

Windom Area Health Governing Board of Directors Meeting AGENDA

Purpose: Provide governance for Windom Area Health		
Date Time Location:	Monday, September 28, 2026 5:30 pm Large Conference Room	
Members: All Windom Area Health Governing Board Members	Present: Absent: Others:	
Recorder:	Danielle Bunting, Revenue Cycle Director	
Category / Topic	Action step(s) / Updates	Leader:
STANDING ITEMS		
Call to Order	Call Windom Area Health Governing Board meeting to order at 5:30 pm by Governing Board Chairperson	Dr. Michael B. Fisher
Meeting Minutes	Approve WAH Governing Board minutes from the regular meeting on Monday, August 24, 2026 (Board Motion)	Dr. Michael B. Fisher
Board Education	Wound Center Annual Business Review	Naomi Bach
WAH Policy Review	Review of policy tracker (Board Motion) No policies to review	Shelby Medina
COMMITTEE REPORTS		
Professional Practice Quality & Planning Committee	- WAH Medical Staff credentialing review and approval per recommendation from the WAH Medical Staff (Board Motion) - WAH Medical Staff meeting review - Review Professional Practice Quality & Planning Committee meeting activities	Dr. Yusuf Dr. Van Kley Terry Tegels
Finance Personnel Labor Relations Building & Grounds Committee	- Review Finance Personnel Labor Relations Building & Grounds Committee meeting activities - Review and recommend approval of WAH resignations and terminations (Board Motion)	Justin Schmit John Peyerl Emily Masters
OTHER REPORTS		
Statistical & Financial Performance Reports	Review & recommend approval of statistical & financial reports (Board Motion)	John Peyerl
Capital Acquisition Activity	Review of capital acquisition activity	John Peyerl
Educational Assistance Applications	Review & recommend approval of application(s) for educational assistance (Board Motion)	Emily Masters
New Hires Departmental Transfers	Report on recently hired / transferred employees	Emily Masters
Patient Concern Reports	Review of patient concern reports and patient survey comments	Landon Johnson
Patient Safety Reports	Review patient safety activities	Landon Johnson

Chief Medical Officer	Organizational updates	Dr. Yusuf
Administration	- Review Senior Management Team Executive Summaries - Review/Approve WAH committee meeting reports as presented (<i>Board Motion</i>)	Senior Management Team
City of Windom	Informational updates	Steve Nasby
Sanford Health Network	Informational updates	Dave Rogers, VP Sanford Health Network
WAH Foundation Board	- WAH Foundation Board met on Tuesday, September 22, 2026. - August 18, 2026 meeting minutes are included in the book. - WAH Foundation update on happenings	Dr. Michael B. Fisher
WAH Auxiliary	- WAH Auxiliary met on Monday, September 14, 2026. - August 10, 2026 meeting minutes are included in the book.	Dr. Michael B. Fisher
OLD & NEW BUSINESS		
Other		
New Business	Read/Approve Hospital Board Resolution (<i>Board Motion</i>)	Dr. Michael B. Fisher
Old Business	Strategic Planning Sessions scheduled for October	Dr. Michael B. Fisher Shelby Medina
CONCLUSION		
	Conclude WAH Governing Board Meeting	Dr. Michael B. Fisher

**Windom Area Health Governing Board of Directors Meeting
MINUTES**

Purpose: Provide governance for Windom Area Health		
Date Time Location:	Monday, August 24, 2026 5:30 pm Large Conference Room	
Members: All Windom Area Health Governing Board Members	Present: Dr. Michael Fisher, Kay Gross, Dan Ortmann, Rick Frederickson, Marv Grunig, Julie Brugman, Shelby Medina, Dr. Yusuf, Landon Johnson, John Peyerl, Emily Masters Absent: Terry Tegels, Justin Schmit, Dave Rogers Others: Ryan Strusz, Hilary Mathis, Steve Nasby, Dr. Van Kley	
Recorder:	Mindy Carter, Executive Assistant	
Category / Topic	Action step(s) / Updates	Leader:
STANDING ITEMS		
Call to Order	Call Windom Area Health Governing Board meeting to order at 5:30 pm by Governing Board Chairperson	Dr. Michael Fisher
Meeting Minutes	M/S/C Unanimously to approve Windom Area Health Governing Board minutes from the regular meeting of July 27, 2026 (Gross/Frederickson)	Dr. Michael Fisher
Board Education	CLA Annual Financial Audit by Ryan Strusz	John Peyerl
WAH Policy Review	M/S/C Unanimously to approve the policy as presented: (Fisher/Ortmann) - Bloodborne Pathogens Exposure Control Plan - All Hazards Plan / Emergency Operation Plan	Shelby Medina Landon Johnson
COMMITTEE REPORTS		
Professional Practice Quality & Planning Committee	The WAH Medical Staff reviewed and approved the credentialing list at their earlier meeting and presented it to the WAH Governing Board for review and approval. M/S/C unanimously to approve the Medical Staff credentialing list as presented (Frederickson/Fisher). <u>APPOINTMENT:</u> Brandon West, CRNA Anesthesia Allied Health Professionals <u>REAPPOINTMENTS:</u> Kylie Cowdin, M.D. Family Medicine Active Staff Carolyn Larson, CRNA Anesthesia Allied Health Professionals Stephanie Preister CNP Cardiovascular (Jonsson) Allied Health Professionals Rebecca Schipper CNP Nurse Practitioner (Yusuf) Allied Health Professionals <u>SIX-MONTH POST APPOINTMENT FOLLOW-UP:</u> Ayman Elbatanony, DO Internal Medicine Emergency Services Allison Sandbeck, CNP Wound Care (Inkumsah) Allied Health Professional <u>CHANGE IN/ADDITIONAL STATUS:</u> <u>ADDITIONAL PRIVILEGE REQUEST:</u> <u>AVEL ECARE SCHEDULE1 APPOINTMENTS:</u> <u>SANFORD TELEMEDICINE APPOINTMENTS (Informational Only):</u> Michael Hansen, MD Radiology Telemedicine Darren Transue, MD Radiology Telemedicine	Dr. Van Kley Dr. Yusuf Rick Frederickson Landon Johnson

	• Ancillary services continued to perform above budget. Lab completed 11,946 procedures compared to 10,750 budgeted, Imaging completed 871 compared to 800, and Rehab completed 2,559 modalities compared to 2,200 budgeted.	
Capital Acquisition Activity	• CT Chiller: \$ 390 • JCI Integration: \$17,480 • Scope cabinet: \$30,911	John Peyerl
Educational Assistance Applications	No Education Assistance Applications in July.	Emily Masters
New / Department Transfer Employees	<u>New Hires</u> • Medical Assistant – Outreach – 8/11/26 • Mental Health Therapist – 8/18/26 • Patient Care Tech – 8/25/26 • Surgery RN PRN – 8/26/26 • Patient Care Tech – 9/1/26 • RN – 9/1/26 • Lab Manager – 9/8/26 <u>Transfers/Promotions</u> • Patient Care Tech to Medical Assistant in Specialty Clinics – 8/26/26 • MA in Specialty Clinics to PRN – 9/20/26	Emily Masters
Patient Concern Reports	Patient Concern Reports were reviewed and addressed.	Landon Johnson
Patient Safety Reports	No incidents to report.	Landon Johnson
Chief Medical Officer	• Dr. Hoffman, Urologist, started this week. • WAH attended some community events in Fairmont and has received positive feedback about the new clinic. The community is excited about WAH expanding services in the area.	Dr. Yusuf
Administration	M/S/C unanimously to approve committee meeting reports as presented (Fisher/Gross) • Executive Summaries were reviewed with no additional updates.	Senior Management Team
City of Windom	• The City is currently working through budget discussions. • MnDOT presented an update on the planned 2027 roundabout project. Construction is expected to begin the week after Riverfest, with public information and outreach planned ahead of the project. • The turn signal project is still planned, but steel materials are currently about 24 weeks out. Work is expected to begin near McDonald's and then move toward Hy-Vee. If materials are delayed, the project may be pushed to spring. • A tour of the daycare center was completed, and the facility is getting close to opening. • The City discussed installing solar panels on public buildings, with six installations planned. • The Mayor vetoed the WindomNet sale, and a special meeting will be scheduled to discuss next steps. • The 18th Avenue storm sewer project is expected to begin soon.	Steve Nasby Hilary Mathis
Sanford Health Network	N/A	Dave Rogers, VP Sanford Health

WAH Foundation Board	5 Ask for Anything grants were awarded.	Dr. Michael Fisher
WAH Auxiliary	N/A	Dr. Michael Fisher
OLD & NEW BUSINESS		
Other		
New Business		
Old Business	Strategic Planning Sessions – October 7 & 21 from 5pm – 9pm	Shelby Medina
CONCLUSION		
	The WAH Governing Board meeting was concluded by Governing Board Chairperson	Dr. Michael Fisher

Signature _____, Dan Ortmann, WAH Governing Board Secretary

WINDOM AREA HEALTH
GOVERNING BOARD EXECUTIVE SUMMARY
SEPTEMBER 2026
WAH MISSION: “DEDICATED TO HEALTH”

CHIEF FINANCIAL OFFICER REPORT

Overview:

- Net income from operations was \$190,000 compared to a negative budget of \$150,000. Our net operating revenue was \$74,000 more than last August. August operating income is 4.9% compared to a budget percentage of 3.9%. For the year, operating income is breakeven 0% compared to a negative (7.6%) budget.

