

October 22, 2020

The Regular Meeting of the Schuyler County Hospital District was held at State Farm and via Zoom on Thursday, October 22, 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	<u>X</u>	<u>          </u>
	8	1

John Kessler, CEO, Tammy Gadberry, CFO, Leah Wilson, CNO, Bridget Hamm, Executive Assistant, Jeri McCulloch, Controller, Christina Hardy, Quality Director and Dr. Smith were also present, as well as Sarah Pearce, with the *Rushville Times*.

The Board reviewed the minutes from the regular meeting of September 24, 2020.

Director Hester made the motion, seconded by Director Boyd to approve the minutes. There was no opposition.

Christina Hardy gave the Quarterly Quality Report for the 2<sup>nd</sup> quarter of FY2021.

Director Worthington left the meeting at 6:55pm

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

- Several policies were reviewed and approved
- The Covid clinic drive-through opened yesterday at RFP and will be open on Wednesdays from 1-4pm
- We are seeing more cases of Covid-19 in the ER
- The 24hr H&P was at 87% for the month of September
- Providers have 19 delinquent charts for the month

Leah Wilson gave the CNO's report:

- Dr. Koduru has provided us with a study on remote patient monitoring
- ER staff has completed IO training
- Flu shots are being offered to Cardiac Rehab and SLS patients

Tammy Gadberry reviewed the financial information for September, 2020. Gross revenue was \$3,492,062.99. Expenses for the month were \$1,766,032.99 leaving an operating profit of \$87,566.93. After the addition of non-operating revenue and expenses, the net income was \$142,535.69.

On a year to date basis, the operating profit was \$3,829,582.84. After the addition of non-operating revenue and expenses, the net income for the year was \$4,234,737.75.

The Balance Sheet showed cash at approximately \$20 million.

The loan at EHTC has been paid in full.

The Board discussed the Tax Levy.

Director Walters made the motion, seconded by Director Trone to not increase the Tax Levy this year.

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
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Motion passed.

Mr. Kessler gave the CEO's report:

- Betsy Birdsley, NP, has been hired for Inpatients and to fill in at the Clinics

At 7:17.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)20 – Discussion of Classified matters.

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
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	7	0	0	2

Motion passed.

The Board reconvened in open session at 8:14 p.m.

Having no further business to discuss, Director Walters made the motion, seconded by Director Trone to adjourn at 8:15 p.m. There was no opposition.

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Rick Boyd, Secretary