

June 24, 2021

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm building on Thursday, June 24, 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>X</u>	<u> </u>
	8	1

John Kessler, CEO, Tammy Gadberry, CFO, Leah Wilson, CNO, Bridget Hamm, Executive Assistant, Molly Sorrell, Marketing and Foundation Director, Dr. Smith and Brittney Taylor were also present, as well as Alan Icenogle, with the *Rushville Times*.

The Board reviewed the minutes from the regular meeting of May 27, 2021.

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

Dr. Smith gave the Medical Staff report from the June 16, 2021 meeting:

- Med Staff Department Appointments were tabled until next month
- Emergency Department order sets were reviewed
- The visitor policy has returned to pre COVID guidelines
- Dr. Perll is no longer seeing patients at the hospital
- Dr. Zwick and Dr. Petty will begin practicing in general surgery in July
- There was a recent meeting with an ENT specialist
- The 24 hr H&P was 100% for May
- Dr. Khoury was approved for courtesy privileges

Leah Wilson gave the CNO's report:

- Provider volumes and time studies were provided
- Visitor policy is back to pre COVID guidelines
- IDPH did a Sexual Assault audit n May
- Sexual Assault Plan of Correction was approved
- One travel RN is starting in July

Tammy Gadberry reviewed the financial information for May, 2021. Gross revenue was \$4,018,293.74. Expenses for the month were \$1,872,149.59 leaving an operating profit of \$531,901.96. After the addition of non-operating revenue and expenses, the net income was \$733,577.95.

On a year to date basis, the operating profit was \$1,486,158.39. After the addition of non-operating revenue and expenses, the net income for the year to date was \$1,798,855.22.

The Balance Sheet showed cash was up approximately \$52,000 from last month.

Molly Sorrell gave the Foundation report:

- The Annual Dr. Russell Dohner Golf Outing was a success. It raised \$46,700 that will be used to purchase equipment for the Dietary Department.
- A slideshow of the scholarship recipients was presented
- A transfer of \$10,205.12 from the 2019-20 Annual Appeal was approved. Funds will be used to purchase equipment for the Therapy Department
- A transfer of \$11,433.98 from the 2018-19 Annual Appeal was approved to purchase equipment for the Surgery Department
- A transfer of \$750 from the General Fund to the Regina Ehrhardt Scholarship was approved
- A transfer of \$650 from the General Fund to the Ike Billingsley Memorial Scholarship was approved
- A new process went into effect March 1, 2021 for processing CMH Foundation bills
- They are looking to create a Capital Campaign to help offset the cost of the master Facility Plan

The Finance Committee recommended the approval of the Prevailing Wage Ordinance.

Director Walters made the motion, seconded by Director Peters, 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			
Snyder	X			
Trone				X
Walters	X			
Worthington	<u>X</u>	<u>0</u>	<u>0</u>	<u>1</u>
	8	0	0	1

Motion passed.

The Finance Committee also recommended the approval of the Compensation Analysis from Compensation Resources in the amount of \$63,800.

Director Hester made the motion, seconded by Director Peters, to approve the Compensation Analysis. 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> </u>	<u> </u>	<u> </u>
	8	0	0	1

Motion passed.

The board discussed changing the date of the July board meeting. It was decided that it would be held on July 22nd as originally planned. Mr. Kessler will not be in attendance, but will call in if he has access.

Mr. Kessler gave the CEO's report:

- We are continuing to work on plans for the new Therapy building
- SLS will move into the township building on an interim basis
- We are strongly looking at Meditech as our EHR choice
- 2 interviews are scheduled next week for the CNO position
- We will have a meeting with OnBoard July 8th to provide training

The board had some questions regarding the generator. Mr. Kessler will discuss the questions with Jeremy from Murray Company and will report he information back to the board.

A special meeting will be held next week to vote on accepting the bids for the Master Facility Plan.

At 7:40 p.m. Director Boyd made the motion, seconded by Director Hester, 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> </u>	<u> </u>	<u> </u>
	8	0	0	1

Motion passed.

The Board reconvened in open session at 7:59 p.m.

Director Redshaw made the motion, seconded by Director Peters, to approve Dr. Khoury for courtesy 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> </u>	<u> </u>	<u> </u>
	8	0	0	1

Motion passed.

Having no further business to discuss, Director Redshaw made the motion, seconded by Director Worthington to adjourn at 8:01 p.m. There was no opposition.

Rick Boyd, Secretary