The volume of inpatient activity in August was slightly below budget expectations. The acute admissions were fourteen more than last month and five less than the budgeted volume. Activity on the outpatient side produced volumes and revenues consistent with budget expectations. Ninety percent of our gross revenues came from outpatient activity, which is consistent with expectations. Acute admissions totaled thirty-one. Those thirty-one admissions produced eighty-one inpatient days for an average daily census of 2.6. Outpatient gross revenue was \$90,000 less than budget and \$768,000 more than last August.

- Imaging procedure counts were 116 above budget. Imaging performed 931 procedures compared to a budget of 815. Last August, 943 procedures were performed.
- Laboratory volumes exceeded budget expectations this month. Last fiscal year laboratory tests averaged about 10,850 each month. There were 13,624 in the month of August, which is 3,095 more than last August and 2,824 more than budget.
- Seventy-five surgical procedures were performed in July, which is seventeen less than our budgeted number of ninety-two and thirteen less than last July. Four of those surgeries were joint replacements. There were no robotic cases in July.
- Rehab Therapy performed 2,504 modalities in August, which was 294 more than last August. That is 279 more modalities than the budgeted number of 2,225.

Contractual adjustments came in at 45.6% for the month. Contractual adjustments were budgeted at 47.0%.

Overall, expenses were \$34,000 less than budget. Depreciation and Amortization, and Provision for Bad Debt were the categories to exceed budget expectations.

WINDOM AREA HEALTH
GOVERNING BOARD EXECUTIVE SUMMARY
SEPTEMBER 2026
WAH MISSION: “DEDICATED TO HEALTH”

CNO REPORT

Medical/Surgical/OB/Emergency Room/Outpatient:

- Helicopter training/landing zone training took place on September 24th.
- We have hired 7 new nurses since April, bringing us to a fully staffed number.
- We received the Capnography machine that was gifted in the ask for anything grant.
- Staff performed very well recently with a rare occurrence in the emergency room. After action report took place on 9/24

PI/Risk:

- PI Symposium taking place this week in Sioux Falls. Jen Z will be attending.

Respiratory Therapy:

- Rhonda completed sleep study recertification on 9/23

Outpatient:

- Rabies vaccines have been high recently due to an increase in bat encounters at homes.
- August total outpatient numbers were 260. Average over the past 6 months was 105 per month.

MHA Safety Data for August, 2026:

- Falls: 0
- Skin Integrity 0
- Restraints 0
- Opioid Deaths 0
- Reportable Events: 0

WINDOM AREA HEALTH
GOVERNING BOARD EXECUTIVE SUMMARY
SEPTEMBER 2026
WAH MISSION: “DEDICATED TO HEALTH”

CHIEF HUMAN RELATIONS OFFICER REPORT

Human Resources/Employee Health

- Posted positions:
 - HIM Clerk
 - Dietary Aide/Cook
 - Advanced Practice Provider – Fairmont Clinic
 - RN Surgery
 - Medical Lab Technician (MLT)
 - Floor Care Specialist
 - Patient Care Tech
 - Senior Accountant
 - Certified Nurse Midwife
 - Wellness Center Attendant
 - Environmental Services Tech
 - Behavioral Health CNP
 - LPN/MA – Specialty Clinics
 - Occupational Therapist
 - Physical Therapist
 - Clinical Support Specialist
 - Clinical Informatics Specialist
 - OBGYN
- All employees and WAH providers have been trained on in-person introduction expectations through The WAH Way. We will continue to educate non-employees on expectations and move to the measurement phase.
- Recruitment for providers is in full swing, with interviews taking place for Fairmont roles, midwives, podiatry and OBGYN in October. We hired a new NP – Hospitalist, Rhea Neuberger, who has been a student with us. She will start in January. A final and 4th CRNA has also accepted and will start August, 2028 (she also did her clinicals here).
- Reminder to RSVP for the WAH Recognition Night coming up October 8th.

Community Health/Mental Health/Wellness Center

- Abby Kipfer had 10 attend her Smart Swap class and is planning a Little Chefs Halloween Cooking Class.
- Thanks to foundation donations and grant funding, our Be Well Path is expanded!

Marketing/PR/Business Development

- Current ad campaigns: Urology, Mental Health, Ortho, Fairmont
- We have been nominated for several categories in The Globe’s “The Best Of” showcase. Voting is going on now.
- WAH gave out 400 fans at the Martin County Fair rodeo and had a great response with our booth at the fair.
- Event attendance counts: Medicare Open Enrollment – 17, Blood Drive - 33
- Marketing is supporting a heavy load of events this fall in partnership with various departments, including Breast Cancer Awareness month events, WAH Recognition Night, Rehab Soup Walk, Spooky Path, Wound Provider Lunch & Learn, & Turkey Trot.
- The current version of ‘Checking In’ features our student programs, with paid sponsorship to target colleges.

Foundation/Auxiliary

- We are at \$20,000 and counting for sponsorships for the Be the Light Gala. Public tickets go on sale October 1. Proceeds go towards the Education Fund/Scholarships.
- Annual pecan sale fundraiser is going on, contact an Auxiliary member to purchase.

Sponsorships

- Windom Theater Merchant Matinee Sponsor - \$250
- Cottonwood County Sheriff – Child Safety Council - \$105

Committee Meetings

- **Employee Focus:** Employee Focus is partnering with Wellness for department scarecrows/path decorating. A public social media contest will be held this year as well to vote on the best scarecrow.
- **Patient & Family Advisory Committee:** No report, next meeting in Oct.
- **Safety:** No report, next meeting in Oct.
- **Safe Patient Handling:** No report, next meeting in Oct.

[illegible]

Windom Area Health Finance | Personnel | Labor Relations | Building & Grounds Committee Meeting

AGENDA

Purpose: Review and recommend annual operating budget and capital expenditure plan, review and recommend capital expenditures, review and evaluate monthly financial reports, review and recommend approval of annual audit report, and recommend board approval to agenda items as requested.

MEMBERS:		Monday, September 28, 2026 4:30-5:15 pm Large Conference Room
JUSTIN SCHMIT, CHAIRPERSON	SHELBY MEDINA, CEO	Present: Absent: Others:
KAY GROSS, TRUSTEE	DR. AHMAD YUSUF, CMO	
DAN ORTMANN, TRUSTEE	LANDON JOHNSON, CNO	
DR. MICHAEL FISHER, EX-OFFICIO	JOHN PEYERL, CFO	
JULIE BRUGMAN, MT. LAKE ADVISORY MEMBER	EMILY MASTERS, CHRO	

Chairperson (or Acting Chairperson)	Justin Schmit, Chairperson
Recorder:	Danielle Bunting, Revenue Cycle Director

Category / Topic	Action step(s) / Updates	Leader:
------------------	--------------------------	---------

STANDING ITEMS

Call to Order	Call Finance Personnel Labor Relations Building & Grounds Committee meeting to order by Chairperson	Justin Schmit
Minutes	Approve minutes from regular Committee meeting of Monday, August 24, 2026 (<i>Committee Motion</i>)	Justin Schmit
Collections & Financial Assistance	Review & recommend approval of patient financial accounts (<i>Committee/Board Motion</i>)	John Peyerl
Employee Resignations & Terminations	Review & recommend acceptance of WAH employee resignations / terminations (<i>Committee/Board Motion</i>)	Emily Masters

