

# RIVER'S EDGE HOSPITAL & CLINIC COMMISSION SPECIAL MEETING

River's Edge Hospital & Clinic – Helen G. White Conference Center

Friday, March 27, 2015

<i>Present:</i>	<input type="checkbox"/>	Margie Nelsen, Chairperson	<input checked="" type="checkbox"/>	George Rohrich, CEO	<input type="checkbox"/>	Sheri Schmidt, Director of Business Services
	<input checked="" type="checkbox"/>	Kay Moline, Vice- Chairperson	<input type="checkbox"/>	Nadia Malik, MD, Medical Staff President	<input type="checkbox"/>	Stephanie Hill, Director of Marketing
	<input type="checkbox"/>	Sandy Gundlach, Secretary- Treasurer	<input type="checkbox"/>	Michael Sparacino, DO, Medical Director	<input type="checkbox"/>	Tom Wilcox, Director of Environmental Services
	<input checked="" type="checkbox"/>	Susan Carlin; Trustee	<input type="checkbox"/>	Ann Lauer, Director of Finance	<input type="checkbox"/>	Laura Brink, Director of Clinic Services
	<input type="checkbox"/>	H. Stuart Johnson; Trustee	<input type="checkbox"/>	Jackie Kimmel, Director of Human Resources	<input type="checkbox"/>	Todd Prafke, City Administrator
	<input checked="" type="checkbox"/>	Bob Meeks; Trustee	<input type="checkbox"/>	Paula Meskan, Director of Nursing	<input checked="" type="checkbox"/>	Sarah Kelley, Administrative Assistant/Recorder
	<input checked="" type="checkbox"/>	Blake Combellick; Trustee	<input type="checkbox"/>	Roxanne Portner, Director of Quality and Infection Control	<input type="checkbox"/>	

## CALL TO ORDER

The special meeting of the Hospital Commission was called to order at 7:35 a.m. by acting Chairperson Kay Moline.

## MEDICAL STAFF

**Medical Staff Credentialing.** A report from the Executive/Credentials Committee was presented for review. A recommendation was made by the Credentials Committee to approve medical staff membership and granting of privileges to the physicians and allied health professionals as listed on the report:

### **Initial Appointment to the Medical Staff:**

John Collingham, MD	Courtesy Staff, Emergency Medicine
Ramnik Dhaliwal, MD	Courtesy Staff, Emergency Medicine
Cynthia Doyscher, FNP	Courtesy Staff/AHP, Urgent Care
Janice Shelton, PA-C	Courtesy Staff/AHP, Emergency Medicine
Mark Taylor, MD	Courtesy Staff, OB/GYN

### **Reappointment to the Medical Staff:**

Timothy Klassen, CRNA	Courtesy Staff, Nurse Anesthetist
Lon Knudson, MD	Courtesy Staff, Pediatrics

### **Change from Provisional to Full Medical Staff Membership:**

Curtis Binder, MD	Courtesy Staff, Teleradiology
Nathaniel Bowler, MD	Courtesy Staff, Teleradiology
Wade Brennom, MD	Courtesy Staff, Teleradiology
Sara Friedman, MD	Courtesy Staff, Teleradiology
Jonathan Hokanson, MD	Courtesy Staff, Teleradiology
Thomas Horejsi, MD	Courtesy Staff, Teleradiology
Darren Huber, MD	Courtesy Staff, Teleradiology
Christopher Kapsner, MD	Courtesy Staff, Teleradiology
Brenda Leech, MD	Courtesy Staff, Teleradiology
Suzanne MacDonald, MD	Courtesy Staff, Teleradiology
Gary Mayeux, Jr., MD	Courtesy Staff, Teleradiology
Philip Mumm, MD	Courtesy Staff, Teleradiology
Daniel O'Laughlin, MD	Courtesy Staff, Teleradiology
Brooke Rosonke, MD	Courtesy Staff, Teleradiology
Paul Satterlee, MD	Courtesy Staff, Teleradiology
Laura Ann Tudor, DO	Courtesy Staff, Teleradiology

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### **Change from Provisional to Full Medical Staff Membership:**

Robert Christensen, MD

Active Staff, Emergency Medicine

### **Withdrawal from Medical Staff Membership:**

Heather Dale, PA-C

Courtesy Staff/AHP, Family Medicine

**ACTION:** A motion was made by Bob Meeks to accept the recommendation of the Credentials Committee and grant appointment and reappointment or change in status for each of the practitioners listed above, as well as to grant clinical privileges as requested. The motion was seconded by Susan Carlin and carried with all members voting in favor.

### **FINANCIAL REPORT**

Community Care grants totaled \$1,166.96 in February, covering 63 accounts that qualified for 100% write-off and 1 account that qualified for 50% write-off. Year-to-Date Community Care grants total \$6,979.64. Collection activity for Commission approval totaled \$29,498.99 for February, representing 62 patient accounts. Of this total, \$26,016.95 was from 57 insured accounts; and \$3,482.04 was from 5 uninsured accounts. Year-to-Date collection activity stands at \$62,337.70, of which \$98,299.80 has been recovered. The Revenue Recapture program through the State of Minnesota resulted in receipt of \$75,379.79, year-to-date recovery total of \$98,299.80.

Accounts Payable review for February included a total of \$1,589,266.39 paid via check. Individual payments had been reviewed by the Finance Committee.

### **ACTION:**

- 1) A motion was made by Susan Carlin to approve \$1,166.96 in Community Care grants and \$29,498.99 in write-offs to collection for February. The motion was seconded by Bob Meeks and carried with all members voting in favor.
- 2) A motion was made by Bob Meeks to accept the Accounts Payable Review. The motion was seconded by Susan Carlin and carried with all members voting in favor.

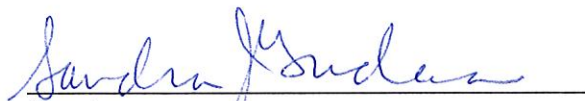
### **ADJOURNMENT**

**ACTION:** The Hospital Commission Special meeting was adjourned by mutual consensus at 7:40 a.m.

### **NEXT MEETING**

The next regular meeting of the Hospital Commission will be Wednesday, April 29, 2015, at 12:20 p.m. This meeting will convene in the River's Edge Hospital Helen G. White Conference Center. The Finance Committee meeting will be held on Wednesday April 22, 2015, at 1:30 p.m. This meeting will convene in the River's Edge Hospital Helen G. White Conference Center.

  
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Chairperson

  
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Secretary