

Johnson County Hospital District

BOARD MINUTES

July 18, 2018

The Board of Trustees of Johnson County Hospital District met for its July Board Meeting on Wednesday, July 18, 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
Ray Holt, Treasurer
Kellie Jensen, Board Member
Bill Dooley, Board member
Tom Berry, DVM, Board Member

Those Absent:

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
Steven Dow – Buffalo Media

The meeting was called to order by Dr. Schueler. Cristy Kinghorn made a motion to approve the minutes from the June 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.

Crystal Smith reported the clinic statistics for the month of June. Crystal reported that most of the clinic providers are booked 3-4 weeks out for regular appointments. Crystal reported that the clinic billing statements will be changing in the next few weeks. Crystal reported that Dr. Marino has started seeing patients in the clinic. Crystal reported that Dr. White, Orthopedic Surgeon from Casper will hold an outreach clinic at FMC starting in the Fall of 2018.

Shanda Rodriguez reported on Home Care issues. Shanda reported on QAPI results, patient stats, and staffing. Shanda reported that Hospice had their licensure survey last week. The survey went very well. The department is anticipating 4 deficiencies.

Mary Litzel reported that hospital volume has been steady. Mary updated the board on nursing service staffing. Mary reported that the hospital will be offering chemotherapy in the next few months. Mary reported that 6 nurses are taking an online chemotherapy course.

Marcy Schueler updated the board on the facility's marketing and advertising efforts.

Brenda Gorm reported that there are currently 43 residents in the care center. Brenda reported that she is concerned about the federal requirement to install delayed egress functionality on the second floor doors of the nursing home. Brenda updated the board on AHCC's staffing issues.

At 7:00pm Tom Berry made a motion to suspend the board meeting and hold the public budget hearing. Kellie Jensen seconded the motion. All members voted in favor.

Nicole Hobbs distributed a summary of the FY2019 Budget. Nicole reviewed the summary and asked for public questions/comments. Following no questions, Tom Berry made a motion to adjourn the public budget hearing and resume the board meeting. Ray Holt seconded the motion. All members voted in favor.

Tom Berry made a motion to approve the FY2019 budget as presented. Bill Dooley seconded the motion. All members voted in favor.

Mary Litzel reported that Larry Wirth has announced that he would like to retire in the next 11 months. JCHC is currently recruiting for a pharmacy director and pharmacy tech.

Mary Litzel reported that JCHC is having a summer picnic on Thursday, August 16 at 5pm in City Park.

Laurie Hansen provided the credentialing report. The Board reviewed applications for appointment / reappointment to the Medical Staff. Following this review, Bill Dooley made a motion to reappoint Dr. William Taylor. Cristy Kinghorn seconded the motion. All members voted in favor of the motion.

Reappointment:

William Taylor, MD Radiology

Laurie Hansen provided the board with the Safety, Infection Control and Cardiac Rehab update.

The Board reviewed the financial performance of the organization as of the end of June 2018.

The board discussed the hospital mission statement. Following the discussion Bill Dooley made a motion to adopt the following mission statement: "JCHC is committed to meeting the health and wellness needs of our community through all stages of life". Tom Berry seconded the motion. All members voted in favor of the motion.

Nicole Hobbs reported that the filing deadline for the board of Trustees is August 28, 2018.

Nicole Hobbs provided an update on the status of the VA Skilled Nursing Facility Study.

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

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

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

Respectfully submitted,

Cristy Kinghorn
Secretary