FOLLOW-UP ITEMS

--	--	--

NEW/CURRENT ITEMS

Other		

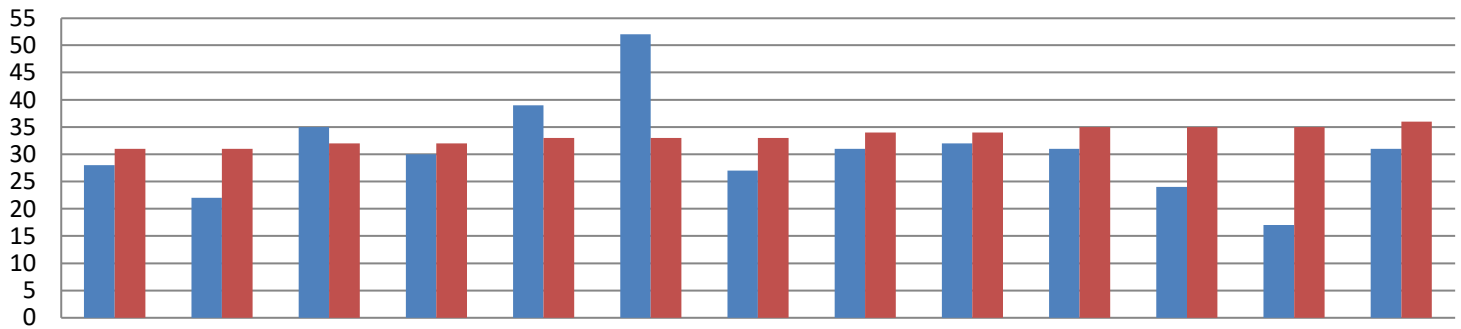
CONCLUSION

	Conclude Finance Personnel Labor Relations Building & Grounds Committee meeting	Justin Schmit
--	---	---------------

Windom Area Health Finance Personnel Labor Relations Building & Grounds Committee Meeting MINUTES		
Purpose: Review and recommend annual operating budget and capital expenditure plan, review and recommend capital expenditures, review and evaluate monthly financial reports, review and recommend approval of annual audit report, and recommend board approval to agenda items as requested.		
MEMBERS:		Monday, August 24, 2026 4:30-5:15 pm Large Conference Room
JUSTIN SCHMIT, CHAIRPERSON	SHELBY MEDINA, CEO	Present: Kay Gross, Dan Ortmann, Dr. Michael Fisher, Julie Brugman, Shelby Medina, Dr. Yusuf, John Peyerl, Emily Masters, Landon Johnson Absent: Justin Schmit Others: Ryan Strusz, Alec Klein
KAY GROSS, TRUSTEE	DR. AHMAD YUSUF, CMO	
DAN ORTMANN, TRUSTEE	LANDON JOHNSON, CNO	
DR. MICHAEL FISHER, EX-OFFICIO	JOHN PEYERL, CFO	
JULIE BRUGMAN, MT. LAKE ADVISORY MEMBER	EMILY MASTERS, CHRO	
Chairperson (or Acting Chairperson)		Kay Gross, Acting Chairperson
Recorder:		Mindy Carter, Executive Assistant
Category / Topic		
Action step(s) / Updates		Leader:
STANDING ITEMS		
Call to Order	The Finance Personnel Labor Relations Building & Grounds Committee meeting was called to order by Acting Chairperson	Kay Gross
Minutes	M/S/C unanimously to approve Committee minutes from the regular meeting of Monday, July 27, 2026, as presented (<i>Ortmann/Brugman</i>)	Kay Gross
Collections & Financial Assistance	M/S/C unanimously to recommend approval to send 116 patient accounts totaling \$126,719.97 to AAA Collections, recommend approval for following Financial Assistance patient accounts: (<i>Brugman/Fisher</i>) - Financial Assistance Write-off amount to \$14,955.61 - FY2027 Year-to-Date, Financial Assistance approvals amount to \$30,582 on a budget of \$168,000.	John Peyerl
Employee Resignations & Terminations	M/S/C Unanimously to approve the following resignation/terminations: (<i>Fisher/Ortmann</i>) Resignations: - Dietary Aide/Cook – 8/11/26 - Wellness Intern – 8/15/26 - Rehab Intern– 8/21/26 No Terminations	Emily Masters
FOLLOW-UP ITEMS		
		Shelby Medina
NEW/CURRENT ITEMS		
Financial Audit	Ryan Strusz with CLA presented Annual Financial Audit.	John Peyerl / Ryan Strusz
CONCLUSION		
	The Finance Personnel Labor Relations Building & Grounds Committee meeting was concluded by Acting Chairperson.	Kay Gross

ADMISSIONS

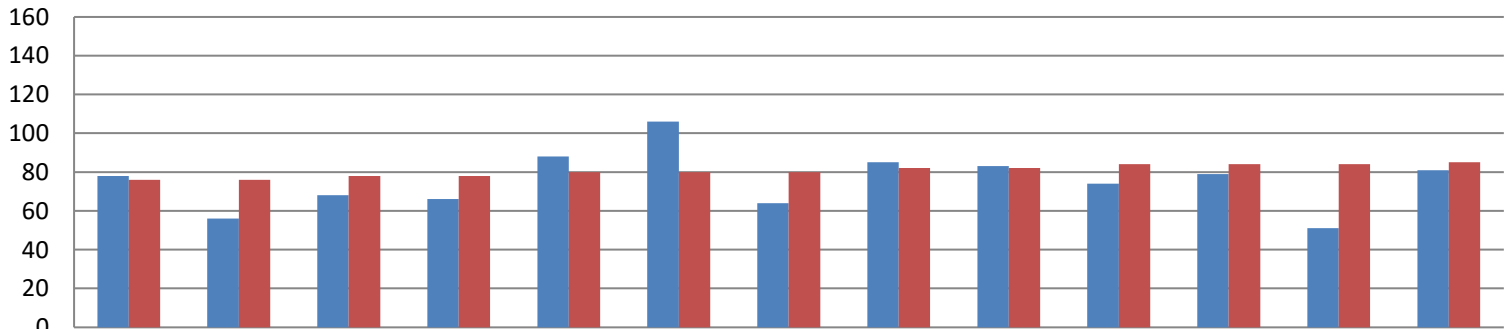
Admissions Budget



	Aug 25	Sep 25	Oct 25	Nov 25	Dec 25	Jan 26	Feb 26	Mar 26	Apr 26	May 26	Jun 26	Jul 26	Aug 26
Admissions	28	22	35	30	39	52	27	31	32	31	24	17	31
Budget	31	31	32	32	33	33	33	34	34	35	35	35	36

PATIENT DAYS

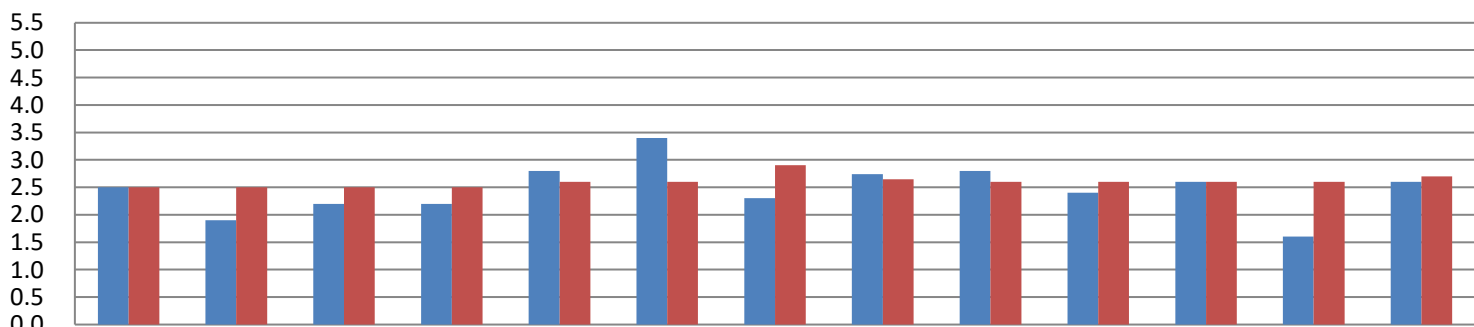
Pt Days Budget



	Aug 25	Sep 25	Oct 25	Nov 25	Dec 25	Jan 26	Feb 26	Mar 26	Apr 26	May 26	Jun 26	Jul 26	Aug 26
Pt Days	78	56	68	66	88	106	64	85	83	74	79	51	81
Budget	76	76	78	78	80	80	80	82	82	84	84	84	85

