



**SPECIAL BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, May 14, 2025 4:00 P.M.**

MEMBERS PRESENT: Ron Mischke, Jenifer Shassetz, Gene Davis, Tobie Alsup, Kevin Kessner, and Shirley Coulter
MEMBERS ABSENT: Richard Garber
OTHERS PRESENT: Mike McCafferty, Nathan Stutte, Joe Wright, Cody Sinclair, Nyle Morgan, Dr. Gross, Cathy Bealer, Tom Klepperich, Brendon Kerns, and Weston Pope with the Sheridan Press

CALL MEETING TO ORDER

Ron Mischke, Chairman called the meeting to order at 4:00 p.m.

APPROVAL OF AGENDA

Kevin Kessner moved to approve the agenda as presented. Gene Davis seconded the motion. Motion carried.

Mike McCafferty thanks the board for coming together, allowing him to provide information for the board prior to the regularly scheduled board meeting on May 21, 2025 for review and consideration.

Equipment Update – Mike reviewed the imaging equipment available on campus and at SameDay Health & Imaging. In order to support the physicians and to enhance the patient experience offering MRI services in a convenient location in the OPC, placement of an MRI in an area that previously held one is being considered.

Brand options and pricing was received, which would include some construction costs due to the shielding needed and infrastructure to support a heavier MRI unit. Siemens 3T is the preferred choice, offering high quality, clear images, and a brand already familiar with our personnel. SMH has negotiated the pricing and the company is offering financing, including our construction costs. \$2.2 million over a 5 year time frame with the first 6 months deferred. The unit will be larger than what we currently utilize and there is nothing like it in our community. Typical life span is 8-10 years, but could be longer depending on volumes. Mike will bring it before the board next week for consideration.

Surgery Update – SMH is growing and the surgical area is seeing increased cases. With this growth, there is a need to have additional “block times” available in the OR, especially with adding more urology and spine cases. Work is being done to make sure the physician needs are being met to expand our surgical capabilities. Conversations have come up in the past on this subject reviewing different routes to accomplish this, including the central sterile area needing to be expanded in our surgical services area. Conversations will be happening over the next couple of weeks as we evaluate different spaces for surgical suite utilization.

EXECUTIVE SESSION

Ron Mischke requested a motion to move into Executive Session 4:12 p.m. Kevin Kessner so moved and Shirley Coulter seconded the motion. Motion carried.

ADJOURNMENT

General session reconvened and adjourned at 4:26 p.m. with no action taken.

Patty Forister, Recorder

Kevin Kessner, Secretary