

Johnson County Hospital District

BOARD MINUTES

November 19, 2020

The Board of Trustees of Johnson County Hospital District met for its November Board Meeting on Thursday, November 19, 2020 at 4:05 P.M. in the Lake Angeline Conference Room. The following members were present:

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

Those Absent:

Others Present:

Sean McCallister – CEO
Becky Rodriguez – Administration
Crystal Smith – Family Medical Center Director
Amanda Walter – Home Health/Hospice Director
Laurie Hansen – Director of Administration
Brenda Gorm – AHCC DON
Shawn O'Dell – O'Dell Construction – via phone
Dan Odasz – Plan One – via phone
Mick Duff – Plan One – via phone

Dr. Schueler called the meeting to order. Tom Holt made a motion to approve the minutes from the October 28, 2020 board meeting. Alecia Kozisek seconded the motion. All members voted in favor of the motion. Following that Alecia Kozisek made a motion to approve the minutes from the November 3, 2020 special board meeting. Tom Holt seconded the motion. All members voted in favor of the motion.

Dr. Schueler reported on behalf of Dr. Ludwig, Chief of Staff, and stated that a few Medical members were out due to COVID. The hospital census is increasing and staff and providers are effectively handling the increased workload. Positive COVID rates are increasing in the community and more COVID patients are being admitted to the hospital.

Laurie Hansen, RN, provided the current Key Quality Indicators Summary. She informed the board that more people with simple cold-like or other mild symptoms are testing positive for COVID. She reminded everyone to be cautious. JCHC's supply of inhouse Rapid PCR tests are limited, but we have ample Rapid Antigen tests.

Initial Appointment:

- Rinker, EricaMD Family Medicine
- St. Clair, Shannon.....MD Teleradiology

Reappointment:

- Ruby, BlaineMD General Surgery
- Mangus, BarryMD General Surgery
- Knutson, AngelaPA-C
- Edstrom, JefferyCRNA

Becky Rodriguez and Sean McCallister presented the Board with October 2020 month-end and year-to-date financial performance results. Sean suggested administration and the board analyze and assess decreasing Rehab volume trends and associated strategies at a future meeting in 2021.

A proposed amendment to the JCHC board bylaws was presented and discussed. The change reflects the board’s desire and need to decrease total members from six to five in order to comply with statute. Going forward a quorum will be defined as three members. Tom Berry made a motion to approve the amended bylaws as discussed. Tom Holt seconded the motion. All members voted in favor of the motion.

Sean McCallister suggested postponing the board’s annual strategic planning session that is typically held in November due to the Pandemic and urgency of the construction projects. with some possible additions to the plan when a new planning session can be scheduled.

Tom Holt mentioned that the Alvin T. Clark Trust provides no-interest loans for students pursuing education in a medical field. He will send information to Sean.

The date for the next meeting was set for December 16, 2020 at 6:30.

There was no executive session held.

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 5:18 P.M.

Respectfully submitted,

Cristy Kinghorn, Secretary