

Johnson County Hospital District

BOARD MINUTES

May 29, 2019

The Board of Trustees of Johnson County Hospital District met for its May Board Meeting on Wednesday, May 29, 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:

Others Present:

Blaine Ruby, MD – Chief of Staff
Mary Litzel – Director of Acute Care
Laurie Hansen – Director of Administration
Becky Rodriguez - Administration
Sean McCallister - CEO
Brenda Gorm – DON – Amie Holt Care Center
Crystal Smith – Clinic Manager
Steven Dow – Buffalo Media
Aaron Palmer – Sheridan Media
Linda Greenough – County Commissioner
Trevor Moon – North Wyoming Insurance
Dan Odasz – Plan One
Mick Duff – Plan One
Todd Meling – Plan One

The meeting was called to order by Dr. Schueler. Bill Dooley made a motion to approve the minutes from the April 24, 2019 Board meeting. Tom Holt seconded the motion. All members voted in favor of the motion.

Brenda Gorm reported there are currently 42 residents in the care center with one open admission, and updated the board on AHCC's staffing changes and open positions. Brenda also gave an update on the recent survey and findings.

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

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

Mary Litzel reported on nursing service staff.

Laurie Hansen reported on Home Care issues. Laurie reported on patient stats, and staffing issues.

Laurie Hansen distributed the memorial and donations report.

Laurie Hansen provided the credentialing report. The Board reviewed applications for appointment / reappointment to the Medical Staff. Following this review, Tom Holt made a motion to appoint / reappoint and grant temporary privileges to the following applicants. Bill Dooley seconded the motion. All members voted in favor of the motion.

Initial Appointment:

Orum, Toni Nurse Practitioner

Reappointment:

Crystal Smith reported the clinic statistics for the month of April, and informed everyone there will be a breastfeeding conference held at JCHC on May 30th and 31st.

Sean McCallister discussed CPSI, how the system runs, and the potential to make the system more efficient. Sean informed the board of some proposed changes the state licensing board would like to make for nursing home administrators that are applying for a license.

The Board reviewed the financial performance of the organization as of the end of April 2019, followed by a review of the preliminary FY2020 budget.

The AHCC Facility Assessment document was presented with proposed changes needing to be made. After discussing the changes, Tom Holt made a motion to adopt the changes. Tom Berry seconded the motion. All members voted in favor of the motion.

The AHCC FY2020 price increase was presented to the board. Following discussion Bill Dooley made a motion to implement the proposed price increase to \$275 per day in the nursing home. Tom Holt seconded the motion. All members voted in favor of the motion.

The renewal contract for Cloudpeak Accounting was presented to the board for discussion and approval. Following the discussion Tom Berry made a motion to approve

the contract renewal. Tom Holt seconded the motion. All members voted in favor of the motion.

The employment contract for Toni Orum, FNP was presented to the board for review and approval. Tom Holt made a motion to approve the employment contract. Bill Dooley seconded the motion. All members voted in favor of the motion.

Sean McCallister presented information on a Charge Master review and requested approval from the board to move forward with the review. Following discussion Bill Dooley made a motion to move forward with a Charge Master review. Tom Berry seconded the motion. All members voted in favor of the motion.

Trevor Moon presented information on the upcoming general liability renewal. He discussed coverage, who holds the policy and the process for finding the best rates and coverage.

Plan One architects presented an update and details regarding the Master Plan and Pharmacy projects.

Dr. Schueler and Bill Dooley gave an update on the ambulance services. There was discussion about information coming out of the meeting they attended and an analysis that may be done.

Bill Dooley and Tom Holt provided the board with a recap of the WHA Education Conference they both attended.

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

Alecia Kozisek made a motion to come out of Executive Session at 10:30 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