

Johnson County Hospital District

BOARD MINUTES

September 26, 2018

The Board of Trustees of Johnson County Hospital District met for its September Board Meeting on Wednesday, September 26, 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:

Ray Holt, Treasurer

Others Present:

Nicole Hobbs - CEO
Mary Litzel – Director of Acute Care
Shanda Rodriguez – Director of Homecare
Brenda Gorm – DON – Amie Holt Care Center
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 August Board meeting. Kellie Jensen seconded the motion. All members voted in favor of the motion.

Shanda Rodriguez reported on Home Care Issues. Shanda reported on QAPI results, patient stats, and staffing issues. Shanda reported that the state completed a follow up survey and Hospice is fully in compliance. Shanda updated the board on the jail services provided by the home care department.

Brenda Gorm reported that there are currently 44 residents in the care center with several hospital patients pending admission to AHCC. Brenda reported that AHCC will be holding a Certified Nursing Assistant Class in October. Brenda updated the board on AHCC's staffing changes and open positions. Brenda distributed a copy of the quarterly quality scores for AHCC. The board discussed the quarterly quality report.

Mary Litzel reported that the hospital has been steady. Mary reported on nursing service staffing. Mary reported that the new pharmacy director, Elizabeth Ketterling will start on October 8. Mary reported on the community education classes that will be offered by the Physical Therapy department. Mary reported that JCHC participated in a mock mass casualty on September 22nd.

Nicole Hobbs 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 the following applicants. Bill Dooley seconded the motion. All members voted in favor of the motion.

Initial Appointment:

David Henley, MD..... Teleradiology
Steven McCormack, MD.... Teleradiology
Kathryn Cambron, MD..... Teleradiology
Daniel White, MD..... Orthopedic Surgeon

Reappointment:

Stephen Holst, MD Urology

Nicole Hobbs distributed the memorial and donations report.

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

Nicole Hobbs reported that Ray Holt will be unable to fulfill the remainder of his term as treasurer. Tom Berry made a motion to nominate Bill Dooley as Treasurer. Kellie Jensen seconded the motion. All members voted in favor of the motion.

The board reviewed the contract addendum for Dr. Gilbert. Bill Dooley made a motion to approve Dr. Gilbert's contract. Cristy Kinghorn seconded the motion. All members voted in favor of the motion.

Nicole Hobbs reported that JCHC has applied for a grant through the Helmsley foundation to replace the fluoroscopy suite and digital portable x-ray. Nicole reported that JCHC has sent out requests for proposals to six architecture firms. The proposals are due October 2, 2018. Nicole reported that JCHC has had several issues with Prodegi following the termination of their TPA contract last April. Nicole updated the board on the status of the VA skilled nursing facility that is being proposed within the state.

Bill Dooley made a motion to go into Executive Session. Kellie Jensen 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.

The board discussed the VA skilled nursing facility.

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

Respectfully submitted,

Cristy Kinghorn
Secretary