

December 3, 2020

The Regular Meeting of the Schuyler County Hospital District was held via Zoom on Thursday, December 3, 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>9</u>	<u>0</u>

John Kessler, CEO, Tammy Gadberry, CFO, Leah Wilson, CNO, Bridget Hamm, Executive Assistant, Molly Sorrell, Marketing Director and Dr. Smith were also present, as well as Sarah Pearce, with the *Rushville Times* and Chet Esther from the County Board.

The Board reviewed the minutes from the regular meeting of October 22, 2020 and the special meeting of November 20, 2020.

Director Worthington made the motion, seconded by Director Peters to approve the minutes. There was no opposition.

Dr. Smith gave the Medical Staff report from the November 18, 2020 meeting:

- The Keppra drip protocol was reviewed and approved
- The Community Drive-up COVID-19 Clinic will continue dependent on weather
- The hospital visitor policy was revisited
- Average length of stay for August was 2.8 days and September was 2.4 days.
- Delinquent records for hospital medical staff was 0, clinic providers were 15
- ER patients for September were 231 total with a turnaround time of 2 hours 39 minutes
- Meredith Fleming was approved for updates to her privileges

Leah Wilson gave the CNO's report:

- We have a higher rate of Observation patients than Inpatients
- There is a posting for a night shift RN
- 6 people are taking the CPR Instructor certification class and will complete in January

Tammy Gadberry reviewed the financial information for October, 2020. Gross revenue was \$3,749,373.87. Expenses for the month were \$1,860,295.89 leaving an operating profit of \$370,295.73. After the addition of non-operating revenue and expenses, the net income was \$437,463.77.

On a year to date basis, the operating profit was \$4,199,878.57. After the addition of non-operating revenue and expenses, the net income for the year was \$4,672,201.52

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

Tim Ward gave the Foundation report:

- The Foundation Board met today via Zoom
- Tim announced he will be retiring December 31,2020 after 35 years
- The chicken noodle dinner was a success. It was drive through only this year. They served 350 meals with a profit of \$2,676 to toward scholarships
- \$851.62 was transferred to purchase oncology kits for new patients
- The eTapestry software was approved
- The annual campaign to purchase hospital beds was also approved

The Finance Committee discussed the purchase of a Q-Stress machine for the Cardiology Clinic.

Director Redshaw made the motion, seconded by Director Walters to approve the purchase of the Q-Stress machine in the amount of \$28,042.65.

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 (Lost connection)
Trone	X			
Walters	X			
Worthington	X			
	<u>8</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

The Board reviewed the 2021 meetings schedule.

Director Trone made the motion, seconded by Director Hester to approve the schedule.

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 (Lost connection)
Trone	X			
Walters	X			
Worthington	X			
	<u>8</u>	<u>0</u>	<u>0</u>	<u>1</u>

It was decided that the updates to the Employee Handbook would be pushed to next month to allow the Board time to review them.

Mr. Kessler gave the CEO's report:

- The first meeting to begin planning for Phase 1 of the Master Facility Plan took place on December 2, 2020
- As of November 30, 2020, Schuyler County has 269 positive cases of Covid with 75 active, 193 recovered and 1 death
- We are getting low on our in house testing and are reserving tests for inpatients and ER patients
- IDPH will have a mobile Covid Testing Lab in Rushville on December 8th from 1-4 pms
- We signed an agreement with West Central Pathology on November 18, 2020 to take over the oversight of our lab services
- Thank you to Molly Sorrell for all her work on the logo change out
- Tim Ward announced his retirement. The Foundation role will now be under Molly Sorrell, Marketing Director

At 7:07 p.m. Director Hester made the motion, seconded by Director Worthington to adjourn into Executive Session pursuant to Open Meetings Act Exceptions Section 2(c)11 - Litigation, 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	<u>X</u>	<u>0</u>	<u>0</u>	<u>0</u>
	9	0	0	0

Motion passed.

The Board reconvened in open session at 7:15 p.m.

Director Walters made the motion, seconded by Director Trone, to approve Meredith Fleming for updated clinical privileges.

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>0</u>	<u>0</u>	<u>0</u>
	9	0	0	0

Having no further business to discuss, Director Worthington made the motion, seconded by Director Trone to adjourn at 7:17 p.m. There was no opposition.

Rick Boyd, Secretary