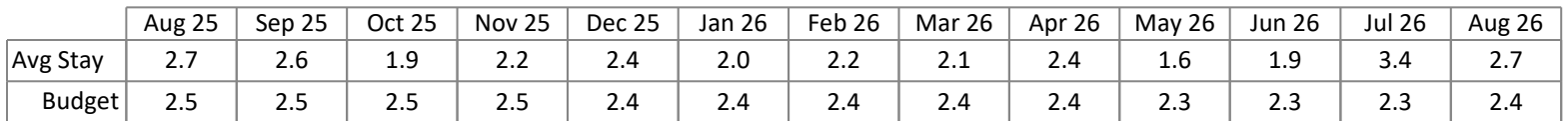
AVERAGE PATIENTS PER DAY

Avg Pt/Day Budget

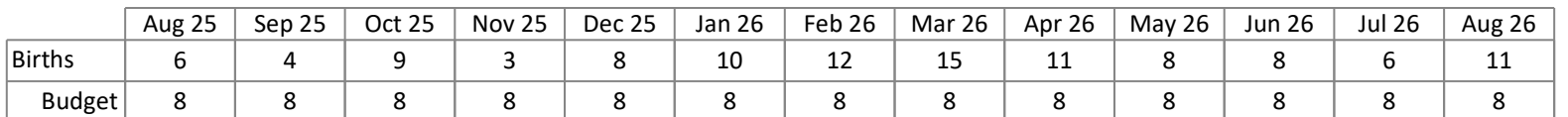


	Aug 25	Sep 25	Oct 25	Nov 25	Dec 25	Jan 26	Feb 26	Mar 26	Apr 26	May 26	Jun 26	Jul 26	Aug 26
Avg Pt/Day	2.5	1.9	2.2	2.2	2.8	3.4	2.3	2.7	2.8	2.4	2.6	1.6	2.6
Budget	2.5	2.5	2.5	2.5	2.6	2.6	2.9	2.6	2.6	2.6	2.6	2.6	2.7

