

September 24, 2020

The Regular Meeting of the Schuyler County Hospital District was held via Zoom on Thursday, September 24, 2020 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	
Snyder	X	
Trone	X	
Walters	X	
Worthington	X	
	<u>8</u>	<u>1</u>

John Kessler, CEO, Tammy Gadberry, CFO, Leah Wilson, CNO, Bridget Hamm, Executive Assistant and Dr. Smith were also present, as well as Sarah Pearce, with the *Rushville Times* and Harold Sargent, representing the Fitness and Community Center.

The Board reviewed the minutes from the regular meeting of August 27, 2020.

Director Trone made the motion, seconded by Director Redshaw to approve the minutes. There was no opposition.

Dr. Smith gave the Medical Staff report from the September 16, 2020 meeting:

- The Mortality Review form and Return Visit form were approved
- The Community Drive-up COVID-19 Testing Order was reviewed and discussed
- Dr. Knudson has begun seeing patients and has been well received
- Brittany Millslagle and Christina Hardy are working on contact tracing with providers
- Dr. Chbeir started seeing patients this week and will be here two Mondays a month
- Admissions for July were 11 observation, 5 acute and 6 swing
- There were 3 delinquent hospital staff records for July and none for clinic providers
- ER patient volume for July was 339 patients
- The Influenza Employee health and Bed Bug policies were reviewed and discussed
- The 24hr H&P was at 88.46% for the month of August
- Dr. Chbeir and Dr. Wright were approved for privileges

Leah Wilson gave the CNO's report:

- The Emergency Department is back to pre-covid volumes
- ER staff is wearing full PPE when interacting with patients
- We have no traveling nurses at this time

- We are actively pursuing a CPR instructor

Tammy Gadberry reviewed the financial information for August, 2020. Gross revenue was \$3,669,134.38. Expenses for the month were \$1,858,850.34 leaving an operating profit of \$277,573.54. After the addition of non-operating revenue and expenses, the net income was \$333,615.99.

On a year to date basis, the operating profit was \$3,742,015.91. After the addition of non-operating revenue and expenses, the net income for the year was \$4,092,202.06.

The Balance Sheet showed cash at approximately \$20 million, which was up from last month. Accounts Payable and Accounts Receivable were up from the previous month.

Tim Ward gave the Foundation report:

- Today was the first time the Foundation Board met since January 23, 2020
- New Board member Lynn Stambaugh was present
- He updated the Board on scholarship winners
- \$1,002 was transferred from Cardiac rehab for 3 Monark Meters and cranks
- \$13,551.73 was transferred from the 2019 Dr. Russell Dohner Golf Outing to pay for interior signage
- New Officers were elected
- There will not be a donor appreciation event this year due to Covid restrictions
- The chicken noodle dinner will be held Nov. 13th and will be drive thru only
- Next meeting will be Nov. 19th

The Board discussed the Consideration of Abatement for the Rushville Fitness & Community Center.

Director Walters made the motion, seconded by Director Boyd to abate the Fitness Center for 5 years.

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			
Snyder	X			
Trone	X			
Walters	X			
Worthington	X			
	<u>8</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

The Board discussed the EHTC Loan.

Director Redshaw made the motion, seconded by Director Worthington to make an advanced payment on the loan for approximately \$409,000.

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			
Snyder	X			
Trone	X			
Walters	X			
Worthington	X			
	<u>8</u>	<u>0</u>	<u>0</u>	<u>1</u>

Director Peters joined the meeting at 6:58 p.m.

Mr. Kessler gave the CEO's report:

- Strategic Planning is scheduled for October 22nd from 1-5 at the Rushville State Bank Annex
- Schuyler County has had 47 positive Covid cases with 7 currently active
- The new website went live last Thursday
- Most of our signs are in and have been installed

At 7:03 p.m. Director Trone made the motion, seconded by Director Boyd to adjourn into Executive Session pursuant to Open Meetings Act Exceptions Section 2(c)11 - Litigation, Section 2(c)1 – Employment & Contracts, Section 2(c)5 – Purchase or Lease of Property and Section 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			
Snyder	X			
Trone	X			
Walters	X			
Worthington	X			
	<u>9</u>	<u>0</u>	<u>0</u>	<u>0</u>

Motion passed.

The Board reconvened in open session at 8:58 p.m.

Director Walters made the motion to approve Dr. Elie Chbeir and Dr. David Wright for privileges in Pulmonology.

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			
Snyder	X			
Trone	X			
Walters	X			
Worthington	X			
	<u>9</u>	<u>0</u>	<u>0</u>	<u>0</u>

Having no further business to discuss, Director Worthington made the motion, seconded by Director Trone to adjourn at 9:00 p.m. There was no opposition.

Rick Boyd, Secretary