

August 25, 2022

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm Conference Center on Thursday, August 25, 2022 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	<u>7</u>	<u>X</u> 1

Gregg Snyder, CEO, Tammy Gadberry, CFO, Michelle Epps, CNO, Dr. Smith (via Zoom), Molly Sorrell, Marketing & Foundation Director and Bridget Hamm, Executive Assistant, as well as Dave Haney with the *Rushville Times*.

The Board reviewed the minutes from the regular meeting of July 28, 2022. Director Redshaw made the motion, seconded by Director Trone to approve the minutes. There was no opposition.

Molly Sorrell gave the Foundation Board report. She recently attended the AHP Madison Institute for capital campaigns. She thinks it will be best to wait to do a campaign until the following key takeaways are addressed:

- The organization and its leadership are credible and visible
- A clear and compelling case for support, based on substantive plans
- An adequate number of realistic donor prospects to achieve the stated goal
- A sufficient number of top volunteers including those to participate in the solicitation of gifts
- Critical issues identified and resolved
- Policies and procedures in place for gift counting, donor recognition, etc
- A strong supportive staff and budget resources to support the volunteer effort
- An internal and external “climate” conducive to fundraising

Other Foundation items reported were:

- Chapel furniture is delayed, delivery is expected for end of August
- This year’s golf outing raised \$57,000 for the Foundation
- John Kessler was removed as the registered agent of the Foundation, Gregg Snyder was assigned as the new agent

- Any funds that come in from Sam Davis’s EE Bonds will be put in the Administrative restricted Account so we can let the family know where the money is spent
- A discussion was held about bringing back the donor appreciation event. This was tabled until the next fiscal year

Dr. Smith gave the Med Staff report:

- Dr. Dixon will be transferring into the medical director roll in the next few weeks
- Work is being done to recruit a new physician for the rural health clinics
- The west wing outpatient clinic space is almost complete
- Additional service lines being looked at are Gynecology, ENT, Podiatry and Pain Management
- Our current CRNA’s will be leaving the end of September
- There were 27 admissions for June: 11 Inpatient, 14 Observations and 2 Swing
- ER volume in June was 391
- The 24hr H&P was 91% for the month of July

Michelle Epps gave the CNO report:

She provided the board with graphs showing the volumes in the Med Surg, Emergency Department, Infusion Clinic and Rural Health Clinics.

Tammy Gadberry reviewed the financial information for July. Gross revue for the month was \$3,766,780.98. Expenses were \$2,182,680.79. The operating loss was \$498,442.81, leaving a net loss of, \$350,318.43.

On a year to date basis, the operating profit was \$183,515.01. After the addition of non-operating revenue and expenses, the net income for the year to date was \$424,886.13.

Four policies re brought to the board for review: Standards of Excellence Policy, Hospital Asset Disposal Policy, Compensation and Benefits Framework Policy and PRN Staffing Policy.

Director Trone made the motion, seconded by Director Hester, to approve all polices. 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
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Motion passed.

The Cyber Insurance quotes were reviewed again. It has been several months since the quotes were attained but the board feels strongly that we should move forward with the purchase of Cyber Insurance.

Director Walters made the motion, seconded by Director Peters to accept the lowest bid with the exception that if there have been major changes in premium, it will be brought back to the board for approval. 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>

Mr. Snyder gave the CEO report:

- Dr. Dixon will take over as Medical Director on Sept 1
- Due to the loss of our credentialing employee, we have contracted our credentialing to a company out of St. Louis. We are looking at our needs on a long term basis
- The ER window has been installed. A chime will also be installed
- The CRNA's are leaving the end of September
- Employee satisfaction surveys have been sent to the entire organization
- A review of the master facility plan has been initiated to decide what our next steps should be

In other business, Molly reported that the Healthcare Discovery is being brought back. She also reported that we have 6 Business Partnership students this year.

At 7:31 p.m. Director Walter made the motion, seconded by Director Redshaw to adjourn into Executive Session pursuant to Open Meetings Act Exceptions 2(c)1 – Employment and Contracts and Section 2(c)21 – Semi-annual review of minutes and approval to destroy recorded minutes prior to January 2020.

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 8:53 p.m.

Director Walters made the motion, seconded by Director Tone to approve the destroying of the recorded minutes prior to January 2020. 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 Redshaw made the motion, seconded by Director Hester, to adjourn at 8:54 p.m. There was no opposition.

Dave Hester, Secretary