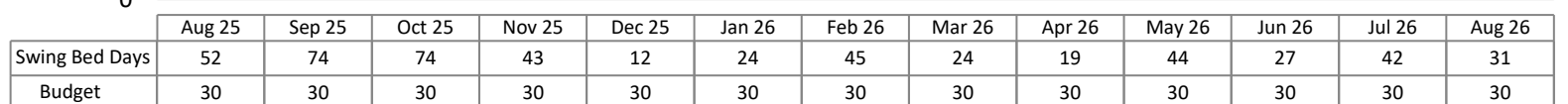
■ Avg Stay ■ Budget



■ Births ■ Budget

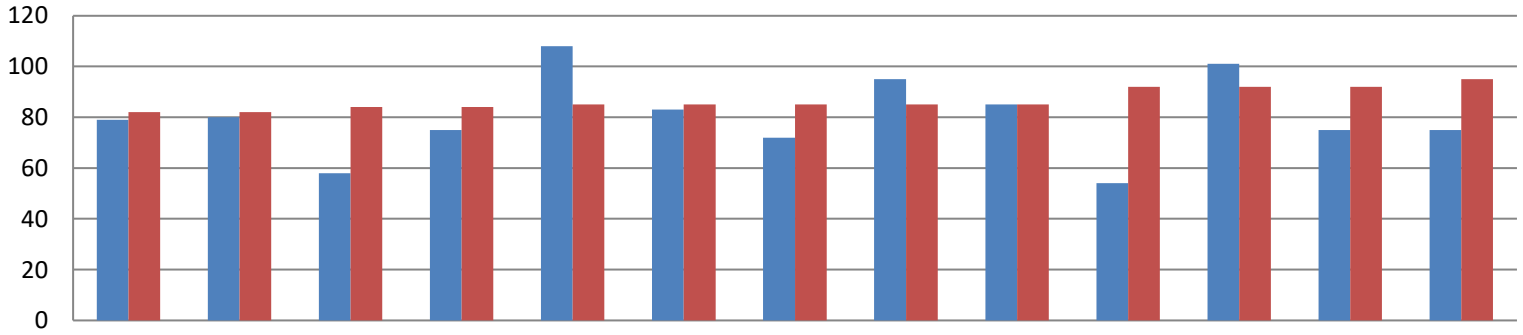


■ Swing Bed Days ■ Budget



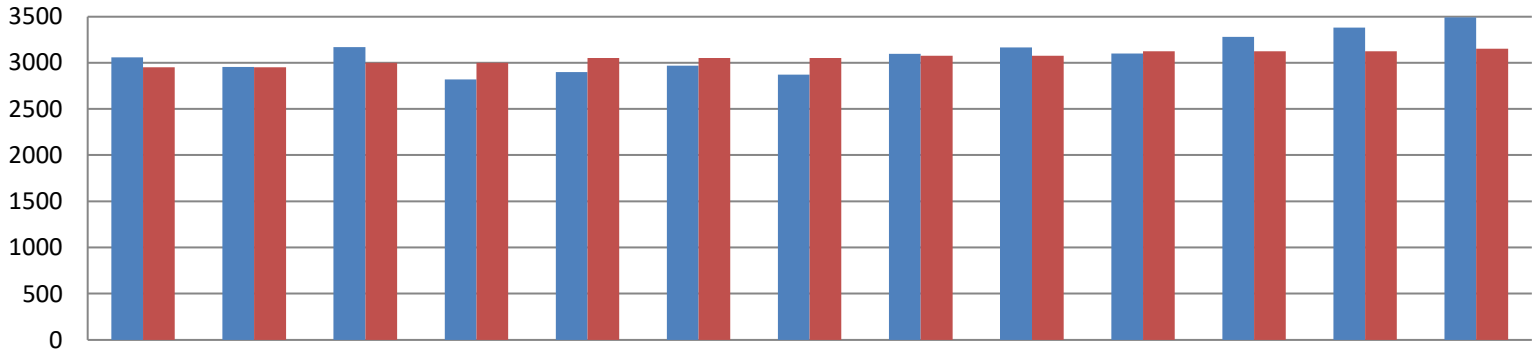
SURGERY

■ Surgery ■ Budget



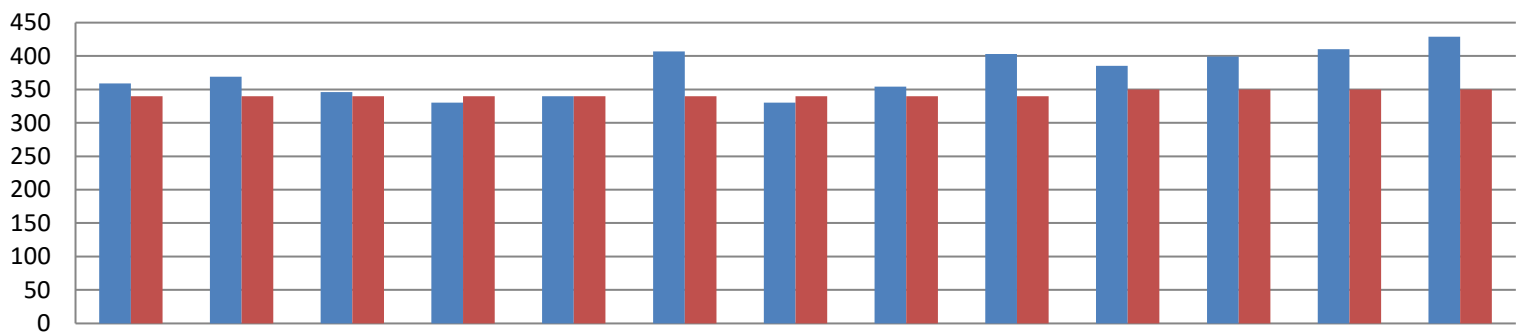
OUTPATIENT OCCASIONS OF SERVICE

■ OP Visits ■ Budget



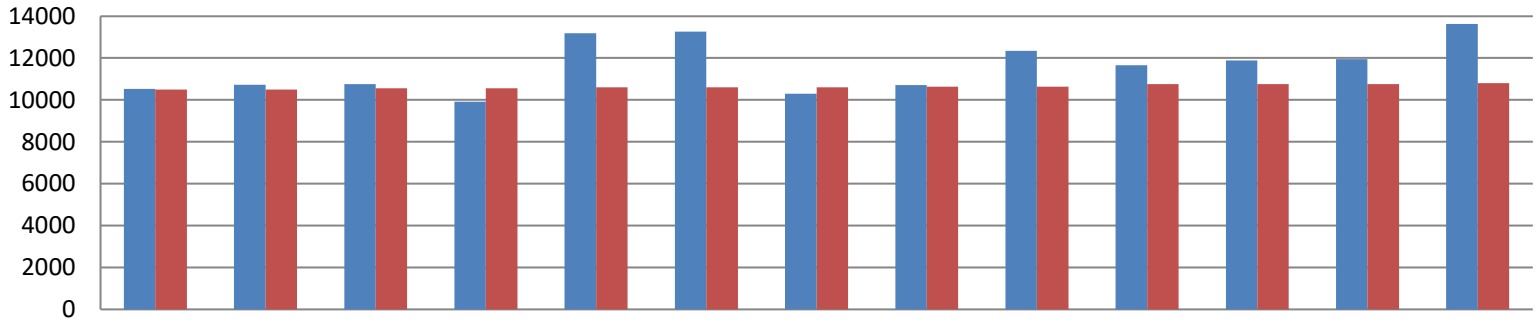
EMERGENCY VISITS

■ ER Visits ■ Budget



LAB PROCEDURES

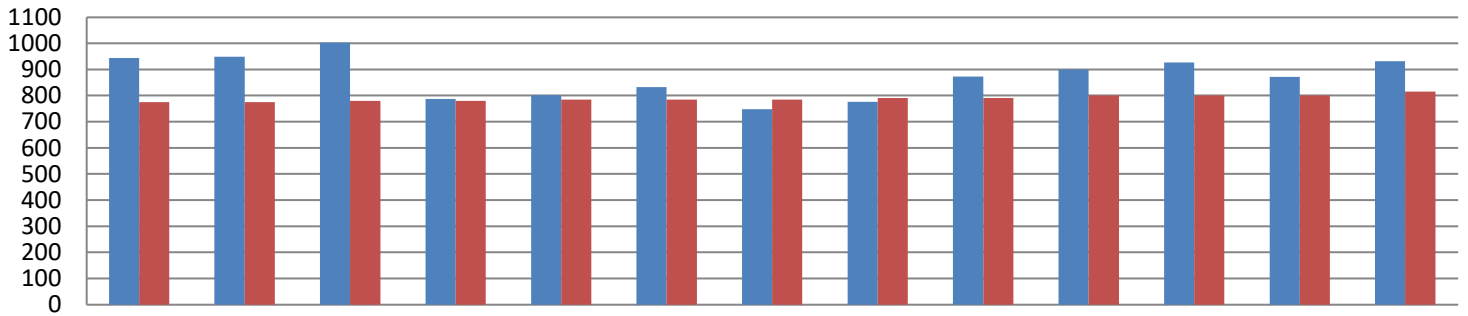
Lab Proc Budget



	Aug 25	Sep 25	Oct 25	Nov 25	Dec 25	Jan 26	Feb 26	Mar 26	Apr 26	May 26	Jun 26	Jul 26	Aug 26
Lab Proc	10529	10717	10759	9920	13192	13261	10295	10707	12349	11660	11883	11946	13624
Budget	10500	10500	10550	10550	10600	10600	10600	10625	10625	10750	10750	10750	10800

IMAGING PROCEDURES

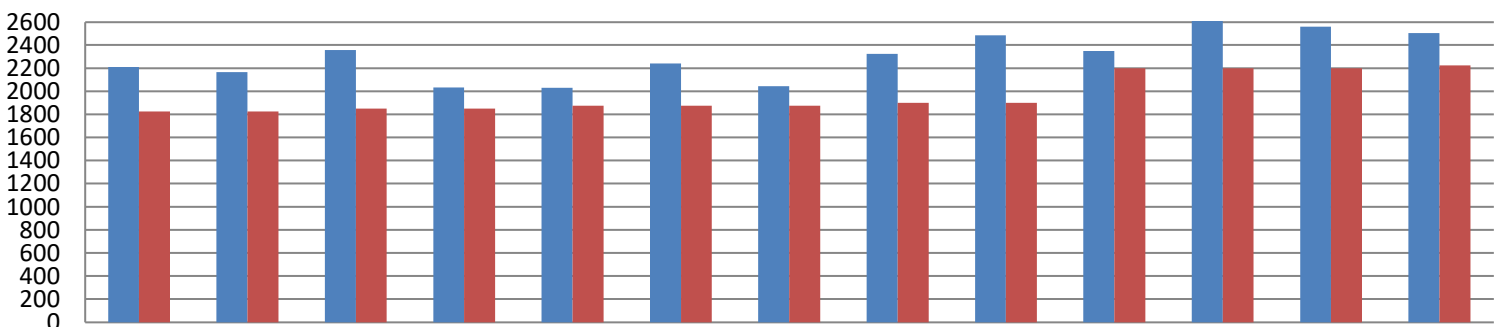
Imaging Proc Budget



	Aug 25	Sep 25	Oct 25	Nov 25	Dec 25	Jan 26	Feb 26	Mar 26	Apr 26	May 26	Jun 26	Jul 26	Aug 26
Imaging Proc	943	948	1002	787	801	832	748	776	872	900	926	871	931
Budget	775	775	780	780	785	785	785	790	790	800	800	800	815

REHAB MODALITIES

Rehab Modalities Budget



	Aug 25	Sep 25	Oct 25	Nov 25	Dec 25	Jan 26	Feb 26	Mar 26	Apr 26	May 26	Jun 26	Jul 26	Aug 26
Rehab Modalities	2210	2165	2357	2032	2031	2240	2044	2325	2485	2350	2718	2559	2504
Budget	1825	1825	1850	1850	1875	1875	1875	1900	1900	2200	2200	2200	2225

Income Statement Summary

Windom Area Health
For The Period Ending August 31, 2026
Current Month - Aug-2026

Current Month						Year-To-Date						
Actual	Budget	Fav (Unfav) Variance	Var %	Aug-2025 Actual	Fav (Unfav) Var		Actual	Budget	Fav (Unfav) Variance	Var %	Aug-2025 Actual	Fav (Unfav) Var
Patient Revenue												
710	599	111	18.50%	495	215	Inpatient	2,255	1,927	328	17.00%	1,691	564
6,374	6,464	(90)	-1.40%	5,606	768	Outpatient	24,246	22,747	1,499	6.60%	21,496	2,750
7,084	7,063	21	0.30%	6,101	983	Total Patient Revenue	26,501	24,674	1,827	7.40%	23,187	3,314
Deductions From Revenue												
3,229	3,322	93	2.80%	2,109	(1,120)	Contractual Allowances	12,963	11,678	(1,285)	-11.00%	9,875	(3,088)
3,229	3,322	93	2.80%	2,109	(1,120)	Total Deductions	12,963	11,678	(1,285)	-11.00%	9,875	(3,088)
3,855	3,741	114	3.00%	3,992	(137)	Net Patient Revenue	13,538	12,996	3,112	23.90%	13,312	6,402
31	71	(40)	-56.30%	108	(77)	Other Operating Revenue	231	256	(25)	-9.80%	195	36
3,886	3,812	74	1.90%	4,100	(214)	Total Operating Revenue	13,769	13,252	3,087	23.30%	13,507	6,438
Operating Expenses												
1,790	1,913	123	6.40%	1,736	54	Total Salaries & Benefits	6,899	7,450	551	7.40%	6,446	453
381	518	137	26.40%	560	(179)	Purchased Services	2,061	2,075	14	0.70%	2,105	(44)
390	221	(169)	-76.50%	153	237	Pharmaceuticals	886	746	(140)	-18.80%	817	69
282	305	23	7.50%	197	85	Supplies	865	1,172	307	26.20%	857	8
174	63	(111)	-176.20%	52	122	Rent and Utilities	291	212	(79)	-37.30%	166	125
106	211	105	49.80%	185	(79)	Other Direct Expense	711	901	190	21.10%	663	48
182	73	(109)	-149.30%	27	155	Provision for Bad Debt	531	289	(242)	-83.70%	340	191
283	257	(26)	-10.10%	271	12	Depreciation & Amortization	1,108	1,018	(90)	-8.80%	912	196
108	101	(7)	-6.90%	65	43	Interest	410	404	(6)	-1.50%	297	113
3,696	3,662	(34)	-0.90%	3,246	(450)	Total Operating Expenses	13,762	14,267	505	3.50%	12,603	1,159
190	150	40	26.70%	854	(664)	Income (loss) from Operations	7	(1,015)	2,582	-254.40%	904	5,279
Non-Operating												
59	2	57	2850.00%	(24)	83	Non Operating Revenue - Other	56	1	55	5500.00%	37	19
65	58	7	12.10%	25	40	Investment Income	260	230	30	13.00%	113	147
124	60	64	106.70%	1	123	Non-Operating Income	316	231	85	36.80%	150	166
314	210	104	49.50%	855	(541)	Excess (deficit) of Revenue over Expenses	323	(784)	2,667	-340.20%	1,054	5,445
Financial Metrics												
4.9%	3.9%	>100%		20.8%	(15.9%)	Operating Margin	0.1%	(7.7%)	>100%		6.7%	(6.6%)
8.1%	5.5%	>100%		20.9%	(12.8%)	Net Margin	2.3%	(5.9%)	>100%		7.8%	(5.5%)
15.0%	13.3%	12.8%		29.0%	(14.0%)	EBITDA margin	11.1%	3.1%	>100%		15.6%	(4.5%)
54.4%	53.0%	2.6%		65.4%	(11.0%)	Discount rate	51.1%	52.7%	(3.0%)		57.4%	(6.3%)
581	508	73		1,190	(609)	EBITDA	1,525	407	1,118		2,113	(588)

