

Johnson County Hospital District

BOARD MINUTES

May 30, 2018

The Board of Trustees of Johnson County Hospital District met for its May Board Meeting on Wednesday, May 30, 2018 at 6:30 P.M. in the Lake Angeline Conference Room. The following members were present:

Mark Schueler, M.D., President  
Cristy Kinghorn, Secretary  
Kellie Jensen, Board Member  
Bill Dooley, Board member  
Tom Berry, DVM, Board Member

Those Absent:

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Ray Holt, Treasurer

Others Present:

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Nicole Hobbs - CEO  
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  
Aaron Palmer – Sheridan Media

The meeting was called to order by Dr. Schueler. Cristy Kinghorn made a motion to approve the minutes from the April Board meeting as amended. Kellie Jensen seconded the motion. All members voted in favor of the motion.

Mary Litzel reported on nurse service staffing and upcoming medical leaves in the department.

Crystal Smith reported that the clinic received two awards for childhood immunization rates at the State Immunization Conference. Crystal distributed a copy of the same day clinic availability.

Shanda Rodriguez reported on Home Care Issues. Shanda reported on QAPI results, patient stats, and staffing issues.

Brenda Gorm reported that there are currently 42 residents in the care center with 1 pending admission. Brenda updated the board on AHCC's staffing changes and open positions. Brenda reported that the Care Center had a federal life safety survey in May. Brenda distributed copies of recent feedback from resident families.

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

**Reappointment:**

Gonda, Shaun, MD..... Radiology  
Anderson, James, MD ..... Vascular Surgeon  
Wicks, Allan, MD ..... Cardiology

**Temporary Privileges**

Mertz, Jaime ..... CRNA

Laurie Hansen distributed the memorial and donations report.

Laurie Hansen provided the board with the Safety Infection Control and Rehab update. Laurie reported that OSHA was here in May for a site visit.

Laurie Hansen reported that the new Clinical IT Tech has started.

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

Nicole Hobbs presented Dr. Gregory Marino's contract to the board. Kellie Jensen made a motion to approve Dr. Marino's employment contract. Bill Dooley seconded the motion. All members voted in favor of the motion.

The board discussed the WPX refund letter that the hospital received from the County Commissioners.

The Board reviewed and discussed the preliminary FY2019 Operating and Capital Budget.

Nicole Hobbs requested the board increase the AHCC private pay daily rate to \$260 per day effective August 1, 2018. The board discussed the proposed increase and reviewed the 2017 room rates for nursing homes in the surrounding communities. Following the discussion, Bill Dooley made a motion to increase the nursing home room rate to \$260 effective August 1, 2018. Ray Holt seconded the motion. All members voted in favor.

Nicole Hobbs discussed the need to move the July Board meeting to July 18<sup>th</sup> to comply with the budget hearing requirements. The board decided to hold its July meeting on July 18, 2018.

Nicole Hobbs reported that Strategic Planning took place on May 22, 2018. Nicole has received the preliminary report back from the facilitator and is in the process of forming a workgroup to draft a management action plan based on the feedback to present to the board at an upcoming board meeting.

Nicole Hobbs reported that JCHC has received the preliminary billing review report from Quorum Health. JCHC will be reviewing the report with Quorum in early June. Nicole will update the board on Quorum's findings at the June Board meeting.

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

**JOHNSON COUNTY HEALTHCARE CENTER  
FY2019 BUDGET**

**FY2019 CAPITAL BUDGET:**

<b>DESCRIPTION</b>	<b>DEPART</b>	<b>Priority</b>	<b>BUDGET</b>
Pharmacy Remodel for USP 800	Pharmacy	High	\$ 207,495
Medical 7 Drawer Helmar Refrigerator	Pharmacy	Medium	\$ 6,600
17 Guest Chairs/10 Task Chairs	FMC	Medium	\$ 6,236
StepOne Recumbent stepper/premium seat	PT	Medium	\$ 4,985
1 Gastroscope	OR	Medium	\$ 27,028
Portable Ultrasound	Radiology/Surg	Medium	\$ 53,000.00
Switches/Firewall Upgrades	IT	High	\$ 33,618
Server Refresh/Replacement	IT	High	\$ 46,200
Vmware vCenter	IT	High	\$ 6,400
SAN	IT	High	\$ 38,240
New VM Server/CPSI Disk Backups	IT	High	\$ 11,701
Disaster Recovery	IT	Low	\$ 11,475
Mobile device Management	IT	Low	\$ 7,990
Parking Lot Seal/Coat	Maintanance	Medium	\$ 15,836
Patient Room Remodel/Architect Study		Medium	\$ 100,000
New Stove	AHCC/Dietary	Medium	\$ 5,100
Urology Scopes - Cystoscopes	Surgery	Medium	\$ 40,420
Urology Ureteroscopes	Surgery	Medium	\$ 45,000

**TOTAL CAPITAL BUDGET**

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**667,323**