

July 22, 2021

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm building on Thursday, July 22, 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> |
| | 7 | 2 |

John Kessler, CEO (via zoom), Tammy Gadberry, CFO, Bridget Hamm, Executive Assistant, Christina Hardy, Director of Quality Improvement, Cathy Wilson, Therapy services and Dr. Smith, as well as Anna Kyer, Brett Nesler and Dave McClung (via zoom) from RSM McGladrey and David Haney, with the *Rushville Times*.

The Board reviewed the minutes from the regular meeting of June 24, 2021.

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

The team from RSM McGladrey reviewed and answered questions from the FY21 audit.

A motion was made by Director Peters, seconded by Director Worthington, to approve the FY21 Audit. 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> |
| | 7 | 0 | 0 | 2 |

Motion passed.

Christina Hardy gave the 1st Quarter FY22 QI Report

Dr. Smith gave the Medical Staff report from the July 21, 2021 meeting:

- Med Staff Department Appointments were approved
- COVID is being monitored in our area, but there are no changes at this time
- Dr. Zwick and Dr. Petty will begin seeing patients in September
- Dr Harris is retiring in August. A Nurse Practitioner be her replacement in her outpatient clinic
- A Infectious Disease Physician toured CMH and is possibly interested in providing outreach in the outpatient clinics
- The 24 hr H&P was 96% for June
- Dr. Ronald Grady was approved for courtesy privileges and Brandon Ahlers was approved for CRNA privileges

Tammy Gadberry reviewed the financial information for June 2021. Gross revenue was \$3,802,158.97. Expenses for the month were \$1,893,511.13 leaving an operating profit of \$178,039.80. After the addition of non-operating revenue and expenses, the net income was \$702,330.60.

On a year to date basis, the operating profit was \$1,664,198.19. After the addition of non-operating revenue and expenses, the net income for the year to date was \$2,501,185.82.

Joe Redshaw reported that the Insurance Committee met and are looking at options for health insurance as well as a wellness plan.

Leah Wilson arrived at 7:27 p.m. and gave the CNO's report:

- Volume and length of stay reports were provided
- There are no changes to the visitor policy at this time
- We have one opening for a night shift RN

3 policies were presented for approval.

Director Walters made the motion, seconded by Director Peters, to approve the policies. 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>2</u> |
| | 7 | 0 | 0 | 2 |

Motion passed.

Mr. Kessler gave the CEO's report:

- The construction partition being built will start on August 2nd
- The remainder of phase 1 work will begin once the wall is complete
- Work continues on a plan for our new Therapy Services Center and Senior Life Solutions
- 3 Therapists completed Aquatics Therapy training. Cathy Wilson was present to update the board on the services they are now providing

At 7:42 p.m. Director Redshaw made the motion, seconded by Director Hester, to adjourn into Executive Session pursuant to Open Meetings Act Exceptions 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>0</u> | <u>0</u> | <u>2</u> |
| | 7 | 0 | 0 | 2 |

Motion passed.

The Board reconvened in open session at 7:45 p.m.

Director Redshaw made the motion, seconded by Director Peters, to approve Dr. Grady for courtesy privileges and Brandon Ahlers for CRNA 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 | X | | | |
| | <u>7</u> | <u>0</u> | <u>0</u> | <u>2</u> |

Motion passed.

Having no further business to discuss, Director Redshaw made the motion, seconded by Director Worthington to adjourn at 7:47 p.m. There was no opposition.

Rick Boyd, Secretary