Yrs Dep	Capital Asset	Vendor	Asset class	November	December	January	February	March	April
Total				-	-	-	-	-	-

Total YTD Capital Acquisitions	306,359
---------------------------------------	----------------

Windom Area Health Professional Practice Quality & Planning Committee Meeting AGENDA		
Purpose: Oversee WAH compliance with regulations and laws, receive recommendations from the Medical Staff, oversee preparation and implementation of strategic plans, receive and consider all quality reports, and recommend board approval to agenda items as requested.		
MEMBERS:		Monday, September 28, 2026 4:00-4:30 pm Large Conference Room
TERRY TEGELS, CHAIRPERSON	SHELBY MEDINA, CEO	Present: Absent: Others:
RICK FREDERICKSON, TRUSTEE	DR. AHMAD YUSUF, CMO	
MARV GRUNIG, TRUSTEE	LANDON JOHNSON, CNO	
DR. MICHAEL FISHER, EX-OFFICIO	JOHN PEYERL, CFO	
JULIE BRUGMAN, MT. LAKE ADVISORY MEMBER	EMILY MASTERS, CHRO	
Chairperson (or Acting Chairperson)		Terry Tegels, Chairperson
Recorder:		Danielle Bunting, Revenue Cycle Director
Category / Topic	Action step(s) / Updates	Leader:
STANDING ITEMS		
Call to Order	Call Professional Practice Quality & Planning Committee meeting to order at 4:00 pm by Chairperson	Terry Tegels
Minutes	Approve minutes from the regular Committee meeting of Monday, August 24, 2026 (Committee Motion)	Terry Tegels
FOLLOW-UP ITEMS		
Medical Staff Credentialing & Medical Staff Meeting Update	Review & approve medical staff credentialing, upon recommendation from WAH Medical Staff (Committee/Board Motion) Report on business addressed at WAH Medical Staff meeting	Dr. Van Kley Dr. Yusuf
NEW/CURRENT ITEMS		
Organizational updates	Review organizational updates	Shelby Medina
Other		
CONCLUSION		
	Conclude Professional Practice Quality & Planning Committee meeting	Terry Tegels

Windom Area Health Professional Practice Quality & Planning Committee Meeting MINUTES		
Purpose: Oversee WAH compliance with regulations and laws, receive recommendations from the Medical Staff, oversee preparation and implementation of strategic plans, receive and consider all quality reports, and recommend board approval to agenda items as requested.		
MEMBERS:		Monday, August 24, 2026 4:00-4:30 pm Large Conference Room
TERRY TEGELS, CHAIRPERSON	SHELBY MEDINA, CEO	Present: Rick Frederickson, Marv Grunig, Dr. Michael Fisher, Julie Brugman, Shelby Medina, Dr. Yusuf, John Peyerl, Landon Johnson, Emily Masters Absent: Terry Tegels Others: Dr. Van Kley
RICK FREDERICKSON, TRUSTEE	DR. AHMAD YUSUF, CMO	
MARV GRUNIG, TRUSTEE	LONDON JOHNSON, CNO	
DR. MICHAEL FISHER, EX-OFFICIO	JOHN PEYERL, CFO	
JULIE BRUGMAN, MT. LAKE ADVISORY MEMBER	EMILY MASTERS, CHRO	
Chairperson (or Acting Chairperson)		Rick Frederickson, Acting Chairperson
Recorder:		Mindy Carter, Executive Assistant
Category / Topic	Action step(s) / Updates	Leader:
STANDING ITEMS		
Call to Order	Professional Practice/Quality & Planning Committee meeting called to order at 4:00 pm by acting chairperson.	Rick Frederickson
Minutes	M/S/C Unanimously to approve committee minutes from the regular meeting of Monday, July 27, 2026 as presented (<i>Grunig/Brugman</i>)	Rick Frederickson
FOLLOW-UP ITEMS		
Medical Staff Credentialing	M/S/C unanimously to recommend approval of the credentialing list to the governing board, as presented (<i>Grunig/Brugman</i>) APPOINTMENT: Brandon West, CRNA Anesthesia Allied Health Professionals REAPPOINTMENTS: Kylie Cowdin, M.D. Family Medicine Active Staff Carolyn Larson, CRNA Anesthesia Allied Health Professionals Stephanie Preister CNP Cardiovascular (Jonsson) Allied Health Professionals Rebecca Schipper CNP Nurse Practitioner (Yusuf) Allied Health Professionals	Dr. Yusuf Dr. Van Kley
Medical Staff Meeting Update	SIX-MONTH POST APPOINTMENT FOLLOW-UP: Ayman Elbatanony, DO Internal Medicine Emergency Services Allison Sandbeck, CNP Wound Care (Inkumsah)Allied Health Professional CHANGE IN/ADDITIONAL STATUS: ADDITIONAL PRIVILEGE REQUEST: AVEL ECARE SCHEDULE1 APPOINTMENTS: SANFORD TELEMEDICINE APPOINTMENTS (Informational Only): Michael Hansen, MD Radiology Telemedicine Darren Transue, MD Radiology Telemedicine Eric Tee, MD Psychiatry Telemedicine RESIGNATIONS:	

	Beth Contreras RN Cardiovascular (Pham) Allied Health Professionals Medical Staff / Professional Practice Quality & Planning Committee meeting updates: M/S/C unanimously to approve the amendment to the rules and regulations of the pathology requirement: <i>(Brugman/Grunig)</i> • Med Staff approved an amendment to the Rules and Regulations to add bones as an exception to the mandatory pathology requirement. This change would allow the physician to determine whether a bone specimen needs to be sent to pathology rather than requiring it in all cases. • Utilization Management meeting review: readmission rate for Q2 was 2.7%, with a year-to-date rate of 2.3%.	
NEW/CURRENT ITEMS		
Organizational Updates	Organizational Updates • An update was provided on the Homeward Health grant for a mobile care unit. WAH received a revised contract that would allow additional services to be included. Another meeting is planned to confirm eligibility, after which WAH expects to learn whether the grant will be awarded. If approved, the mobile unit would become available after the second quarter of 2027. • The Fairmont Clinic is getting closer to opening. Applications have been received for the midwife position. Avera OB providers met with Senior Team and Dr. Hinshaw and are prepared to provide surgical support for the midwifery program. Dr. Larkin will not provide surgical backup coverage at this time and the other providers are supportive of the plan. • An APP interview is scheduled for the Fairmont location. • The new CT scanner has been installed, and staff training is underway. • Windom Way Forward is now meeting monthly. A business proposal is being developed for a potential big-box retailer and is currently with the EDA. Future efforts may include helping the community better understand the reasons behind the steps being taken. • Shelby recently presented to the Sanford Board of Directors and highlighted the growth and positive work happening at WAH. The Board was impressed with WAH's progress. • Several students are currently completing clinical experiences at WAH. A second-year medical student scrubbed in with Dr. Botker and also shadowed Drs. Kamnitz and Grigereit. An NP student has been with WAH for an extended rotation, has had a positive experience with the culture, and leadership plans to extend a job offer. Three nursing students are also completing rotations. • A new surgical table for anterior hip procedures has been received and is already in use. Feedback has been very positive. • Appreciation was shared for Dr. Van Kley and his continued support of students as a primary preceptor.	Shelby Medina
Other		
CONCLUSION		
	The Professional Practice Quality & Planning Committee meeting was concluded by acting chairperson.	Rick Frederickson

Statement of Confidentiality: Records, data, and knowledge, including minutes collected for and by individuals or committees, or committees assigned peer review functions, are confidential, not public records and are not available for court subpoena in accordance with Minnesota MSA 145.61-145.67.

