

Johnson County Hospital District

BOARD MINUTES

February 28, 2018

The Board of Trustees of Johnson County Hospital District met for its February Board Meeting on Wednesday, February 28, 2018 at 6:45 P.M. in the Lake Angeline Conference Room. The following members were present:

Mark Schueler, M.D., President
Cristy Kinghorn, Secretary
Ray Holt, Treasurer
Bill Dooley, Board member
Tom Berry, DVM, Board Member

Those Absent:

Kellie Jensen, Board Member

Others Present:

Nicole Hobbs - CEO
Blaine Ruby, MD – Chief of Staff
Mary Litzel – Director of Acute Care
Shanda Rodriguez – Director of Homecare
Laurie Hansen – Director of Administration
Brenda Gorm – DON – Amie Holt Care Center
Crystal Smith – Clinic Manager
Linda Greenough – County Commissioner
Steven Dow – Buffalo Media

The meeting was called to order by Dr. Schueler. Bill Dooley made a motion to approve the minutes from the January Board meeting as amended. Ray Holt seconded the motion. All members voted in favor of the motion.

Dr. Ruby provided the board with an update from the medical staff.

Shanda Rodriguez reported on Home Care Issues. Shanda reported on QAPI results, patient stats, and home health/hospice staffing.

Crystal Smith reported the clinic statistics for the month of January. Crystal updated the board on the automated phone message that patients hear when they call the clinic.

Crystal reported that Dr. Gilbert has provided the dates he is available to work in the ER this summer.

Brenda Gorm reported that there are currently 43 residents in the care center with 1 opening. Brenda updated the board on AHCC's staffing changes and open positions.

Marcy Schueler updated the board on the hospital's marketing efforts. The board reviewed the updated hospital logo designs and recommended utilization of the logo with the narrower mountains.

Mary Litzel reported on nursing service staffing. Mary discussed the hospital's process for newborn hearing screenings.

Laurie Hansen provided the board with the Safety Infection Control and Rehab update. Laurie reported on the prevalence of flu in the community.

Laurie Hansen provided the credentialing report. The Board reviewed applications for appointment / reappointment to the Medical Staff. Following this review, Tom Berry made a motion to appoint / reappoint and grant temporary privileges to the following applicants
Cristy Kinghorn seconded the motion. All members voted in favor of the motion.

Initial Appointment:

Thompson, Rebecca, MD.....Pathology
Menkhaus, Brian, MD.....Pathology
White, Scott, MD.....Teleradiology
Serra, Alexander, MD.....Teleradiology
Summers, Allison, MD.....Teleradiology

Reappointment:

Lamanna, James, MD.....Radiology
McLaws, Craig, MD.....Podiatry
Sherman, Geoffrey, PHD.....Neuropsychology

Laurie Hansen distributed the memorial and donations report.

The Board reviewed the financial performance of the organization as of the end of January.

Nicole Hobbs reviewed the third party administrator quotes that JCHC has received. Following this review, Tom Berry made a motion to contract with Regional Care as the hospital's TPA. Ray Holt seconded the motion. All members voted in favor.

Nicole updated the board on the timeline to revise the hospital's strategic plan.

Bill Dooley made a motion to go into Executive Session. Tom Berry seconded the motion. All members voted in favor of the motion.

Bill Dooley made a motion to come out of Executive Session. Cristy Kinghorn seconded the motion. All members voted in favor of the motion.

The board discussed the Obstetrical Call Pay Options. Following this discussion, Bill Dooley made a motion to pay \$250/day for Obstetrical call after a physician has taken call for 6 days. Tom Berry made a second motion to pay \$250/day for Obstetrical call, increase the hospital's obstetrical facility fee by \$300, and pay Dr. Gonzales \$250 for each day he takes Obstetrical call. The board discussed the increase to the obstetric fee. Bill Dooley seconded the Tom Berry's motion.

Ray Holt made a motion to adjourn. Bill Dooley seconded the motion. All members voted in favor of the motion.

Respectfully submitted,

Cristy Kinghorn
Secretary