

Johnson County Hospital District

BOARD MINUTES

January 30, 2019

The Board of Trustees of Johnson County Hospital District met for its January Board Meeting on Wednesday, January 30, 2019 at 6:30 P.M. in the Lake Angeline Conference Room. The following members were present:

Mark Schueler, M.D., President
Cristy Kinghorn, Secretary
Bill Dooley, Treasurer
Tom Holt, Board Member
Alecia Kozisek, Board Member

Those Absent:

Tom Berry, DVM, Board Member

Others Present:

Blaine Ruby, MD – Chief of Staff
Mary Litzel – Director of Acute Care
Shanda Rodriguez – Director of Homecare
Laurie Hansen – Director of Administration
Becky Rodriguez - Administration
Brenda Gorm – DON – Amie Holt Care Center
Crystal Smith – Clinic Manager
Haley Odenbach – ER Manager
Linda Greenough – County Commissioner
Steven Dow – Buffalo Media
Aaron Palmer – Sheridan Media
Travis Lawrence – Buffalo City Council member
Shane Schraeder – Buffalo Mayor
Chelsea Feeman – Cloudpeak Accounting
Tracy Jelly – Cloudpeak Accounting

The meeting was called to order by Dr. Schueler. Alecia Kozisek made a motion to approve the minutes from the December 27, 2018 Board meeting. Tom Holt seconded the motion. All members voted in favor of the motion.

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

Mary Litzel reported on nursing service staff.

Shanda Rodriguez reported on Home Care Issues. Shanda reported on QAPI results, patient stats, and staffing issues. Shanda Rodriguez discussed the annual review for Home Care.

Haley Odenbach discussed preparation for the trauma program review that will be coming up. Discussed what the trauma program is.

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

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 appoint / reappoint and grant temporary privileges to the following applicants. Tom Holt seconded the motion. All members voted in favor of the motion.

Initial Appointment:

Reese, Camilla, MD Telemedicine
Schilling, Aaron, PA Casper Orthopedics

Reappointment:

Fluture, Adrian, MD..... Cardiology

Laurie Hansen distributed the memorial and donations report.

Laurie Hansen provided the board with the Safety Infection Control and Rehab update. Also provided an update from Diabetic teaching and IT. Laurie Hansen also discussed the recent survey and the outcomes from that survey.

Crystal Smith reported the clinic statistics for the month of December. Crystal Smith discussed changes in how stats are going to be tracked in the clinic.

The board discussed the election of new officers. Following this discussion, Bill Dooley made a motion to retain all of the current officers. It was moved that Dr. Schueler remain as the Board President, Cristy Kinghorn remain the Board Secretary and Bill Dooley remain the Board Treasurer. Tom Holt seconded the motion. All members voted in favor of the motion.

Tracy Jelly reviewed the FY2018 Audit. Tom Holt made a motion to approve the audit as presented. Bill Dooley seconded the motion. All members voted in favor.

The Board reviewed the financial performance of the organization as of the end of December 31, 2018.

Becky Rodriguez discussed the Cost Report Boot camp in September.

The update and information from the most recent Plan One workshop was presented to the board and discussed.

The Management Action Plan for the second quarter was presented and discussed.

The AHCC Facility Assessment was presented and discussed. Following the discussion, Alecia Kozisek made a motion to approve the AHCC Facility Assessment and sign. Tom Holt seconded the motion. All members voted in favor of the motion.

The QUAPI plan was presented and discussed. Following the discussion, Bill Dooley made a motion to approve and sign the plan. Tom Holt seconded the motion. All members voted in favor of the motion.

The employee contract for Sarah Finkle, SLP was presented for approval. Bill Dooley made a motion to approve the contract. Alecia Kozisek seconded the motion. All members voted in favor of the motion.

There were two capital requests presented for approval. The first was for a Fire Rate Exit Device for \$5,748 and the second was for the replacement of the CT Exit Door for \$7,500. The board discussed the requests. Following the discussion, Bill Dooley made a motion to approve the capital requests. Cristy Kinghorn seconded the motion. All members voted in favor of the motion.

John Osse gave a CEO report.

Becky Rodriguez present information received about the facility being named as a beneficiary in an estate.

Alecia Kozisek 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 at 10:30 P.M. Tom Holt seconded the motion. All members voted in favor of the motion.

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