

July 25, 2024

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm Conference Center on Thursday, July 25, 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	
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	7	1

Gregg Snyder, Executive Director, Tammy Gadberry, CFO, Jason Field, COO, Kristi Hinegardner, CNO, Dr. Dixon, Medical Director, Christina Hardy, Quality Director, Molly Sorrell, Marketing and Foundation Director, Rich Eckert, Foundation, Golf Outing Chairman and Bridget Hamm, Executive Assistant.

Also present were 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 June 27, 2024. Director Boyd, made the motion, seconded by Director Walters, to approve the minutes. There was no opposition.

Molly Sorrell gave the Foundation Report:

- The Foundation Board approved the purchase of roaster ovens in the amount of \$414.95
- \$12,593.30 of Golf Outing money from 2021 is available in the General Fund
- The Board approved moving \$33,321.03 for the 2023 Golf Outing account to the hospital for the purchase of a Hematology Analyzer
- It was approved to have Investment Advisor, Linda Butler purchase a \$20,000, 60 month CD at Vermont State Bank
- Director Eckert reported the golf outing was a success with over \$66,000 gross income and \$50,000 net income

Christina Hardy gave the Quality Report.

Dr. Dixon gave the Medical Staff Report:

- The Medical Staff approved the Flushing and Locking PICC policy
- A team has been established to review processes around the patient experience

- The Emergency Department continues to strengthen and become more efficient in Cerner
- The Rural Health Clinics are improving processes with patient referrals and patient care
- Six providers were approved for privileging

COO, Jason Field gave the monthly RHC visit report, Radiology report and Compliance report.

CNO, Kristi Hinegardner provided feedback on ER and Med Surg.

Tammy Gadberry gave the financials for June. Gross revenue was \$4,788,382.22. Expenses were \$2,311,425.70, leaving an operating loss of \$200,129.82. Net income loss for the month was \$99,892.92.

Gregg Snyder gave the Executive Director report:

- Updated Directories were provided to the Board
- The Grant proposal we submitted has been received. Awards will be communicated on September 1<sup>st</sup>
- We had a significant water leak today around 1 a.m. Surgeries had to be canceled. We were without water until approximately 2 p.m.
- Dr. Toni Quinn, OBGYN will be starting August 16<sup>th</sup>. She will replace Dr. Kagumba
- The next Coffee with Culbertson is scheduled for tomorrow morning in Mt. Sterling
- The first Cooking with Culbertson will be Sept. 18<sup>th</sup> at the Rushville Fitness and Community Center
- We were unable to get the Joint Conference Committee established in July. Dr. Dixon is working on an August meeting

Anna Kyer from RSM was remotely present to go over the Audit. She presented a preliminary draft to the Board. Once it is finalized, she will provide a final draft.

At 8:19 p.m. Director Trone made the motion, seconded by Director Walters to adjourn into Executive Session pursuant to Open Meetings Act Exceptions 2(c)5 – Real Estate, 2(c)17 – Physician credentialing, Section 2 (c)11 – Litigation. 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 8:29 p.m.

Director Boyd made the motion, seconded by Director Billingsley, to approve credentialing privileges for the following:

- Dr. Adam Niemann for Gastroenterology
- Clayton Gregory, CRNA for Surgery
- Dr. Jason Carmichael for Diagnostic Radiology
- Dr. Robin Biermann for Diagnostic Radiology
- Dr. Toni Quinn for Obstetrics and Gynecology
- Cindy Chaffin FNP, Re-privileging for Allied Health Services at Community Medical Clinic-Astoria

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.

Having no further business to discuss, Director Hester made the motion, seconded by Director Boyd, to adjourn at 8:30 p.m. There was no opposition.

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Dave Hester, Secretary