

HUMBOLDT COUNTY MEMORIAL HOSPITAL AUXILIARY BOARD

ANNUAL MEETING

September 24, 2018

The 53<sup>rd</sup> Annual Meeting of the HCMH Auxiliary Board was held at 12 noon on Monday, September 24, 2018, at Zion Lutheran Church Fellowship Hall in Humboldt IA. Approximately 70 members and guests attended.

President George Walters welcomed members and guests. Table prayer and salad buffet guidelines were led by President George Walters.

President George Walters called the meeting to order and the meeting was opened with the Auxiliary prayer.

George introduced Mardi Ratzlaff, the Hospital Director of Community Development, who was speaking for Michelle Sleiter, the Hospital CEO, who was attending a conference. Mardi then introduced Victor Bycroft, Chief Nursing Executive, who gave us an update on the construction from the ground breaking on April 3, 2018 to present. She then introduced Jasa Tegland, Physical Therapy Assistant, and Erin Smith, Rehab Coordinator, who reported on their classes Stepping On and Tai Chi.

Mardi and her team thanked the Auxiliary for their support. She then told us of the services that have been in the hospital over the past year:

**LTC**

- 5 Star deficiency free survey rating which involved many aspects of our hospital from EVS staff, nutritional services and the clinical and activities team that keeps our residents safe and creates a clean, quiet and home like environment.
- Obtained a new laundry labeling system –Auxiliary donation which they would like to extend a huge thank you for.

**Springvale Independent Living**

- New breakfast/coffee bar for tenants
- New welcome packets and brochures

**Springvale Assisted Living**

- New welcome packets and brochures
- New landscaping behind SAL – Foundation Donation

**Materials/Environmental Services**

- Downsize in space – successful move
- 6 consecutive deficiency free

**Emergency Medical Services (EMS)/Ambulance**

- 852 calls last year

**ER**

- Saw 3310 Patients in ER
- Saw 1021 Patients in Infusion

**Therapy**

- Continue to offer the Stepping On Classes and added Tai Chi and Matter of Balance this year
- Second Senior Health Expo was a success at the Fairgrounds which focused on Fall Prevention
- Downsize in space – successful move

## **Cardiopulmonary**

- Sleep Lab Accreditation
- Hosted 2 Heart and Stroke screenings with Unity Point
- Added Theraband training and classes for patients incorporated into their cardiopulmonary sessions
- Resistance training for seniors – sitting and standing

## **Surgery**

- Dr. John Armstrong – General Surgeon from Buena Vista Regional Medical Center
- Jacob Miller, CRNA Pain Management

## **Lab**

- New chemistry analyzer
- 39 new tests
- Rapid Drug Screens with Corporate Health
- New lab draw room by main entrance 7-10

## **Pharmacy**

- Added the Med-Safe drug bin which is located right outside of the pharmacy window, this is for our community to dispose of unsafe, unused or expired medications. Only open during pharmacy hours.

## **Radiology**

- Deficiency free mammography inspection
- 2017 5K Glow Run was a success and we are gearing up for the 2018 5K Glow Run which will be October 9<sup>th</sup> at Bicknell Park
- Highest amount of staff recognized at annual holiday staff recognition banquet

## **Public Health/Corporate Health**

- Food Drive – Filled Ambulance and Bus
- Increased volume in home care (50-55 patients a week)
- Hopes Program– 36 families being served and was chosen to receive \$14,100 from 100 Women

## **Who Care**

- Kicked off Volunteer Program – 10 volunteers to provide transportation and respite needs
- Successful Women's Health Night Out (over 100 women in attendance)
- Growth in Work Comp – 1st contract with BTE machine

## **Business Office**

- Added new main entrance desk
- Implemented new welcome book for IPC and Registration

## **Nutritional Services**

- Started Feeding Kiddie Cats Day Care during the summer and will feed them when Mease is closed for holidays and in-services (HCMH Transportation is delivering)

## **Transportation Department**

- Been open for 410 days! Busy taking Humboldt County patients to their appointments at the hospital and the clinic and our SIL, SAL, LTC residents are enjoying using the bus for fun activities whether that is to the Apple Orchard or the Casino!

## **Maintenance Department**

- Admin offices
- Therapy Department
- Cardiopulmonary Department
- Walk-In Clinic
- Camera System
- 0 deficiencies for state fire marshal

### **Diabetic Ed**

- Started Diabetes Prevention Classes for our employees and we are in the process of getting certified so after the first of the year we should be able to offer these classes to the community
- Mission Slim Possible – Second year and had 12 businesses participate Twin River School was the winner this year! Weight loss of 7,513 pounds 363 participants
- Increased new patients by 15%

### **Volunteer Services Department [NEW]**

Atrium Transport and Genevieve's Place (when we re-open)

Currently we have 10 volunteers that help our patients and guests get to where they need to go!

Whether that is to an appointment or to see a loved one, our volunteers' wheel or walk them to their destination. If you would like to be a transport volunteer or volunteer when Genevieve's reopens I have applications with me here today and I would love to answer any questions that you may have (OR some of our volunteers are here and could do the same)

### **Unity Point Walk-In Clinic**

Open Friday 4-8 p.m. Saturday and Sunday 9 a.m. - 3 p.m.

Average 16 patients a weekend since the first of the year

President George introduced the 2018 Auxiliary Board and Nominating Committee.

Secretary Jackie Zwiefel read the minutes from the 2017, 52<sup>nd</sup> Annual Meeting of the Humboldt County Hospital Auxiliary. There were no additions or corrections. Mary Carlson moved to approve the minutes. Second by Marlys Johnson. Minutes were approved.

Treasurer Marian Anderson presented the 12-month Treasurer's Report from September 1, 2017 Thru August 31, 2018. As of August 31, 2018, we have a balance of \$38,600.75 in checking, savings and CDs. A motion was made to accept the report, second by Lois Johnson. Motion carried. Report will be filed for audit.

President George Walters presented the President's report. Jacki Lerdal, Vice President gave Genevieve's report. Nancy Jensen gave the Scholarship report followed by the Membership report given by Pat Worthington. Marj Smith's report on Volunteer Coordinator's was read by George Walters in her absence. Following the reports, there was a "moment of silence" for 2018 members.

New Business:

- Outgoing board members Juanita Skow, Nancy Jensen, and George Walters were recognized.
- Mary Carlson from the nominating committee introduced the new 2019 slate of officers: President Jacki Lerdal; Vice President Ann Hemmelrick; Secretary Jackie Zwiefel; Treasurer Marian Anderson. New
- Board members will be Margaret Tellier, Sue Malloy, and Meg Thompson. Other Board members include: Pat Worthington, Phyllis Warren, Jane Coltvvet, Sharon Erickson, and Jackie Schulze. Mardi Ratzlaff moved to accept the slate of officers. Second by Lois Johnson. Motion carried.

Installation was conducted by President George Walters.

Our new nominating committee members are Judy Rasmussen, Mary Carlson, and George Walters.  
Juanita Skow is our Historian.

Door prizes were then given out.

President George Walters adjourned the meeting.

Jackie Zwiefel, Secretary