

Johnson County Hospital District

BOARD MINUTES

July 17, 2019

The Board of Trustees of Johnson County Hospital District met for its July Board Meeting on Wednesday, July 17, 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:

Mary Litzel – Director of Acute Care
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
Linda Greenough – County Commissioner
Marcy Schueler – Marketing
Rebekah Lawrence – Volunteers
Dr. Ludwig - FMC
Dan Odasz – Plan One Architects

The meeting was called to order by Dr. Schueler. Tom Holt made a motion to approve the minutes from the June 26, 2019 Board meeting. Bill Dooley seconded the motion. All members voted in favor of the motion.

Dr. Ludwig, Chief of Staff Elect, provided the board with an update from the medical staff.

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

Mary Litzel reported on nursing services and informed the Board that the Central Sterile Dept. sterilizer broke and needs replaced.

Brenda Gorm reported there are currently 43 residents in the care center with one potential admit to get to a full census of 44. She updated the board on AHCC's staffing changes and open positions, as well as noted a quality award AHCC received from Mountain Pacific Quality Health.

Sean McCallister discussed the potential to change mobile MRI vendors and plans to address BCBS claims reimbursement. He reminded the board the charge master review is scheduled for September, as well as the new cost report vendor will be on sight in August to begin work on the cost report and attend the Board meeting. He also reviewed the status of the CPSI electronic health record demos and reported Chris Hillier from RCI will attend the August board meeting to provide an update on the health insurance plan.

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

Initial Appointment:

- Conner, TimothyMD Telemedicine
- Stone, ShawnMD Telemedicine
- Smith, StanleyMD Telemedicine

Reappointment:

- Novick, RobertMD Cardiology
- Hiser, WesleyMD Cardiology
- Yarlott, MelvinMD Surgeon
- Williams, AlyseMD Family Medicine
- Kirven, LawrenceMD Family Medicine
- Ivanov, OlegMD Cardiology

Becky Rodriguez and Sean McCallister presented the Board with the June 2019 month-end and year-end financial performance.

Becky Rodriguez and Sean McCallister presented the FY2020 operating budget for the annual budget hearing. Discussion ensued regarding the significant increase in deductions from FY2018 to FY2019 and JCHC's overall cash position. Tom Berry made a motion to approve the FY2020 operating budget. Tom Holt seconded the seconded the motion. All members voted in favor of the motion.

Dan Odaz from Plan One Architects presented the board with two options for the Pharmacy USP 800 compliance project, one of which is a less expensive internal remodel compared to relocating the Pharmacy altogether. He suggested the Board consider applying for a SLIB grant to offset as much as 50% of the cost. Based on the information provided and significant discussion, the Board decided to proceed with relocating the Pharmacy, rebidding the project for wintertime and applying for the grant in order to maintain JCHC's long-term master plan.

Following the Pharmacy project discussion, Bill Dooley made a motion to approve the FY2020 capital budget. Alecia Kozisek seconded the motion. All members voted in favor of the motion.

Rebekah Lawrence updated the Board regarding JCHC's evolving Volunteer Program.

Marcie Schueler presented a marketing plan status update.

Sean McCallister suggested the Board consider scheduling a strategic planning work session in the near future to review FY19 performance results and develop FY2020 strategy. The Board agreed that November is an ideal timeframe for the work session.

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

Alecia Kozisek made a motion to come out of Executive Session at 8:40 P.M. Cristy Kinghorn seconded the motion. All members voted in favor of the motion.

Alecia Kozisek made a motion to adjourn the regular Board meeting. Bill Dooley seconded the motion. All members voted in favor of the motion.

Respectfully submitted,

Cristy Kinghorn, Secretary