



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
Special Board Meeting
MINUTES
Thursday, November 14, 2024

Nursing Home **LL TO ORDER** – Chair Ted Bendure called the meeting to order at 5:30 p.m.

- ATTENDING: Board: Chair Ted Bendure; Trustee Sondra Sayles; Secretary Phillip Dickerman; Legal Bryce Shields; Trustee Jayce Montes;
- Joined via MS Teams: Commissioner Liaison Shayla; Vice Chair Dana Tueller;
- Absent:
- Others Present: Renee Gravalin, Eide Bailey Auditor
- Staff Present: Brandon Chadock; Raylene Stiehl; Lynn Broyles; Bobbette Hampton; Debbie Mock; Kamin VanGuilder, MD

2. PUBLIC COMMENT – No Public Comment

3. CRITICAL ACCESS HOSPITAL (CAH) ITEMS

- UNFINISHED BUSINESS – None
- **NEW BUSINESS**
 - Renee Gravalin of Eide Bailly presented the Audited Financial statements ending June 30, 2024, as presented in the Board Packet.
 - Items covered in the presentation were:
 - Audit Financial Statements;
 - Single Audit;
 - Communication to those charged with Governance;
 - Ratio analysis
 - Renee asked if there were any questions once she completed the presentation and Ted asked for her impression of the overall bottom-line.
 - Renee discussed that the operating margin is still negative, although it has improved each year for the last 3 years.
 - Other CAH hospitals are saving a funded depreciation account and they are recommending this for Pershing General Hospital as well.
 - Ted also wanted to know if we continue this trend, where would the financials of Pershing General Hospital be five years from now.
 - Renee is recommending that we review and do an analysis of the services provided by Pershing General Hospital to see what areas are having a positive and negative impact to the bottom line. The nature of our reimbursement does not align with simply cutting cost but requires a methodical approach.
 - **Phillip Dickerman made a motion to accept the audited financial statements for FY2024 as presented, seconded by Sondra Sayles. All were in favor and the motion carried.**
 - Brandon shared the Annual Review of Services document that was included in the Board packet for review and acknowledgement. This item will be brought to the next regular meeting as well.

4. PUBLIC COMMENT – No public Comment.

5. ADJOURN –Chair Ted Bendure adjourned the meeting at 6:13 p.m.

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