**WINDOM AREA HEALTH
CREDENTIALING LIST**

September 28, 2026

APPOINTMENTS:

REAPPOINTMENTS:

Jesse Botker, M.D.	Orthopedics	Courtesy
Anthony Nwakama, M.D.	Orthopedics	Consulting
Kayla Pineda, CNP	Nurse Practitioner (Van Kley)	Allied Health Professionals

SIX MONTH POST APPOINTMENT FOLLOW-UP:

Marinda S. Kimmel, LMFT	Behavioral Health	Allied Health Professionals
Brianne M. Miller, LICSW	Behavioral Health	Allied Health Professionals
Michelle O. Olund-Youngberg, LICSW	Behavioral Health	Allied Health Professionals

CHANGE IN/ADDITIONAL STATUS:

ADDITIONAL PRIVILEGE REQUEST:

AEL ECARE SCHEDULE1 APPOINTMENTS:

SANFORD TELEMEDICINE APPOINTMENTS (Informational Only):

Alexander Clinkenbeard, MD	Diagnostic Radiology	Telemedicine
----------------------------	----------------------	--------------

RESIGNATIONS:

Karron Cohoon CNP	Behavioral Health	Telemedicine (Avel)
Nathan Coleman, MD	Diagnostic Radiology	Telemedicine (Sanford)
Sarah L. Davis, LPN	General Surgery (Reddy)	Allied Health Professionals
Morgan L Farr, CNP	Cardiology (Clark)	Allied Health Professionals
Justin Owens, DO	Diagnostic Radiology	Telemedicine (Sanford)
Catalina Villa MD	Behavioral Health	Telemedicine (Avel)
Darin Willardsen, MD	Internal Medicine	Telemedicine (Avel)

AUGUST COMMENTS

- Ambulatory Surgery Everyone was professional & courteous. They all gave good explanations. I developed eye redness and they were very attentive at providing care for my eye & making sure I was ok.
- Ambulatory Surgery The team that helped me was well organized
- Ambulatory Surgery Dr. Laura was very knowledgeable and made me feel at ease, great bedside manner. My nurse Anita was awesome, compassionate and very sweet. The anesthesiologists were very friendly, made me feel extremely comfortable.
- Ambulatory Surgery Excellent care by all,
- Clinic - Windom Nothing
- Clinic - Windom Ike and Carmin do an excellent job. They are very good.
- Clinic - Windom Thank you for having these specialty doctors come to Windom for treatments.
- ED Dr.Yussuff was awesome! He listened carefully and explained everything really well!
- ED I did not receive any clear follow-up procedures to help care for my wounds. The only thing that went wrong. Thank you.
- ED Very patient! & understanding!
- ED Friendly staff. Nice smiles. I came in for a UTI. Time seemed excessive for this. I was in ER for 6 1/2 hours. To be fair they did have a stroke come in. I understand priorities. Painful urination was reason for visit. Dr. Did work with that.
- ED I was there for almost two hours and saw the doctor for five minutes at the most. I wish they had run a few more tests. Thank you. Bye.
- ED The doctor didn't seem to know much about infants and was googling. Not very reassuring when something is going on with your child.
- ED Wonderful staff from start to finish. I was so well treated.
- ED Everything was just great. Excellent. Thank you.
- ED For being sick it was a good experience they treated me well they got me oxygen and I'm glad I went

AUGUST COMMENTS

ED	The physician and the nurses i had were great. He is the best er Dr i have gotten here before he was very thorough and respectful
ED	It was all taken care of quickly.
ED	Doctor here are not like mankato Doctors mankato are more smarter then here here i call them qhack Doctor s
ED	Our nurse was wonderful. She was patient and kind and listened so well. My son had some allergies and she was very careful to be sure what was given to him was safe. The doctor was also kind and knowledgeable. His diagnosis was accurate.
ED	"I am so happy that Windom Area Health is here!"
Imaging	I felt that while preforming the CT scan she was not professional while providing care.
Imaging	The tech's were great
Imaging	The whole staff from top to bottom is exceptional.
Imaging	Very nice personal,wonderful nurses
Imaging	Very good
Imaging	My person I had was friendly and good at her job
Imaging	Very friendly staff all around. Knowledgeable and caring.
Imaging	Great Staff
Imaging	Excellent customer service
Imaging	nothing
Imaging	The tec was wonderful, friendly, knowledgeable and made the experience very pleasant.
Imaging	Everyone was very helpfull.
Imaging	I have complete faith in the staff.
Inpatient	All was fine. There was no real problem at all. Appreciate it at all. Thank you. Bye.
Lab	"The tech that drew the blood, was awesome. I didn't even feel the poke."

AUGUST COMMENTS

Lab	Dan did great with my blood draw, I hardly felt it. Much appreciated, thank you!!
Lab	It was fine
Lab	Excellent
Outpatient	JARAD DID A GREAT JOB.
Outpatient	very good
Outpatient	I received excellent care.
Outpatient	We prefer Windom over Jackson.
Outpatient	This is the best care I've ever had in a medical facility. Each employee is compassionate and strives to meet your needs.
Outpatient	The care I have received from Windom staff has been top notch. Jared did an exceptional job in providing my care.
Outpatient	Yes, I think the staff was very professional. They had a lot of professional ethics and beliefs, and I truly believe that they cared. It was a high degree of professionalism, and I think that they promote that in their environment, which is a very good and very strong environment. And I think that, yes, I would recommend this to everybody I come across. Thank you.
PT, OT, ST	It was pleasant and educational. Laridee explained my issue and gave thorough instructions to help me heal.
PT, OT, ST	Recently I've had three different visits with three different therapist and they were all amazing! Laridee is the best!
PT, OT, ST	Sarah was very pleasant and knowledgeable.
PT, OT, ST	Definitely kept us busy
PT, OT, ST	"Ike Pohlman is the Physical therapist that I have had for my knees, my back, and sciatica. He is very knowledgeable and a good listener! Ike has helped my body to heal each and every time that I've been referred to P.T. ! I've heard good things about other P.T. therapist, too. Windom is blessed to have such a great place to go for rehabilitation!!"

AUGUST COMMENTS

PT, OT, ST	She was very friendly, professional, and listened to my concerns. I felt very listened to and taken seriously about the problems that I was having. It was an overall excellent experience.
PT, OT, ST	It's seldom I feel comfortable with anyone medically involved but I did with my therapist he listened to me & I him
PT, OT, ST	"Joel is amazing! Feel better after a PT appointment. Great team at Windom Area Hospital!"
PT, OT, ST	I was very pleased with the service, from the attention given to us parents to the attention given to my children. I would definitely recommend this place to family or friends. I have absolutely no complaints. On the contrary, I have nothing but gratitude. Thank you for your attention.
PT, OT, ST	The physical therapy department is great. No issues what so ever. I had blood drawn a few weeks ago and they totally missed one order from the doctor so I had to drive again and decided to go to Worthington instead. I even told the gal taking the blood there were two orders
PT, OT, ST	The therapist was very helpful and understanding of my situation.

Windom Area Health Auxiliary Minutes

August 10, 2026

The Windom Area Health Auxiliary monthly meeting was held on Monday, August 10, 2026 at 6:00 p.m. President Mary Klosterbuer called the meeting to order. 20 members were in attendance. The Auxiliary Prayer and Pledge of Allegiance were recited.

Agenda: Windom Area Health Auxiliary Holiday Fair was added to New Business as requested by Jenny Quade. M/S/C by Jenny Quade/Carol Determan to approve the agenda as amended.

Recording Secretary's Report: Jean Johnson, Recording Secretary

M/S/C by Jackie Turner/Diane Sykora to approve the minutes of July 13 as printed.

Treasurer's Report: Gerri Burmeister, Treasurer

The June financial report was presented by Treasurer Gerri Burmeister. Balance on hand July 1 was \$2,961.87 with \$297.51 in receipts totaling \$3,259.38. Total disbursements were \$179.30 with a balance on hand July 30 of \$3,080.08. M/S/C by Karen Skarphol/Connie McCarthy to approve the financial report.

Corresponding Secretary's Report: Betty Olson

Betty sent a sympathy card to Brenda Renczykowski in the passing of her mother. Get well cards were sent to Carolyn Anderson, Marlene Smith, Dale Evers (Kay's husband). A thank you was sent to Holly Holmes for speaking at our meeting in June.

Auxiliary Liaison: Katie Greener was not in attendance so Mary Klosterbuer shared her report.

1. Members recorded volunteer/ACE hours for July.
2. Phase 1 of starting a Fairmont Clinic will be this fall.
3. The Windom Area Health Foundation Gala will be on February 27, 2027.
 - Belinda Jensen will be the featured speaker.
 - Proceeds will benefit the Education Fund for student scholarships.
 - Sponsorship opportunities are open now.
 - Tickets go on sale October 1st. \$80/person, \$400/table.
 - Last year the auxiliary bought 2 tables for the gala. With six people per table, members attending each paid \$66.67. This will be discussed further at the September meeting.
4. Dr. Hoffman, a urologist, will be starting in Windom at the end of August.
5. The hospital is in talks with a podiatrist.
6. The hospital is getting a new CT scanner this month.

