

October 26, 2023

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm Conference Center on Thursday, October 26, 2023 at 6:30 p.m. Roll call was as follows:

	<u>Present</u>	<u>Absent</u>
Billingsley	X	
Boyd	X	
Hester	X	
Peters	X	
Redshaw	X	
Trone		X
Walters		X
Worthington	X	
	<hr/> 6	<hr/> 2

Gregg Snyder, CEO (remotely), Tammy Gadberry, CFO, Michelle Epps, CNO, William Dixon, Medical Director (remotely), Christina Hardy, Quality and Safety Manager and Bridget Hamm, Executive Assistant. Also present were Dave Haney with *The Rushville Times* and Morris McClelland from the County Board.

The Board reviewed the minutes from the regular meeting of September 28, 2023. Director Redshaw, made the motion, seconded by Director Hester, to approve the minutes with a name change for Mr. McClelland. There was no opposition.

Christina Hardy gave the Quarterly Quality report.

Gregg gave the Foundation Board report in Molly's absence:

- The Option to Purchase Agreement for the property at 222 S Liberty St was discussed
- The Annual Appeal for 2023-2024 will be raising money for the Surgical Department to purchase new sterilization equipment
- Funds were transferred from the 2021 Golf Outing account to purchase two 24.8 cubic feet chest freezers for the Dietary Department
- Funds from the 2020-21 Annual Appeal were transferred to purchase a refurbished P8000 procedural stretcher for the Surgery Department
- This year's Pampered Pink Women's Health event was a sellout crowd with over 120 in attendance. Proceeds from the event were restricted for the Oncology Department
- The CMH Foundation Chicken Noodle Dinner will be held on Friday, November 10<sup>th</sup> from 5 to 7 pm in the Outpatient Clinics parking lot
- The Board accepted the resignation of Bob Jones as the Foundation Board President. Mark Read agreed to step into the role for the remainder of the fiscal year

Bob Jones passed away shortly after the October Foundation meeting. Gregg read a letter to the Board from his widow, Becky Jones,

Dr. Dixon gave the Med Staff report:

- Urine Culture and Routine Urinalysis policies were reviewed and tabled due to further review by the CNO
- Influenza Vaccine clinics were held October 3<sup>rd</sup> and 5<sup>th</sup>
- Recommendations were made to have all ED providers be Advanced Trauma Life Support certified
- Dr. Aguirre will begin her practice at EHTC in December
- Some strides were made in creating a more robust peer review process
- 4 physicians were recommended for privileges

Michelle Epps gave the CNO report:

- Volumes in the Medical Unit have been increasing due to the ED's commitment to keeping patients here
- We are seeing a significant increase in Surgery services
- Dr. Harsha did a port placement last month and used the C-Arm for the first time
- Dr. Ryan from Springfield Clinic is being added for Vascular surgery
- New telemetry equipment has been installed in Med Surg and ER
- PFT has been delayed. Training will be Oct 31<sup>st</sup> and Nov 1<sup>st</sup>
- The Cerner go live is 10 days away. Cerner staff will be here next week to train
- Atwater will be moving information from eClinical Works to Cerner for clinic patients
- Gregg and Michelle will be onsite for the Cerner cutover on Nov 5<sup>th</sup> from 10 pm to 1 am. Cerner staff will be onsite Nov 6<sup>th</sup> at 7 am
- The week of go live scheduled patients are limited to 6 per provider. Acute patients will be seen
- New Informaticist, Kelcyn Hoover will start Monday, Oct 30th

Tammy Gadberry gave the revised financials for August. The financial report for September showed gross revenue was \$4,503,117.13. Expenses were \$2,468,219.86. The operating loss was \$208,107.72, leaving a net loss of \$168,954.77.

Debbie Worthington reported for the Finance Committee. She requested approval for the Tax Levy. Director Hester made the motion, seconded by Director Redshaw to approve the Tax Levy. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd	X			
Hester	X			
Peters	X			
Redshaw	X			

Trone				X
Walters				X
Worthington	<u>X</u>	<u>0</u>	<u>0</u>	<u>2</u>
	6	0	0	2

Motion passed.

