

Johnson County Hospital District

BOARD MINUTES

April 24, 2019

The Board of Trustees of Johnson County Hospital District met for its April Board Meeting on Wednesday, April 24, 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
Tom Holt, Board Member
Alecia Kozisek, Board Member

Those Absent:

Bill Dooley, Treasurer
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
Steven Dow – Buffalo Media
Aaron Palmer – Sheridan Media
Sean McCallister - CEO
April Durand – Business Office Manager
Linda Greenough - County Commissioner
Dave Harness - JCRHD

The meeting was called to order by Dr. Schueler. Tom Holt made a motion to approve the minutes from the March 27, 2019 Board meeting. Cristy Kinghorn seconded the motion. All members voted in favor of the motion.

Dr. Ruby provided the board with an update from the medical staff and provided an update on the Trauma review.

Shanda Rodriguez reported on Home Care issues. Shanda reported on QAPI results, patient stats, and staffing issues. She also gave an update on the Volunteer Appreciation held at the hospital.

Mary Litzel reported on nursing service staff.

Brenda Gorm reported there are currently 42 residents in the care center with two open admissions, and updated the board on AHCC's staffing changes and open positions.

Laurie Hansen distributed the memorial and donations report.

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

Crystal Smith reported the clinic statistics for the month of March.

Sean McCallister updated further on the Trauma review, informed the board of a \$10,000 donation received by the Hospital for the Physical Therapy department and gave an update on the Safety Huddles being held each day. Information was provided on the Director and Officer insurance renewal, and a change to the Marketing position was discussed. Sean stated that a capital committee has been started and will be working on the FY2020 capital requests; work has also begun on the FY2020 budget.

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

Following the review of the financial performance, the Accounts Receivable work plan was presented. Meetings concerning the AR work plan were discussed as well as the issues outlined within the work plan.

Dr. Schueler gave an update on the meeting that was held with the architects from Plan One as well as the progress on the Pharmacy project and the direction the project is headed.

Discussion was held about the AHCC admit policy change and the reasons for making the changes. Following the discussion Tom Holt make a motion to adopt the changes to the policy. Alecia Kozisek seconded the motion. All members voted in favor of the motion.

A letter from the Johnson County Rural Health District was received and discussed. After the discussion it was agreed that a response letter would be drafted and presented to the board for review before being send to the rural health district.

Linda Greenough provided information about potential 1% funding options and stated that the hospital could go ahead and submit an application. Discussion was held and no action was taken at this time.

There was no Executive Session held.

Alecia Kozisek made a motion to adjourn at 8:26 p.m. Cristy Kinghorn seconded the motion. All members voted in favor of the motion.

Respectfully submitted,

Cristy Kinghorn, Secretary