

June 27, 2024

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm Conference Center on Thursday, June 27, 2024 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	X	
	<hr/>	<hr/>
	7	1

Gregg Snyder, Executive Director, Tammy Gadberry, CFO, Jason Field, COO, Kristi Hinegardner, CNO, Dr. Dixon, Medical Director and Bridget Hamm, Executive Assistant.

Also present were Chet Esther and Morris McClelland from the county board as well as Moe Billingsley from *The Rushville Times*.

The Board reviewed the minutes from the regular meeting of May 23, 2024. Director Boyd, made the motion, seconded by Director Worthington, to approve the minutes. There was no opposition.

Director Snyder asked if anyone opposed to realigning the items on the agenda due to a board member needing to leave early. There was no opposition.

Tammy Gadberry gave the financials for May. Gross revenue was \$5,350,371.84. Expenses were \$2,391,170.10. The operating profit was \$200,353.08, leaving a net income of \$20,527.18.

Jason Field, COO presented 2 contracts with HIPAAtrek for Compliance. The first is a Security Risk Analysis. The cost of the analysis is \$20,000. The second is a contract for privacy policies and procedures. The cost is \$18,000 for a 1 year agreement.

Director Worthington made the motion, seconded by Director Hester to approve the contracts with HIPAAtrek in the amount up to \$43,000.00. 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.

Debbie Worthington reported for the Finance Committee. She made the motion, seconded by Director Walters, to approve the Prevailing Wage Ordinance. 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.

Gregg Snyder gave the Executive Director report:

- The Board previously approved a Joint Conference Committee. Executive Director Snyder will be reaching out to committee members to get this committee set up
- An IHA Economic Impact Report was provided for information purposes
- The township is willing to sell us the building which is currently housing Senior Life Solutions
- The Golf Outing raised \$67,000 for Vascular Surgery
- We have been working with Stroudwater for the last several months on our Master Facility Plan. The plan would call for demolition of the original 1920 portion of the hospital. A central Registration area and Surgery Department would be built. The Emergency Department would have an ambulance entrance as well as a walk-in entrance. Lab and Pharmacy would be relocated. Patient rooms would be remodeled to add a private shower for each room. This plan would allow us to do the renovations in phases as we see necessary. We won't have hard numbers on the total cost until it is taken to the architects. We will apply for funding through a USDA loan. The loan would be for 80% of the cost. The other 20% would be funded by local banks
- Executive Director Snyder is applying for a Grant that would cover a significant portion of the cost. The Grant will be submitted tomorrow

Director Walters made the motion, seconded by Director Boyd, to proceed with the Master Facility Plan. 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.

Dr. Dixon gave the Medical Staff Report:

- The medical staff has been doing a lot of policy work. Policies are being reviewed and updated
- The following providers were approved for credentialing:
  - Dr. Elie Chbier re-privileging for pulmonology
  - Sarah Roegge re-privileging for Allied Health Services at Elmer Hugh Taylor Clinic
  - Anand Patel, MD initial privileging, telehealth, Neurology
  - Ayaz Mahamood Khawaja, MD initial privileging, telehealth, Neurology
  - Chad Michael Miller, MD initial privileging, telehealth, Neurology
  - Haitham Samir Alabsi, DO initial privileging, telehealth, Neurology
  - Henrikas Vaitkevicius, MD initial privileging, telehealth, Neurology
  - Jeffrey Norman Quinn, MD initial privileging, telehealth, Neurology
  - Konark Malhotra, MD initial privileging, telehealth, Neurology
  - Peter Tiendung Nguyen, MD initial privileging, telehealth, Neurology
  - Robert William Regenhardt, MD initial privileging, telehealth, Neurology
  - Tamer Mohamed Hamdy Abdelhak, MD initial privileging, telehealth, Neurology
  - George Peter Tavoulaareas, DO initial privileging, telehealth, Neurology
  - Varoon Rathan Thavapalan, MD initial privileging, telehealth, Neurology
  - Shilpa Dhruva Tilwalli, MD initial privileging, telehealth, Neurology

Jason Field gave the COO Report:

- The contract with Clinical Radiologists is being reviewed
- Volumes for Rural Health Clinic visits and providers were provided
- Internal and external referral processes are being reviewed

Kristi Hinegardner gave the CNO Report:

- We are working to get instant messaging for Swing Bed referrals

- OR volumes are going up. Kristi is talking with providers to see what surgeries we can promote
- The no call/no show rate is high in the Outpatient Clinics. She is working on ways to improve these rates

In Other business, Christina Hardy provided the Quality report for the board to review, She will be at the July meeting to give a full Quality report.

At 8:20 p.m. Director Trone made the motion, seconded by Director Billingsley to adjourn into Executive Session pursuant to Open Meetings Act Exceptions 2(c)1 – Complaint, 2(c)17 – Physician credentialing, Section 2 (c)11 – Litigation and Section 2 (c)2 – Collective Negotiating 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
Trone	X			
Walters	X			
Worthington	X			
	<u>6</u>	<u>0</u>	<u>0</u>	<u>2</u>

Motion passed.

The Board reconvened in open session at 8:37 p.m.

Director Worthington made the motion, seconded by Director Walters, to approve credentialing privileges for the following:

- Dr. Elie Chbier re-privileging for pulmonology
- Sarah Roegge re-privileging for Allied Health Services at Elmer Hugh Taylor Clinic
- Anand Patel, MD initial privileging, telehealth, Neurology
- Ayaz Mahamood Khawaja, MD initial privileging, telehealth, Neurology
- Chad Michael Miller, MD initial privileging, telehealth, Neurology
- Haitham Samir Alabsi, DO initial privileging, telehealth, Neurology
- Henrikas Vaitkevicius, MD initial privileging, telehealth, Neurology
- Jeffrey Norman Quinn, MD initial privileging, telehealth, Neurology
- Konark Malhotra, MD initial privileging, telehealth, Neurology
- Peter Tiendung Nguyen, MD initial privileging, telehealth, Neurology
- Robert William Regenhardt, MD initial privileging, telehealth, Neurology
- Tamer Mohamed Hamdy Abdelhak, MD initial privileging, telehealth, Neurology
- George Peter Tavoulaareas, DO initial privileging, telehealth, Neurology
- Varoon Rathan Thavapalan, MD initial privileging, telehealth, Neurology

- Shilpa Dhruva Tilwalli, MD initial privileging, telehealth, Neurology

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>6</u>	<u>0</u>	<u>0</u>	<u>2</u>

Motion passed.

Having no further business to discuss, Director Trone made the motion, seconded by Director Hester, to adjourn at 8:38 p.m. There was no opposition.

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Dave Hester, Secretary