

October 24, 2019

The Regular Meeting of the Schuyler County Hospital District was held in the Classroom at Culbertson Memorial Hospital on Thursday, October 24, 2019 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	<u>X</u>	<u></u>
	5	4

John Kessler, CEO, Tim Ward, Foundation Director, Tammy Gadberry, CFO, Leah Wilson, CNO, Lisa Adams, Executive Assistant, Christina Hardy, Director of Quality Improvement and Bridget Hamm, Executive Assistant were also present, as well as Sarah Pearce, with the *Rushville Times*, and Larry Wilson and Susan Akers.

Larry Wilson asked for a letter of support from the hospital to extend their TIF funding for 12 years. The Board tabled this until next month's meeting so it can be discussed with all Board members.

The Board reviewed the minutes from the regular meeting of September 30, 2019 and the special meeting of October 4, 2019.

Director Worthington made the motion, seconded by Director Billingsley to approve the minutes from September 30, 2019. There was no opposition.

Director Worthington made the motion, seconded by Director Peters to approve the minutes from the October 4, 2019 meeting. There was no opposition.

Leah Wilson presented an Inservice on credentialing. She provided the New Provider Checklist along with information regarding how the process works.

Christina Hardy gave the QI Report for the 2nd Quarter of FY20.

John Kessler gave the Medical Staff report from the October 16, 2019 meeting:

- Dr. Alfrhan would like to explore the possibility of getting a Bi-pap or C-pap machine for the ER.
- Dr. Shuster performed her first procedure.
- More service lines are being looked at.

- Two providers are currently going through the application process for credentialing.
- H&Ps were at 61% for the month of September.
- Providers have seen patients with flu-like symptoms but negative flu tests.

Leah Wilson gave the CNO's report:

- Reported on revenue from FY19
- Working with Marketing to update brochures
- Vicki Reedy will retire in November
- An Oncology RN has been added
- Dr. Schuster is in her 2nd month
- Dr. Kimple (Neurology) will start in early 2020
- Dr. Kulkarni (Pulmonology) is adding a clinic day
- There is a site visit scheduled for 11/05/19 with Dr. Acevedo (Orthopedics)
- There is a site visit scheduled with Dr. Peril (General Surgery)
- Looking for an Infection Control certified (CIC) replacement

Tammy Gadberry reviewed the financial information for September, 2019. Gross revenue was \$2,908,529.69. Expenses for the month were \$1,868,945.15 leaving an operating loss of \$171,676.35. After the addition of non-operating revenue and expenses, the net loss was \$6,399.51.

On a year to date basis, the operating loss was \$771,651.15. After the addition of non-operating revenue and expenses, the net loss for the year was \$199,834.39.

Director Walters gave the Finance Committee report:

- The Tax Levy has a 5% increase from last year.

Director Walters made the motion, seconded by Director Worthington 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
Snyder	X			
Trone				X
Walters	X			
Worthington	X			
	<hr/>	<hr/>	<hr/>	<hr/>
	5	0	0	4

Motion passed.

The Board Bylaws were discussed and we are still waiting on answers from the attorney regarding some changes.

Lisa Adams addressed the Resolution for Appointment for an IMRF Authorized Agent. Amanda Wessel will be named the Authorized Agent now that Lisa is retiring.

A motion was made by Director Peters, seconded by Director Billingsley to approve the Resolution. 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>5</u>	<u>0</u>	<u>0</u>	<u>4</u>

Motion passed.

Lisa also addressed the appointment of co-administrators for American funds due to her retirement.

A motion was made by Director Worthington to approve the appointment of John Kessler and Amanda Wessel as co-administrators, seconded by Director Billingsley. 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>5</u>	<u>0</u>	<u>0</u>	<u>4</u>

Motion passed.

The Board reviewed the revised Leave of Absence Policy.

A motion was made by Director Walters, seconded by Director Peters to approve the policy. 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>5</u>	<u>0</u>	<u>0</u>	<u>4</u>

Motion passed.

Mr. Kessler gave the CEO's report:

- The Altius agreement is being delayed until after the 1st of the year
- Logo change is well underway
- New Bathroom signage will be going up soon
- EHR list of contenders has been narrowed down to 3. We will be doing site visits in the near future

Tim Ward reported that the Donor Appreciation Dinner is on November 14th from 6 pm -8 pm at the Phoenix and the Chicken Noodle Dinner is on November 15th in the Hospital Classroom from 5 pm – 7 pm.

At 7:38 p.m. Director Billingsley made the motion, seconded by Director Peters to adjourn into Executive Session pursuant to Open Meetings Act Exceptions Section 2(c)17 - Physician Credentialing, Section 2(c)6 - Sale of Property and Section 2(c)1 - Contracts. 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>5</u>	<u>0</u>	<u>0</u>	<u>4</u>

Motion passed.

The Board reconvened in open session at 8:38 p.m.

Director Walters made the motion, seconded by Director Peters to approve 2 providers for provisional privileges with the Medical Staff:

Alexis Murk, FNP-Allied Health-Family Medicine
Jennifer Davis, MD-Cardiology

and 3 providers with Moderate sedation privileges:

Haresh Motwani, MD
Micha Raso, MD
Victor Ruiz, MD

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	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
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Motion passed.

Having no further business to discuss, Director Worthington made the motion, seconded by Director Billingsley to adjourn at 8:40 p.m. There was no opposition.

Ron Peters, Secretary Pro-tem