

Johnson County Hospital District

BOARD MINUTES

June 26, 2019

The Board of Trustees of Johnson County Hospital District met for its June Board Meeting on Wednesday, June 26, 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
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
Marilyn Connolly – Rural Health District
Jim Hicks – Rural Health District
Dave Harness – Ambulance Service
Mick Duff – Plan One

The meeting was called to order by Dr. Schueler. Tom Holt made a motion to approve the minutes from the May 29, 2019 Board meeting. Bill Dooley seconded the motion. All members voted in favor of the motion.

Dr. Ruby provided the board with an update from the medical staff and discussed plans for ER coverage.

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

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. She stated that there is a CNA class scheduled in July and gave an update on the deficiencies from the recent survey and the plan of correction.

Laurie Hansen provided the credentialing report. The Board reviewed applications for appointment / reappointment to the Medical Staff. Following this review, Alecia Kozisek 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:

None

Reappointment:

- Quinn, AnthonyMD Orthopedic Surgeon
- Milner, BrentonMD Orthopedic Surgeon
- Zebroski, JeremyMD Orthopedic Surgeon
- Ulibarri, JamesMD Orthopedic Surgeon
- Laman, BrianMD Orthopedic Surgeon
- Zuck Amanda CRNA

Laurie Hansen distributed the memorial and donations report.

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

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

Sean McCallister informed the board that he passed the Nursing Home administrators licensing exam. Sean discussed the Department of Health wanting to make changes in regard to the costs associated with Air Ambulance services, and gave information on a possible change to the mobile MRI service for JCHC with a possible cost savings to the facility. Sean informed the board that a charge master review has been scheduled for September 16, 2019 and gave an update on the cost report process in regards to switching to a new company.

Marilyn Connolly and Jim Hicks presented information from the Rural Health District and asked for the board's support via signature to move forward with a grant application to conduct an ambulance services study. There will be no cost to the Hospital for the study, it was also suggested that a committee of members from both boards work together to look further into other ambulance operations around the state.

After further discussion Bill Dooley made a motion to write a letter of support for the needs assessment study. Tom Holt seconded the motion. All members voted in favor of the motion.

The Board reviewed the financial performance of the organization as of the end of May 2019.

The Board reviewed the preliminary FY2020 budget. It was recommended that the board approve the price increases and pension contribution, however due to current changes to the capital budget it was recommended that the Board wait until the July 17th meeting to approve the capital budget.

Following discussion of the FY2020 budget Bill Dooley made a motion to approve the Hospital and Clinic price increases. Cristy Kinghorn seconded the seconded the motion. All members voted in favor of the motion.

Tom Holt made a motion to approve the FY2018 pension contribution. Bill Dooley seconded the motion. All members voted in favor of the motion.

Mick Duff from Plan One Architects discussed the bid process and the two bids that were received. Those bids came in much higher than expected and the Board discussed options for the Pharmacy project. There will be a call to the State scheduled and the next steps will be determined after.

There was discussion held about a safe deposit box currently held in the Hospital's name. Following the discussion Tom Holt made a motion to change the ownership of the safe deposit box from Johnson County Memorial Hospital to Johnson County Healthcare Center Foundation. Alecia Kozisek seconded the motion. All members voted in favor of the motion.

Sean McCallister presented information about the renewal quotes and limits of coverage for the General Liability policy.

A property proposal was presented to the board by way of a letter. The proposal was discussed and it was decided that the property was not a strategic move for the Hospital.

Tom Holt 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 9:48 P.M. Cristy Kinghorn 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