

April 28, 2022

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm Conference Center on Thursday, April 28, 2022 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	<u>X</u>	<u>          </u>
	7	1

Gregg Snyder, CEO, Tammy Gadberry, CFO, Dr. Smith, and Bridget Hamm, Executive Assistant, as well as Dave Haney with the *Rushville Times*.

The Board reviewed the minutes from the regular meeting of March 24, 2022. Director Walters made the motion, seconded by Director Worthington to approve the minutes. There was no opposition.

Dr. Smith gave the Med Staff report:

- Privileges for Dr. Barina were revoked
- Dr. Goodman was approved for an adjustment to his privileges
- Work continues on the by-law review

Michelle Epps gave the CNO report:

- Volumes are up in the ED and Med/Surg
- There are open positions in both areas
- The Infusion Center is doing well and has increased volumes as well
- She did a culture review kick-off today with Department Managers
- She will be sponsoring massages for Nurses week, which is May 6-12

Tammy Gadberry reviewed the financial information for February. Gross revue was \$4,702,172.53. Expenses were \$1,793,370.78. The operating profit was \$494,673.81, leaving a net income of, \$598,919.86.

On a year to date basis, the operating profit was \$50,421,453.63. After the addition of non-operating revenue and expenses, the net income for the year to date was \$8,021,160.64.

She gave an estimated financial report for March and will report actual figures next month.

Debbie Worthington reported for the Finance Committee.

- Appropriation Ordinance

Director Worthington made the motion, seconded by Director Walters, to approve the Appropriation Ordinance for FY23. 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	X			
	<u>7</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Updates to several policies were discussed.

Director Worthington made the motion, seconded by Director Trone, approve the changes to the Insured Benefits 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
Trone	X			
Walters	X			
Worthington	X			
	<u>7</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Director Walters made the motion, seconded by Director Trone to approve the changes to the Department Transfer policy, which would allow an employee to apply for a posted position prior to their 6 month anniversary. 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	X			
	<u>7</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Director Walters made the motion, seconded by Director Peters to approve the Tuition Assistance 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
Trone	X			
Walters	X			
Worthington	X			
	<u>7</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Director Trone made the motion, seconded by Director Walters to approve the Licensure Renewal 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
Trone	X			
Walters	X			
Worthington	X			
	<u>7</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Director Worthington made the motion, seconded by Director Trone to approve the changes to the Smoke Free Campus 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
Trone	X			
Walters	X			
Worthington	X			
	<u>7</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Director Walters made the motion, seconded by Director Peters, to approve the Drug Free Workplace 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
Trone	X			
Walters	X			
Worthington	X			
	<u>7</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Mr. Snyder went over the Hologic contract that was tabled last month. He stated it does not make sense to buy a new machine. The current machine was bought brand new 4 years ago and the current contract includes a Windows upgrade, which would cost several thousands of dollars. Director Trone made the motion, seconded by Director Hester, to approve the contract. 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>      </u>	<u>      </u>	<u>      </u>
	7	0	0	1

Motion passed.

Mr. Snyder gave the CEO report:

- Signage for the Infusion Center is up
- The Strategic Plan was introduced in the Dept Manager meeting today
- Dr. Goodman will be doing a walk-in clinic at EHTC
- A meeting with Compensation Resources is scheduled for next week
- We are signing a contract with Coronis to get caught up on coding
- Infusion Center volumes are up. Looking at ways to expand space. One idea would be to put Cardiac Rehab in with Therapy and use the Cardiac Rehab space for the Infusion Center
- The Executive team is evaluating the steps of the Facility Plan
- The culture reboot was introduced to managers today

Mr. Snyder presented the 3 proposals for the EHR: CPSI, Meditech and Cerner. The cost over 10 years would be CPSI, \$3.5 million, Meditech, \$8 million and Cerner. \$5.5 million. After discussing the options, the board would like to move forward with Cerner. Director Trone made the motion, seconded by Director Walters to sign a letter of understanding with Cerner. 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>      </u>	<u>      </u>	<u>      </u>
	7	0	0	1

Motion passed.

In other business, Mr. Snyder went over quotes from Evolve and Corvus for Cyber insurance. More research will be done before bringing a proposal to the board.

At 8:35 p.m. Director Trone made the motion, seconded by Director Walters to adjourn into Executive Session pursuant to Open Meetings Act Exceptions 2(c)1 – Employment 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
Trone	X			
Walters	X			
Worthington	X			
	<u>7</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

The Board reconvened in open session at 8:47 p.m.

Director Walters made the motion, seconded by Director Worthington to approve additional privileges for Doctor Goodman so he can practice in the clinics. 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	X			
	<u>7</u>	<u>0</u>	<u>0</u>	<u>1</u>

Having no further business to discuss, Director Hester made the motion, seconded by Director Worthington, to adjourn at 8:48 p.m. There was no opposition.

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Dave Hester, Secretary