

Johnson County Hospital District

BOARD MINUTES

May 26, 2021

The Board of Trustees of Johnson County Hospital District met for its May Board Meeting on Wednesday May 26, 2021 at 6:33 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:

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Tom Berry, DVM, Board Member

Others Present:

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Sean McCallister – CEO  
Becky Rodriguez – Administration  
Crystal Smith – Family Medical Center Director  
Mary Litzel – JCHC DON  
Amanda Walter – Home Health/Hospice Director  
Laurie Hansen – Director of Administration  
Brenda Gorm – AHCC DON  
Dan O’Daz - Plan One Architects  
Linda Greenough - County Commissioner  
Alex Hargrave – Buffalo Bulletin  
Aaron Palmer – Big Horn Mountain Radio  
Dr. Ruby  
Jack Tarter – Foundation Board Member  
Mike Engling – Physical Therapy  
Mark Lyons – Casey Peterson  
Shawn O’Dell – O’Dell Construction

Dr. Schueler called the meeting to order. Cristy Kinghorn made a motion to approve the minutes from the April 28, 2021 board meeting. Tom Holt seconded the motion. All members voted in favor of the motion.

Dr. Schueler on behalf of Dr. Ludwig, Chief of Staff, stated that the Medical Staff are doing well. There have been several meetings in the last couple of weeks to recruit and interview a new CEO. He also stated that here are some staffing issues across the facility right now and we will be recruiting a new physician to replace Dr. Schueler when he changes his work schedule in October.

Laurie Hansen, RN, provided the current Key Quality Indicators Summary. She stated that Sean has left us with a lot of great progress over the last couple of years and he will be missed. She also let everyone know that there are several projects coming up and we will start working through them as we can.

Crystal Smith, RN, stated that clinic volume continues to increase. They are starting to see schedules filling up so that is a positive sign. The evaluation clinic has been slow and there have been fewer cases of COVID lately. She informed everyone that the Pfizer COVID vaccine will be going out and can now be administered to anyone twelve years old and up.

Amanda Walter, RN, reported on Home Health and Hospice QAPI results, patient stats and department staffing status. She stated that the department has been short a CNA for a couple of weeks but they continue to work through it. She also informed the board that they have been busy with Jail visits and it seems to be going well.

Brenda Gorm, RN, reported AHCC's census is 39 with 3 planned admits at this time. She also provided an update on staffing challenges.

Mary Litzel, RN, reported that her department is doing well. She let everyone know that she had three CNA's take the class to become CNA II's and all three successfully passed.

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

**Initial Appointment:**

- Feeley, Kathleen.....CRNA

**Reappointment:**

- None

Sean McCallister provided an update on the EMR project. He informed the board that 2 site visits were completed to allow staff the opportunity to see how Cerner worked. The product is expensive and would likely require a partnership or affiliation for JCHC to acquire the product. A full demonstration of what our current vendor, CPSI, has to offer should be done in the near future to allow everyone to see how the system would work with all of the different components installed.

Sean publicly thanked the team and board members at JCHC for his time here. The board let him know that he has done a wonderful job and thanked him for his time spent with the facility.

Sean informed the board that Dan O'Daz, Shawn O'Dell and Mark Lyons were present to discuss the master site plan and upcoming projects. They presented information about the project and Mark Lyons discussed the project from a cost report perspective. He went into more detail regarding the HHS stimulus funds and the PPP funds received by JCHC and what impact those funds could have on the project. Dan O'Daz discussed switching the phasing of the different components of the project around and what the benefits of doing this would be. He is working with Mark from a cost report perspective to ensure that the construction is done in the most beneficial phasing options. Mark also presented more information regarding strategies and cash flow related to the cost report and the construction process. He stated that Casey Peterson can do a cost analysis to determine cash flow and debt capacity to help the board make an informed decision. Mark stated that the cost analysis could be completed in about a month, during that time Dan will start working on the detailed work for all three phases.

There was further discussion about the timing of the construction phases and how to move forward. After further discussion Tom Holt made a motion to have Casey Peterson conduct a cost analysis at a cost of up to \$10,000. Alecia Kozisek seconded the motion. All members voted in favor of the motion.

Sean McCallister recapped the commitments he made in recruiting a new CEO and transitioning as he prepared to leave. He stated that he committed to recruiting a new CEO and that he would make sure that the AHCC nursing home license was taken care of. He also committed to having the FY2022 budget finalized. He stated that the choices for a new CEO had been narrowed down and there was potential for an offer to be made to an individual in the near future. He also stated that the preliminary FY2022 budget would be presented for the board to review. Sean also wanted everyone to understand that he will be available to help in any way he can even after he has left.

Crystal Smith stated that we will be replacing Dr. Schueler with a full spectrum physician. The position will be posted next week and Crystal would like to have a start date for the new physician of September 1<sup>st</sup> if all goes well.

Becky Rodriguez and Sean McCallister presented the Board with April 2020 month-end and year-to-date financial performance results. Following that the FY2022 preliminary budgeted financials were presented to the board for review.

#### Action Items:

The board was presented with the JCHC FY22 Tax Levy request. After a brief review of the request Cristy Kinghorn made a motion to approve the FY22 Tax Levy request to be presented to the County Commissioners. Tom Holt seconded the motion. All members voted in favor of the motion.

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

Alecia Kozisek made a motion to end the Executive Session at 9:17 P.M. Cristy Kinghorn seconded the motion. All members voted in favor of the motion.

After coming out of Executive Session Tom Holt made a motion to offer the position of CEO to Luke Senden. Alecia Kozisek seconded the motion. All members voted in favor of the motion.

Alecia Kozisek made a motion to adjourn the regular Board meeting. Tom Holt seconded the motion. All members voted in favor of the motion. The meeting was adjourned at 9:21 P.M.

Respectfully submitted,

Cristy Kinghorn, Secretary