

Meeting Minutes Record

Meeting: Board of Directors - Hybrid: In-Person/Virtual Meeting

Date: July 17, 2025

Location: Meeting Room C

Start Time: 4:59pm

End Time: 5:09pm

Board Members Present: Michael Hemesath- Board Chair (virtual), Rick Estenson- Vice Chair, Sarah Carlsen, Katie Lane (virtual), Jami Reister (virtual), Fred Rogers

Staff Present: Zander Abbott- CEO, Kelly Lee (Recorder)

Others Present:

Guests: Larissa Rippley

Board Members Absent: Crystal Mulvihill, Jessica Peterson White

Staff Absent: TBD- COO, Jeff Meland- MD CMO, Jennifer Fischer- MD, Eric Guth- CFO, Lisa Bauer- CNE, Betsy Spethman- Director of Community Relations, Vern Lougheed- ITS

Others Absent: Ben Martig- City Administrator, Teresa Knoedler- Legal Counsel

Call to Order and Approval of the Agenda

With Board Chair, Michael Hemesath out of the country and joining virtually, the board meeting was called to order by Vice Chair, Rick Estenson at 4:59 p.m.

Meetings take place in hybrid format. Board members that joined virtually were: Michael Hemesath, Jami Reister and Katie Lane.

The locations of board members attending by electronic means were included in the public notice of the meeting.

Items on the consent agenda (available on the portal):

- Meeting minutes (approve)
 - Board meeting (June 26, 2025)
- Meeting minutes (accepted)
 - Quality Committee
- Policies / Forms / Other (accepted)
 - None

Action: Motion was made by Sarah Carlsen and seconded by Katie Lane to approve the agenda and consent agenda as presented. With board members participating virtually, a roll call was performed. Motion carried.

Follow-up/Resolution: Closed.

Reports

Hospital Chief of Staff Report

Dr. Jennifer Fischer was available for questions.

Action: Information only.

Follow-up/Resolution: Closed.

Approval of Applications for Medical Staff Membership/Privileges

The medical staff applications from the MEC Committee were presented for approval.

Appointments:

- 4386: Affiliate, Otolaryngology
- 4387: AH:I, Certified Nurse Midwife
- 4388: Active, OBGYN/ Maternal Fetal Medicine

Reappointments:

- 4224: Telemedicine, Teleradiology
- 7163: Active, Gastroenterology
- 4000: Active, Radiation Oncology
- 3990: Telemedicine, Teleradiology
- 4004: Active, Medical Oncology
- 3992: AH:I, Neonatology
- 4221: Active, Emergency Medicine
- 3454: Telemedicine, Teleradiology
- 3749: Active, Family Medicine with OB

Request for additional privileges:

- 4260: Telemedicine, Teleradiology
- 3951: Telemedicine, Teleradiology
- 3942: Telemedicine, Teleradiology
- 3706: Telemedicine, Teleradiology

Action: Motion was made by Fred Rogers and seconded by Michael Hemesath approve the medical staff files as presented. With board members participating virtually, a roll call was performed. Motion carried.

Follow-up/Resolution: Closed.

Executive and Committee Reports

CEO Report

Zander Abbott, new president and CEO, reported on the following:

No report was given this month.

Action: Information only.

Follow-up/Resolution: Closed.

Financial Report

Eric Guth, CFO, presented the financial report:

No report was given this month.

Action: Information only.

Follow-up/Resolution: Closed.

Roundtable, Announcements and Questions

No discussion.

Action: Information only.

Follow-up/Resolution: Closed.

Adjourn

The meeting was adjourned at 5:09 p.m.

Action: A motion was made by Katie Lane and seconded by Fred Rogers to adjourn the open meeting session. With members participating virtually, a roll call was performed. Motion carried.

Follow-up/Resolution: Closed.