

May 27, 2021

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm building on Thursday, May 27, 2021 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>      </u>  | <u>      </u> |
|             | 7              | 2             |

John Kessler, CEO, Tammy Gadberry, CFO, Leah Wilson, CNO, Bridget Hamm, Executive Assistant, Dr. Smith, and Brittney Taylor were also present, as well as Sarah Pearce, with the *Rushville Times*.

The Board reviewed the minutes from the regular meeting of April 22, 2021.

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

Dr. Smith gave the Medical Staff report from the May 19, 2021 meeting:

- Many policies were reviewed
- Med Staff Department Appointments were tabled until next month
- Work continues on West Wing renovations
- Dr. John Schlephorst introduced himself. He is taking over as the Radiology Medical Director with Clinical Radiologists
- The 24 hr H&P was 88% for March and 96% for April

Leah Wilson gave the CNO's report:

- Looking to add a clinic day for Endocrine
- Working on a follow up process for Neurology due to the number of cancellations
- A 3<sup>rd</sup> clinic day was added for Urology
- She is looking into solutions for surveys
- Continuing to look at different service lines
- Central Illinois Allergy & Respiratory is closing
- An RN has been added to float and cover Clinics
- 5 employees have taken the course to become certified CPR instructors

Tammy Gadberry reviewed the financial information for April, 2021. Gross revenue was \$4,105,891.24. Expenses for the month were \$1,846,356.83 leaving an operating profit of \$609,586.82 After the addition of non-operating revenue and expenses, the net income was \$695,605.73.

On a year to date basis, the operating profit was \$954,256.43. After the addition of non-operating revenue and expenses, the net income for the year to date was \$1,065,277.27.

The Balance Sheet showed cash at approximately \$21.9 million, which was up from last month. Accounts Payable was up for the month due to the roofing project and master facility plan.

Mr. Kessler discussed his plan to build a new building for the Therapy Department. The current Therapy building would be renovated for the Fiscal Services and Billing Departments and the current house that those departments occupy, would be renovated or Senior Life Solutions.

Director Walters made the motion, Seconded by Director Peters to approve the process of putting this project out for bid.

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>7</u>   | <u>0</u>   | <u>0</u>       | <u>2</u>      |

Motion passed.

Mr. Kessler gave the CEO's report:

He has looked into several options for board reporting and making the process more convenient and accessible. He would like to proceed with the purchase of iPads and the OnBoard portal. He would like to have this in place by the July board meeting. The board was in favor of these purchases so he will move forward with the process.

At 7:09 p.m. Director Trone made the motion, seconded by Director Redshaw to adjourn into Executive Session pursuant to Open Meetings Act Exceptions Section 2(c)11 – Litigation, Section 2(c)5 – Strategic Planning, and Section 2(c)5 – Real Estate.

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>7</u>   | <u>0</u>   | <u>0</u>       | <u>2</u>      |

Motion passed.

The Board reconvened in open session at 7:23 p.m.

There were no motions from Executive Session.

Having no further business to discuss, Director Trone made the motion, seconded by Director Redshaw to adjourn at 7:23 p.m. There was no opposition.

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Dave Hester, Secretary Pro Tem