

Johnson County Hospital District

BOARD MINUTES

March 27, 2019

The Board of Trustees of Johnson County Hospital District met for its March Board Meeting on Wednesday, March 27, 2019 at 6:30 P.M. in the Lake Angeline Conference Room. The following members were present:

Mark Schueler, M.D., President
Bill Dooley, Treasurer
Tom Holt, Board Member
Alecia Kozisek, Board Member
Tom Berry, DVM, Board Member

Those Absent:

Cristy Kinghorn, Secretary

Others Present:

Blaine Ruby, MD – Chief of Staff
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
Monte Hoover – Plan One
Dan Odasz – Plan One
Bill Novotny – County Commissioner
Linda Greenough – County Commissioner
Shane Schraeder – Buffalo Mayor

The meeting was called to order by Dr. Schueler. Bill Dooley made a motion to approve the minutes from the February 27, 2019 Board meeting. Tom Berry seconded the motion. All members voted in favor of the motion.

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

Shanda Rodriguez reported on Home Care issues. Shanda reported on QAPI results, patient stats, and staffing issues.

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

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 distributed the memorial and donations report.

Laurie Hansen provided the board with the Safety, Infection Control and Rehab update, and provided information on the Safety Huddles that will be held daily starting April 1, 2019.

Laurie Hansen gave an update on the CT door, it has now been relabeled to meet the states requirements.

Monte Hoover and Dan Odasz from Plan One presented the board with a summary of the plans for the Pharmacy and Master Plan projects so far.

After review of the Pharmacy plans Bill Dooley made a motion to approve option C for the Pharmacy remodel project. Alecia Kozisek seconded the motion. All members voted in favor of the motion.

The Board reviewed the financial performance and the 2nd Financial Forecast of the organization as of the end of February 28, 2019. Sean McCallister addressed the topic of accounts receivable and will have a working plan to present to the board at the next meeting.

Sean McCallister gave an update on the VA Skilled Nursing Facility stating that the plan is to move forward and continue to meet with the Vets Home to maintain a good working relationship.

Bill Novotny gave an update on the status of the VA Skilled Nursing Facility.

The board discussed signers on the First Northern Bank signature cards. Following the discussion Bill Dooley made a motion to remove Nicole Hobbs and add Sean McCallister to all bank accounts. Tom Berry seconded the motion. All members voted in favor of the motion.

Sean McCallister gave a CEO report.

Alecia Kozisek made a motion to go into Executive Session. Tom Holt seconded the motion. All members voted in favor of the motion.

Tom Holt made a motion to come out of Executive Session at 8:05 P.M. Tom Berry seconded the motion. All members voted in favor of the motion.

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

Respectfully submitted,

Cristy Kinghorn, Secretary