

**Burnett Medical Center
Annual Meeting
Microsoft Teams Meeting/Conference Call
January 21, 2025
Minutes**

Patrick Taylor called the meeting to order at 7 PM.

Directors present:	Randy Carey Julie Fiedler Taylor Paap	Lois Carlson Stuart McIntosh Patrick Taylor
Staff present:	Gordon Lewis, CEO Tamra White Becky Windsor	Mike Mullins, CFO Jordan Fraser, DO
Corporate Members/ New Potential Members Present:	Brent Bloomberg Melinda Deye Tanya Jensen	Dave Dahlberg Ken Kutz

Corporate membership is 211, with 94 proxies submitted, establishing a quorum.

Introduction of current board was made to corporate members and Potential New Members.

Old Business:

The minutes of the January 16, 2024, annual board meeting was reviewed. A motion was made by Randy Carey with a second by Lois Carlson to approve the minutes as written. Motion carried.

New Business:

- BMC Foundation – Valentine Brunch at The Lodge at Crooked Lake in Siren, WI Sunday, February 9th, 2025. 12pm Social Hour – 1pm Brunch
The specialists generously sponsored tables and BMC employees, and one guest, are invited to attend for free.
- Medical Staff Jordon Fraser D.O.
 1. 2024 -154 providers were approved by Staff.
 2. Thank you to Ann Berg for doing such an amazing job thoroughly credentialing for BMC's providers.
 3. Recognition for Gretchen Gerovac who is Top Provider in Burnett County.
 4. Recognition to all providers and staff at BMC for doing such an amazing job.
- Patrick Taylor reviewed the slate of candidates. Dave Dahlberg, Ken Kutz and Tanya Jensen was nominated as new members. Taylor Paap asked about previous nominated Mark Thayer M.D., a discussion was had and Mark Thayer, M.D. was added to the nomination.

Financials:

- FY 2024 Mike Mullins, CFO
The financials for FY24, were discussed. Please refer to the financials for details. This was followed by a more in-depth discussion on the financials, containing contracted

staffing, catching bad debt, reimbursement of bad debt, and the effects of Medicare & Medicaid

Reports:

CEO Gordy Lewis reviewed the past year. He mentioned High and/or Low lights of Fiscal Year 2024 along with appreciation to the board, foundation and corporate members for all their continuous support.

Medical Staff Report:

The Medical Staff Report for 2024 was reviewed.

New Business:

Patrick Taylor reviewed the slate of candidates. Four candidates recommended by the Nominating and Governance Committee of the Board includes Dave Dahlberg and Ken Kutz, Tanya Jensen and Mark Thayer MD. There being no other nominations, motion was made by Randy Carey and a second by Taylor Paap to close the nominations and cast a unanimous ballot for the four candidates. Motion carried

Administrative Report: Tamra White

A PowerPoint presentation of a Year in Review was shown recapping 2024. This included, huge thank you 's to our financial team for their time and commitment to reviewing, compiling and gathering financial information and creating a new recording system to go off of, the implementations of EPIC and NetSuite, Grant funding received in April for \$581,000 from USDA Emergency Rural Health and in December for \$20,000 from Chargemaster & RHC Education, New CFO, DON-CCC, Heart Institute & Allina Collaboration to Enhance cardiac care, CNA training program, You appreciation program-CCC, Quarterly Leadership Training, Organization Initiatives, Community involvement and Engagement, Survey Updates, Recognition, and a peek at what's coming in 2025.

Final Word Reading: Presented by Gordy Lewis and Patrick Taylor

Adjournment:

The meeting was adjourned at 8:22 PM with a motion made by Lois Carlson and a second by Julie Fielder. The next Annual Meeting will be held on January 20, 2026.

Respectfully submitted,

Shelley Miller
Recording Secretary