

Johnson County Hospital District

BOARD MINUTES

February 27, 2019

The Board of Trustees of Johnson County Hospital District met for its January Board Meeting on Wednesday, February 27, 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  
Tom Berry, DVM, Board Member

Those Absent:

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Others Present:

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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  
Steven Dow – Buffalo Media  
Aaron Palmer – Sheridan Media  
John Osse – Interim CEO  
Monte Hoover – Plan One  
Dan Odasz – Plan One

The meeting was called to order by Dr. Schueler. Alecia Kozisek made a motion to approve the minutes from the January 30, 2019 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, staffing issues, and VA/Triwest changes.

Brenda Gorm reported there are currently 43 residents in the care center with one open admission, and 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. Alecia Kozisek seconded the motion. All members voted in favor of the motion.

**Initial Appointment:**

Steinert, Justin, MD ..... Sheridan Orthopedics

**Reappointment:**

Mangus, Barry, MD..... General Surgery

Laurie Hansen distributed the memorial and donations report.

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

Laurie Hansen gave an update on the CT door. Instead of replacing the door it will be relabeled in a manner that meets the states requirements.

Crystal Smith reported the January clinic statistics.

Monte Hoover and Dan Odasz from Plan One presented the board with information regarding the Pharmacy and Master Plan projects.

The Board reviewed the financial performance of the organization as of the end of January 31, 2019.

JCHC Confidentiality Agreement was discussed and signed by all board members.

John Osse gave an update on the VA Skilled Nursing Facility.

Discussion on the transition for the new CEO was discussed.

The Memorandum of Understanding between the County, City and JCHC was presented for adoption. Tom Berry made a motion to adopt it. Alecia Kozisek seconded the motion. All members voted in favor of the motion.

John Osse gave a CEO report.

John Osse discussed a letter being written and sent to Senator Kinskey.

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

Tom Holt made a motion to come out of Executive Session at 10:05 P.M. Bill Dooley seconded the motion. All members voted in favor of the motion.

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

Respectfully submitted,

Cristy Kinghorn, Secretary