

## Johnson County Hospital District

### BOARD MINUTES

July 27, 2022

The Board of Trustees of Johnson County Hospital District met for its July Board Meeting on Wednesday, July 27, 2022, at 6:35 P.M. in the Lake Angeline Conference Room. The following members were present:

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

#### Those Absent:

#### Others Present:

Luke Senden - CEO  
Becky Rodriguez – Finance Director  
Laurie Hansen – Director of Administration  
Ryan Ludwig, MD – Chief of Staff  
Mary Litzel – JCHC DON  
Miranda Camino – FMC Manager  
Melissa Ulven – Admin. Assistant  
Dan Odasz – Plan One  
Shawn O'Dell – O'Dell Construction  
Will O'Dell – O'Dell Construction  
Alex Hargrave – Buffalo Bulletin  
Aaron Palmer – Big Horn Mountain Radio

Dr. Schueler called the meeting to order. Cristy Kinghorn made a motion to approve the minutes from the June 29, 2022 board meeting. Tom Holt seconded the motion. All members voted in favor of the motion.

Dan Odasz provided information on the construction project and handed out updated plans showing the changes that have been made to date. Following the review of the updated plans, Shawn O'Dell presented the Phase II pricing. Shawn discussed the increase in square footage for Phase II and addressed questions from the board about the increased cost and the project as a whole. After addressing the board's questions Luke Senden discussed the ARPA Grant funds and the preparation of the application for those funds that would go towards the cost of the construction project.

After further questions and discussion related to the construction project and the Phase II pricing, Tom Holt made a motion to approve the Phase II budget of \$8,666,528. Tom Berry seconded the motion. All members voted in favor of the motion.

Dr. Ludwig, Chief of Staff, stated that the Medical Staff has been very busy. The first sports physical night went well and the hospital and clinic both have been busy. There have been an increased

the recommendation Alecia Kozisek made a motion to move forward with CHA and accept their plan proposal. Tom Holt seconded the motion. All members voted in favor of the motion.

Becky Rodriguez provided the credentialing report. The board reviewed applications for appointment/reappointment to the Medical Staff. Following the review, Tom Berry 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:**

- Volin, Mitchell .....PA – C

**Reappointment:**

- Schueler, Mark .....MD Family Medicine

Becky Rodriguez presented the Board with June 2022 month-end and FY2022 year-end financial performance results.

An out-of-cycle capital request was made for a surgical saw. After a review of the quote, Tom Berry made a motion to approve the capital item request. Alecia Kozisek seconded the motion. All members voted in favor of the motion.

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

Alecia Kozisek made a motion to end the Executive Session at 9:49 P.M. Cristy Kinghorn seconded the motion. All members voted in favor of the motion.

After coming out of Executive Session Tom Berry made a motion to increase Luke Sendens salary and pay him a one-time bonus. Tom Holt seconded the motion. All members voted in favor of the motion.

Alecia Kozisek made a motion to adjourn the regular Board meeting. Cristy Kinghorn seconded the motion. All members voted in favor of the motion. The meeting was adjourned at 9:50 P.M.

Respectfully submitted,

Cristy Kinghorn, Secretary