

Johnson County Hospital District

BOARD MINUTES

June 30, 2021

The Board of Trustees of Johnson County Hospital District met for its June Board Meeting on Wednesday June 30, 2021 at 6:40 P.M. in the Lake Angeline Conference Room. The following members were present:

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

Those Absent:

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Cristy Kinghorn, Secretary

Others Present:

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Laurie Hansen – Interim CEO  
Becky Rodriguez – Finance Director  
Crystal Smith – Director of Family Medical Center  
Mary Litzel – JCHC DON  
Amanda Walter – Home Health/Hospice Director  
Linda Greenough - County Commissioner  
Alex Hargrave – Buffalo Bulletin  
Aaron Palmer – Big Horn Mountain Radio  
Dan O'Daz – Plan One Architects  
Monte Roma – Plan One Architects  
Shawn O'Dell – O'Dell Construction

Dr. Schueler called the meeting to order. Tom Berry made a motion to approve the minutes from the May 21, 25, & 26, 2021 board meetings. 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. He informed the board that it is proving to be more difficult than anticipated to fill his position. There has also been some discussion and shifting among the rest of the providers in regard to their schedules and ER coverage. The new provider compensation model has been working well so far and provides a better work life balance. However, it presents some difficulties when providers want to change their schedules.

Amanda Walter, RN, reported on Home Health and Hospice QAPI results, patient stats and department staffing status.

Crystal Smith, RN, stated that clinic volume continues to increase. She informed the board that the clinic is fully staffed, and they remain busy. She also stated that she feels Laurie Hansen has been doing an amazing job as interim CEO.

Laurie Hansen, RN, provided the current Key Quality Indicators Summary, followed by a report about what has taken place while she has served as the interim CEO. She submitted the application for a discounted rate through workers compensation. We received a 6.6% discount for the year and will see a savings on our yearly expense. Laurie informed the board that Crystal Smith has stepped down as the Director of the Family Medical Center, and we are currently working through the changes in her position. She also let the board know that a representative from Cerner Works visited with her about what services are offered. The representative will be putting together a quote for the cost of this system for the facility to review.

Mary Litzel, RN, reported that her department is doing well, and staying busy.

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

**Initial Appointment:**

- None

**Reappointment:**

- Laman, Brian .....MD Orthopedic
- Milner, Brenton.....MD Orthopedic
- Quinn, Anthony .....MD Orthopedic
- Zebroski, Jeremy .....MD Orthopedic

Dr. Schueler briefly discussed physician recruitment. Crystal Smith stated that there have been three applicants to date, there are also several residents interested in working here but they won't be ready for two or three years. Dr. Schueler stated that none of our current providers were recruited, they came to us looking for a job, so it is interesting that it is more difficult this time around.

Dan O'Daz and Monte Roma from Plan One Architects provided an update and presentation on the master site plan. Following the presentation Tom Berry asked about the cost of supplies and how easy it will be to get what is needed for the project. He also expressed concern that we would see an increase in our costs if supplies continue to go up in price. Shawn O'Dell addressed the question and stated that he incorporated the higher costs in the price estimates. He also said there may be some delays that are unavoidable, but he continues to track the costs and will do what is needed to keep moving forward.

Becky Rodriguez presented the Board with May 2021 month-end and year-to-date financial performance results. Following that the FY2022 budgeted financials were presented to the board for review.

Action Items:

After reviewing the budgeted financials Tom Berry made a motion to approve the FY2022 operating budget. Tom Holt seconded the motion. All members voted in favor of the motion.

Following the approval of the operating budget Alecia Kozisek made a motion to approve the FY2022 capital budget. Tom Holt seconded the motion. All members voted in favor of the motion.

There was discussion regarding the pension contribution, following that discussion Tom Berry made a motion to approve the pension contribution. Alecia Kozisek seconded the motion. All members voted in favor of the motion.

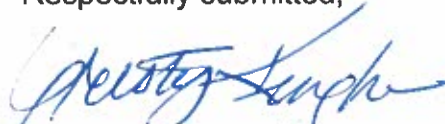
The bank signature cards need revision, after discussing the revisions needed, Alecia Kozisek made a motion to remove Bill Dooley and Sean McCallister from all bank account signature cards, and add Luke Senden to all of the accounts. The rest of the signers on each account will remain the same. Tom Berry seconded the motion. All members voted in favor of the motion.

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

Alecia Kozisek made a motion to end the Executive Session at 8:53 P.M. Tom Berry seconded the motion. All members voted in favor of the motion.

Alecia Kozisek made a motion to adjourn the regular Board meeting. Tom Berry seconded the motion. All members voted in favor of the motion. The meeting was adjourned at 8:53 P.M.

Respectfully submitted,



Cristy Kirghorn, Secretary