-C arrived at 4:45), Julie Graeve (ARNP arrived at 4:49), Wendell Spencer (CRNA), and Heather Wight (Recorder).

CALL TO ORDER: The Board of Trustees meeting was called to order at 4:37 p.m. by Mendlik.

EXECUTIVE SESSION PURSUANT TO IOWA CODE

Section 21.5 (1)(I) To discuss marketing and pricing strategies and proprietary information where public disclosure of such information would harm the hospital's competitive position. Open Session – Possible Action

The Board went into Closed Session at 4:47 p.m. with a motion made by Reisz, second by Schuttinga. Motion carried unanimously. Members present during the closed session were Jay Mendlik, David Reisz, Vernon Sid Leise, Jon Schuttinga, Amy Schultz, Rachel Melby (CFO), Erin Muck (CEO), Heather Rasmussen (Chief Quality & Ancillary Services Officer), Theresa Sheer (CNO), Don Luensmann (Executive Director of Marketing and Development), Travis Mettenbrink (Director of Clinics), Randy Kilnoski (Director of Anesthesia), Macy Waldemar (Human Resources Manager), Dr. David Wright (Chief of Staff), Dr. Michael Luft (Chief Medical Officer), Dr. Patrick Luft, Dr. Elizabeth Ranniger, Dr. John Ingram, Jill Kierscht (ARNP), Erin Schechinger (ARNP), Lori Johannsen (PA-C), Julie Graeve (ARNP), Wendell Spencer (CRNA), and Heather Wight (Recorder).

Luensmann led the strategic planning brainstorming session which included discussions of service lines, financials, reimbursement, and physician/staff recruitment.

A motion was made at 6:39 p.m. by Leise, second by Reisz, to return the Board to Open Session. Motion carried unanimously.

No action was taken.

ADJOURNMENT

A motion was made by Leise, second by Reisz, that the meeting be adjourned at 6:39 p.m. Motion carried unanimously.