

**Burnett Medical Center
Annual Meeting
Microsoft Teams Meeting/Conference Call
January 18, 2022
Minutes**

Patrick Taylor called the meeting to order at 7:03 PM.

Directors present: Ryan Benson
Lois Carlson
Julie Fiedler
John Hill
Chris Sybers

Staff present: Gordy Forbort, CFO
Gordon Lewis, CEO
Timothy Novick, MD
Tamra White
Becky Windsor
Carol Ahlquist

Corporate Members present: Brent Blomberg, Stan Peer, and Betty Peer.

Corporate membership is 234, with 108 proxies submitted, establishing a quorum.

Old Business:

The minutes of the January 19, 2021, annual board meeting were reviewed. A motion was made by Brent Blomberg with a second by Chris Sybers to approve the minutes as written. Motion carried.

New Business:

Ryan Benson reviewed the slate of candidates. There were no new candidate nominations.

Reports:

Ryan Benson reviewed the past year. He recognized the partnership with Burnett Medical Center's Foundation.

Medical Staff Report:

Tim Novick, MD discussed the challenges of 2021 due to COVID. The shortage of staffing, sick personnel, along with nursing home challenges with our elderly patients. BMC has found new ways to sterilize rooms and managed to create pressurized rooms for airborne viruses. Dr. Novick mentioned that the turn around for BMC went from 2-3 days stay to an average of 2 weeks.

A member of BMC mentioned an idea regarding loan forgiveness for rural hospitals. We are looking into HRSA as an option.

Administrative Report: Tamra White

Annual Meeting Minutes

January 18, 2022

Page 2

A PowerPoint presentation of a Year in Review was shown, recapping 2021. This included the impact of COVID over the past year, updated equipment, provider updates, new hospitalist program implementation, the Annual Survey, and BMC's financial stewardship.

Financial Report: Gordy Forbort

Gordy Forbort discussed the financials for FY21, reviewing the sheets in the Board Packet. Please refer to the financials for details. CMS gave grants to help with COVID challenges. BMC will have to pay back these grants to CMS over a period of time, although we paid back \$500,000 already.

Adjournment:

The meeting was adjourned at 8:10 PM with a motion made by Lois Carlson and a second by John Hill. The next Annual Meeting will be held on January 17, 2023.

Hannah Stevens
Recording Secretary