

Johnson County Hospital District

BOARD MINUTES

August 22, 2018

The Board of Trustees of Johnson County Hospital District met for its August Board Meeting on Wednesday, August 22, 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

Those Absent:

Bill Dooley, Board member
Tom Berry, DVM, Board Member

Others Present:

Nicole Hobbs - CEO
Mary Litzel – Director of Acute Care
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. Ray Holt made a motion to approve the minutes from the July Board meeting. Cristy Kinghorn seconded the motion. All members voted in favor of the motion.

Crystal Smith reported the clinic statistics for the month of July. Crystal reported that the clinic offered sports physicals two evenings in August and completed physicals on 82 children. The board discussed the potential need for an urgent care clinic in Buffalo. Crystal reported that she does not feel that Buffalo needs an urgent care clinic at this time. Crystal reported that Dr. Marino's clinic is going well. Crystal reported that she is working on scheduling laser training for the nursing staff as well as setting up telemedicine.

Brenda Gorm reported that there are currently 41 residents in the care center with 3 pending admissions. Brenda updated the board on AHCC's staffing changes and open positions.

Mary Litzel updated the board on nursing service staffing changes and open positions. Mary reported that JCHC has hired Elizabeth Ketterling as the new pharmacist to replace Larry. Elizabeth will start in October.

Laurie Hansen distributed the memorial and donations report.

Laurie Hansen provided the credentialing report. The Board reviewed applications for appointment / reappointment to the Medical Staff. Following this review, Ray Holt made a motion to appoint / reappoint the following applicants. Kellie Jensen seconded the motion. All members voted in favor of the motion.

Appointment:

Michael Gordon, MD..... Maternal Fetal Medicine

John, Pickrell, MD..... Cardiology

Reappointment:

Lisa Mullen, MD..... Family Medicine

Laurie Hansen provided the board with the Safety Infection Control and Cardiopulmonary update. Laurie reported that Wyoming Health Fairs will be in Buffalo offering health fair labs the first Wednesday of every month starting in September.

Laurie reported that Kristina Duarte will start as the JCHC infection preventionist on Monday, August 27th.

Nicole reported on Home Care Issues. Nicole reported on Home Health/Hospice QAPI results, patient stats, and staffing.

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

The board discussed the hospital architect selection process. Nicole Hobbs reported that she will form a hospital committee to assist in the selection of a new architect. Nicole will set up meetings with potential architect firms and notify all board members of the meeting date.

Nicole Hobbs reported that the board filing deadline is August 27, 2018.

Nicole Hobbs requested that an executive session be held to discuss legal and personnel issues.

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

Kelly Jensen made a motion to come out of Executive Session. Ray Holt seconded the motion. All members voted in favor of the motion.

Cristy Kinghorn made a motion to forgive the outstanding balance that Dr. Tabb owes to JCHC. Kelly seconded the motion. All members voted in favor.

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

Respectfully submitted,

Cristy Kinghorn
Secretary