Clarinda Regional Health Center, Board of Trustees Monthly Meeting - June

Call to Order

The Board Chair called the meeting to order at 5:00 PM

Action: None required; agenda accepted as presented.

Request for Forum (Public Comment)

The Board Chair opened the Request for Forum. No community members requested to speak.

Action: None required.

Changes to Agenda

There were no formal changes to the agenda.

Action: None required.

Consent Agenda

Trustees have reviewed and discussed the items of the consent agenda and no questions were brought forward.

- Regular Board of Trustees – 5/26/2026
- Quality Council Report – No June Meeting
- Quality Reporting – 6/12/2026
- Organizational Scorecard
    - Grievance and Service Recovery Report
    - HQIC
    - Safety Scorecard
    - Compliance Scorecard
    - Chart Review Findings
- Infection Prevention – 6/9/2026
- Partners in Exceptional Care (PEC) Board Meeting – 5/19/2026

Action: Motion made by **Kathy Boysen** and seconded by **Bryan Whipp** to approve the consent agenda; motion passed unanimously.

Education – HIPAA

Jenny Wagoner, Compliance & Education Coordinator, provided annual HIPAA education focused on privacy protection, cybersecurity risks, compliance efforts, incident trends, and organizational initiatives to safeguard patient information. Continued emphasis was placed on reducing documentation errors, promoting Good Catch reporting, and maintaining a culture of compliance.

Action: The Board received education and acknowledged the information presented; no action required.

Medical Staff Executive Committee Report (Chief of Med Staff)

Dr. Mahoney reported on the Medical Executive Committee's approval of medical staff privileges, appointments, reappointments, policy crosswalks, and the annual Medical Staff Bylaws review.

Action: Motion made by **Kathy Boysen** and seconded by **Bryan Whipp** to approve all Medical Staff recommendations; motion passed unanimously.

Financial Report (CFO & CAO)

The Chief Financial Officer, Emilee Haffner, reported another strong revenue month exceeding $10 million, record ER volume, stable accounts receivable performance, and expected improvement in cash position with upcoming DPP funding. Fiscal year-end adjustments, budget variances, and financial indicators were reviewed with the Board.

Action: Motion made by **Bryan Whipp** and seconded by **Dale Fulk** to approve the monthly financial report and check register as presented; motion passed unanimously.

FY27 Budget

The FY27 budget was presented, including projected revenue growth, capital requests, key financial indicators, and assumptions related to new services such as the community pharmacy and med spa. Trustees discussed budget projections and approved the proposed fiscal year budget.

A motion was made by **Kathy Boysen** and seconded by **Dale Fulk** to approve the FY27 budget; motion passed unanimously.

Quality, Patient Safety & Regulatory (CRO)

Chief Regulatory Officer (CRO), Lisa Haffner, presented quality updates highlighting significant improvements in inpatient falls, recruitment efforts, and readmission rates. Team-based initiatives, enhanced discharge planning, and transitional care services contributed to improved patient outcomes and organizational performance.

Action: Quality will continue progress on current initiatives and provide updates to the Board as appropriate; Discussion Only; no action needed

Clinic Updates (COO)

No formal clinic update was presented during the meeting.

Action: Discussion only; no action needed.

Clinical Report (CNO)

The CNO, Stacy Pulliam, reported continued growth in acute days, strong ER activity, improvement in transitional care utilization, and positive patient outcomes. Additional updates included patient engagement activities and life enrichment programming on Med/Surg.

Action: Discussion Only; No action needed

Operational Report (CDO)

CDO, Tyler Hill, gave updates on the cafeteria renovation project and upcoming community pharmacy opening. Discussion included renovation progress, pharmacy operations, prescription transfers, medication delivery services, and patient technology enhancements.

Action: Discussion Only; No action needed

CEO Report

CEO Chuck Nordyke provided updates on provider recruitment, contract negotiations, oncology service planning, cybersecurity litigation, strategic initiatives, and organizational growth opportunities. He presented the organization's Strategic Path and Strategic Plan as the enterprise framework for governance and decision-making, outlining how the introduced Mission, Vision, Purpose, CARE Values, and Strategic Path priorities of Safety & Quality, Trust, People, Stewardship, and Growth will guide organizational strategy, operational priorities, resource allocation, and performance reporting across the health system.

Action: Discussion Only; no action needed.

New/Old Business

There was no new or old business to discuss.

Action: Discussion Only; no action needed.

Announcements

The next Board of Trustees meeting is scheduled for July 28, 2026. It was noted that a Finance Committee meeting will not be held in July.

Action: Discussion Only; No action needed.

Closed Session

A roll call vote was conducted, and the motion to enter closed session passed unanimously to enter closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an identifiable individual to prevent needless and irreparable injury to that individual's reputation.

The Board entered closed session at 6:51 PM.

Action: A motion was made by **Dale Fulk** and seconded by **Bryan Whipp** to approve the CEO's compensation and retention planning recommendations as presented. The Board returned to open session at 7:23 PM.

Adjournment

A motion was made by **Dale Fulk** and seconded by **Bryan Whipp** to adjourn the meeting at 7:29 PM. With no further business, the meeting concluded.

Action: Meeting adjourned.

Attendees

Dale Fulk, Trustee
Bryan Whipp, Trustee
Tyler Hill, COO
Dr. Mahoney, Chief of Staff
Bri McCuen, Mgr Exec Srvs
Stacy Pulliam, CNO
Jeff Clark, President
Kathy Boysen, Trustee
Lisa Haffner, VP QACM
Maggie Brown, CIO
Jenny Wagoner, Comp & Edu Coord.
Rob Marsh, Trustee
Chuck Nordyke, CEO
Emilee Haffner, CFO
Jennifer McCall, VP CEG
John Byland, CAO

Jeff Clark
Signature
Jeff Clark, President

Dale Fulk
Signature
Dale Fulk, Secretary Treasurer