UNFINISHED BUSINESS

1. Membership update
 - a. Active: 46 members: 45 paid, 1 not paid, 1 new, 1 nonrenewal.
 - b. Associate: 25 members: 14 paid, 8 not paid. 1 new, 3 nonrenewals.
 - c. Mary Klosterbuer is still working on collecting dues.
2. Chamber Bucks Raffle tickets
 - a. Committee: President Mary Klosterbuer and Vice President Karen Skarphol.
 - b. Booth rental - \$85 has been paid
 - c. 500 tickets were printed for \$5 each at Windom Quick Print.
 - d. Active and Associate members were each given 2 tickets to sell by picking them up at the hospital or being mailed to them.
 - e. Prizes will be three \$50 Chamber Bucks.

- f. The drawing will be held September 22 on KDOM Kaleidoscope.
 - g. We will decide next month if we need to sell tickets at the hospital cafeteria (if any are left).
 - h. Raffle tickets sales are going well.
 - i. 29 sold at the Night to Unite
 - ii. 174 sold at the Cottonwood County Fair
 - iii. 61 tickets are available at this meeting to pick up and be sold by members.
 - i. A brief discussion followed regarding more information about the chemo chair. Members shared that they were asked questions about the chair, i.e. is it heated, how many chemo patients use it, etc. In the future we will try to have more information about whatever we're raising money for, so we are better prepared to answer questions.
3. Lights in Display Case
- a. Carol Determan asked about these. Mary Klosterbuer will check again on the progress of this.

NEW BUSINESS

- 1. Halloween Bake Sale
 - a. Jackie Turner and Kay Evers have volunteered to serve as co-chairs.
 - b. M/S/C by Jackie Turner/Carol Determan to hold the Bake Sale on Thursday, October 29.
- 2. Pecan Sales
 - a. Connie McCarthy and Marlene Smith volunteered to serve as co-chairs.
- 3. Holiday Fair
 - a. Jenny Quade and Rhonda Wahl volunteered to serve as co-chairs.
 - b. M/S/C by Jenny Quade/Carol Determan to hold the Holiday Fair on Monday, November 30.
 - c. Jenny said she has already been contacted by vendors and looks forward to a full vendor fair.
- 4. Stockings for December Babies
 - a. Gerri Burmeister explained that fabric used to make the baby stockings for December births is hard to find so she purchased about 20 yards at a close out for \$239.64.
 - b. M/S/C by Karen Skarphol/Rozanne Gronseth to reimburse Gerri this expense.

Thank you was expressed to Jean Johnson and Jackie Turner for tonight's treats.

Future hostesses:

September: Marge Paschke and Diane Vellema

October: Gerri Burmeister and Linda Dawson

November: Carol Determan and Dona Olsen

Coming events:

Monday, September 14 – Auxiliary meeting at 6:00 p.m.

Tuesday, September 15 – All raffle tickets and money turned in

Tuesday, September 22 – Raffle ticket drawing on KDOM

Thursday, October 8 – Appreciation Night at Round Lake Winery

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Jean Johnson, Recording Secretary



FOUNDATION BOARD OF DIRECTORS MEETING

SEPTEMBER 22, 2026, 5:00 PM | LARGE CONFERENCE ROOM

**** Indicates items needing a motion**

MISSION STATEMENT

Together with Windom Area Health, our mission is to promote exceptional quality care and wellbeing for rural communities in southwest Minnesota.

AGENDA

I. CALL WAH FOUNDATION MEETING TO ORDER

Greg Scheitel

II. **APPROVAL OF AGENDA

Greg Scheitel

****FOUNDATION MEETING MINUTES**

Robin Rahn

- Approve minutes from regular meeting on August 18, 2026

III. BUSINESS ITEMS

- Vickie Schendel Fund Applicant – Jessica Pankratz
- Mission Moment
- **Approve Financial Statement
- Hospital & Governing Board Updates
- Event Updates
 - Recap of pre-planning sessions
 - Recap of “Be The Light” gala progress
 - October 8th Recognition Night
 - October Breast Cancer – pizza sponsorship \$500
 - January 26th “United Against Cancer” event
- Volunteer Hours

*Katie Greener
Mark Nemitz
Rick / Terry
Katie Greener*

IV. NEW ITEMS

Katie Greener

- **Women’s Health Fund – Policy Review
- **Vickie Schendel Memorial Fund – Application Review
- Donor Touchpoints Check In
- November meeting date

V. NEXT MEETINGS – October 27 and November 24, 2026

VI. MEETING ADJOURNED

Greg Scheitel

WINDOM AREA HEALTH FOUNDATION
FOUNDATION BOARD MEETING MINUTES
AUG 18, 2026, AT 5:00 P.M. IN LARGE CONFERENCE ROOM

Attending: Robin Rahn, Greg Scheitel, Terry Tegels, Mark Nemitz, Claudia Lopez, Tera Elness

Absent: Rick Frederickson

Recorder: Katie Greener

MISSION STATEMENT

Together with Windom Area Health, our mission is to promote exceptional quality care and wellbeing for rural communities in southwest Minnesota.

CALL TO ORDER

WAH Board Chair Greg Scheitel called the meeting to order at 5:02 pm.

FOUNDATION AGENDA

M/S/C UNANIMOUSLY TO APPROVE THE AUG 18, 2026 FOUNDATION AGENDA AS PRESENTED (TT/RF).

FOUNDATION MINUTES

M/S/C UNANIMOUSLY TO APPROVE MINUTES FROM THE JULY 28, 2026 REGULAR MEETING. (TT/GS)

BUSINESS ITEMS

Ask For Anything Grants, Department Presentations

Eleven projects were presented by departments for the Ask For Anything grants. A rep from each application was present, except for Marketing projects included: Maintenance landscaping refresh, Lab bariatric blood drawing chair, Lab blood collection monitor, Cafeteria furniture refresh, Inpatient portable crash cart monitor, Inpatient OB experience improvements, Wound Center waiting room refresh, Rehab two bariatric treatment tables, Rehab iPads and toys for speech therapy, Mental Health Clinic room furnishings, and Marketing, large scale printer.

Ask For Anything Grants, Reviews & Decision

The Board reviewed the requests, and seeing that the majority of them fell below the \$5,000 cap, the Board awarded a mix of requests to get closer to the \$15,000 total. Awards will be administered by Katie, on a reimbursement basis during FY2027:

- Rehab, one bariatric treatment table (\$2,350) and 3 iPads for speech therapy (\$1,495)
- Mental Health Clinic, replacement wipeable clinic furniture (\$4,511)
- Wound Center, waiting room refresh TV/security camera (\$2,785)
- Lab, replacing the ancient phlebotomy blood monitor (\$1,875)
- Inpatient, replacing the crash cart CO2 monitor (\$3,832)

M/S/C UNANIMOUSLY TO APPROVE \$16,848 IN AWARDS AS LISTED (MN/TT)

Mission Moment

Terry shared the excitement she is hearing surrounding Belinda Jensen at the gala. Katie shared that a gentleman gave an unexpected donation to the Women's Health Fund, in honor of his late wife who was a recipient of the Fund.

****Approve Financial Statement**

The group reviewed the July financial statement as presented by Katie, signed off by Mark.

M/S/C UNANIMOUSLY APPROVE THE JULY FINANCIAL STATEMENT AS PRESENTED. (RR/TT)

Hospital & Governing Board Updates

The August Governing Board meeting will take place next week. Terry shared that the Audit presentation will be coming to the Governing Board. Katie shared that there is a new mental health therapist who started today, a new speech therapist, and that the new urologist is starting soon. Our activity in Fairmont is being picked up by more news sources. The state RHTP grant is close to finalization, we are in pre-award phase.

Event Updates

Katie shared that gala sponsorship information and save-the-date postcards have been sent out. Some sponsorships are already coming in, including one unexpected \$5,000 sponsorship.

Volunteer Hours

Board members added their hours to the spreadsheet.

NEW ITEMS

Women's Health Fund Policy

Katie brought forward the Women's Health Fund policy for the group to begin reviewing. For the sake of time, Katie suggested that the group take time to review and suggest changes for the September meeting, where we will vote and update the policy prior to October Breast Cancer Awareness Month.

Meeting Adjournment at 6:20 pm by Greg Scheitel. The next Foundation Board Meetings will be held on September 22 and October 27th.

ROBIN RAHN, WAH Foundation Secretary