Director Worthington made a motion to approve the purchase of a Coagulation Analyzer for the Lab in the amount up to \$60,000, seconded by Director Peters. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd	X			
Hester	X			
Peters	X			
Redshaw	X			
Trone				X
Walters				X
Worthington	<u>X</u>	<u>0</u>	<u>0</u>	<u>2</u>
	6	0	0	2

Motion passed.

An authorization is needed for the bank to add new employees.

Director Worthington made a recommendation to draft a resolution to add Director Peters to the bank authorization as a countersigner. The resolution will be brought to the next board meeting for approval.

CEO Snyder reported we received one proposal for health insurance through Blue Cross. The proposal will keep the same coverage as last year with an increase of 7%. The total increase is \$144,000 over last year. He asked for a motion to accept this proposal.

Director Worthington made the motion to accept the proposal from Blue Cross with a 7% increase to employees, seconded by Director Hester. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd	X			
Hester	X			
Peters	X			
Redshaw	X			
Trone				X
Walters				X
Worthington	<u>X</u>	<u>0</u>	<u>0</u>	<u>2</u>
	6	0	0	2

Motion passed.

Gregg Snyder gave the CEO report.

- He supplied the board with information on a company named Stoudwater. They provide consultations to rural hospitals for renovation. He asked the board to review the information to decide if we want to hire them to look at our Strategic Plan and give a consultation. More discussion will be held at a later date

In other items, Gregg reported that Cowbell stuck with us for our Cyber insurance renewal. Last year's premium was \$10,679 for \$1 million coverage with a \$10,000 deductible. The renewal premium is \$17,729 for \$1 million coverage with a \$25,000 deductible. They were not interested in adding another million of coverage. A quote for another million was provided by Corvus.

Director Worthington made the motion, seconded by Director Redshaw to approve the renewal for \$1 million coverage through Cowbell. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd	X			
Hester	X			
Peters	X			
Redshaw	X			
Trone				X
Walters				X
Worthington	<u>X</u>	<u>0</u>	<u>0</u>	<u>2</u>
	6	0	0	2

Motion passed.

At 8:34 p.m. Director Worthington made the motion, seconded by Director Hester to adjourn into Executive Session pursuant to Open Meetings Act Exceptions Section 2(c)1 – Employment & Contracts, Section 2(c)6 – Real Estate, Section 2(c)11 – Litigation and 2(c)17 – Physician credentialing. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd	X			
Hester	X			
Peters	X			
Redshaw	X			
Trone				X
Walters				X
Worthington	<u>X</u>	<u>0</u>	<u>0</u>	<u>2</u>
	6	0	0	2

Motion passed.

Director Redshaw left at 8:35 after the vote to go into Executive Session

The Board reconvened in open session at 8:45 p.m.

Director Worthington made the motion, seconded by Director Billingsley to approve credentialling privileges for Dr. Darius Amani, Dr. Deseray Aguirre, Dr. Jeremy Barnett and Dr. Doan Vo-Bao Nguyen. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd	X			
Hester	X			
Peters	X			
Redshaw				X
Trone				X
Walters				X
Worthington	<u>X</u>	<u>0</u>	<u>0</u>	<u>3</u>
	5	0	0	3

Motion passed.

Director Hester made the motion, seconded by Director Billingsley to approve the Option Agreement for the Foundation property located at 222 S. Liberty. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd	X			
Hester	X			
Peters	X			
Redshaw				X
Trone				X
Walters				X
Worthington	<u>X</u>	<u>0</u>	<u>0</u>	<u>3</u>
	5	0	0	3

Motion passed.

Having no further business to discuss, Director Worthington made the motion, seconded by Director Trone, to adjourn at 8:46 p.m. There was no opposition.

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Dave Hester, Secretary