

December 5, 2024

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm Conference Center on Thursday, December 5, 2024 at 5:30 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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	6	2

Gregg Snyder, Executive Director, Tammy Gadberry, CFO, Jason Field, COO, Kristi Hinegardner, CNO, Dr. Dixon, Medical Director, Christina Hardy, Quality and Safety Director and Bridget Hamm, Executive Assistant. Also present was Moe Billingsley from *The Rushville Times*.

Mike Vance, Will Jackson and Dave Elsie from Murray Company were present for a Construction Management interview with the board.

Gregg Snyder gave the Foundation report in Molly's absence. Molly will type minutes from today's meeting and send them out next week.

At 6:30 the team from O'Shea Builders presented for their construction interview with the board. Those present for O'Shea were Tyler Cormeny, Tim Hickey, Jackee Mooney, Jason Graham and Diane Mansfield.

The board discussed the construction companies and felt O'Shea Builders would be the best fit for the next phase of renovation. Director Boyd made the motion, Seconded by Director Billingsley to move forward with O'Shea Builders. 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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	6	0	0	2

Motion passed.

Dr. Dixon gave the Medical Staff Report:

- The Medical staff is putting time into Pharmacy and Therapeutics
- We are still facing shortages on some items
- 4 providers were approved for re-credentialing privileges
- There have been several cases of Pertussis in the community

Kristi Hinegardner, CNO reported the monthly volumes in ED and Med/Surg.

Jason Field gave the COO report. Dan Wise was present and gave a Risk Analysis Overview. Jason provided the board with monthly RHC, Radiology and Imaging reports. He had recently sent the following policies to the board to review:

- Business Associates Agreements -- Security Awareness and Training -- Sanctions and Mitigations for Privacy and Security Violations -- Safeguarding PHI -- Privacy Awareness and Training -- Breach Notification -- Accounting Disclosures -- Disclosure of PHI for Workers' Compensation -- De-Identification of PHI -- Confidentiality of Substance Use Disorder records for Lawful Holders -- Limited Data Set and Data Use Agreement -- Disclosure by Whistleblowers and Workforce Members Who are Victims of a Crime -- Notice of Privacy Practices -- Use and Disclosure of PHI as Required by Law and to Law Enforcement -- Use and Disclosure of PHI for Facility Directory -- Use and Disclosure of PHI for Fundraising Activities -- Use and Disclosure of PHI for Public Health Oversight Activities -- Use and Disclosure of PHI for Research Activities -- Use and Disclosure of PHI for Specialized Governmental Functions -- Use and Disclosure of PHI Requiring Authorization -- Use and Disclosure of Psychotherapy Notes -- Use and Disclosure of Reproductive Health -- Verification Requirements -- Social Media

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
Trone	X			
Walters	X			
Worthington				X
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	6	0	0	2

Motion passed.

Tammy Gadberry gave the financials for October. Gross revenue was \$5,192,718.63. Expenses were \$2,603,428.66 leaving an operating profit of \$43,119.78. Net income for the month 127,870.93.

The Board of Directors meeting schedule for 2025 was provided. Director Boyd made the motion to approve the schedule and to continue having meetings at the State Farm Conference Room. 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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	6	0	0	2

Motion passed.

Executive Director Snyder reported the following:

- Our contract with Clinical Radiology is being terminated. We are working on recruiting a new Radiology group
- The beginning of November, we received notification that NES stopped paying the ED physicians. We sent a termination letter to NES on November 13 and have put the providers on contracts. We are currently looking at new ED groups. We have currently looked at 3 groups. Executive Director Snyder asked the board to entrust himself, Kristi and Dr. Dixon to make a decision. Director Boyd made the motion, seconded by Director Walters to authorize Gregg, Kristi and Dr. Dixon to make the decision. 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.

In other items, Christina Hardy provided the Quality Report for the board to review.

At 8:29 p.m. Director Trone made the motion, seconded by Director Boyd to adjourn into Executive Session pursuant to Open Meetings Act Exceptions 2(c)1 – Employment, Section 2(c)5 – Real Estate, Section 2(c)17 – Physician credentialling, 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>6</u>	<u>0</u>	<u>0</u>	<u>2</u>

Motion passed.

The Board reconvened in open session at 9:18 p.m.

Director Trone made the motion, seconded by Director Hester, to approve re-credentialling privileges for the following providers:

- Elie Chbier MD, Pulmonology (QMG)
- Luke Ellerman NP, Endocrinology (QMG)
- Khalid Waheed MD, Family Medicine ordering (QMG)
- Matthew Knudson MD, Urology (QMG)

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 Billingsly, to adjourn at 9:20 p.m. There was no opposition.

Dave Hester, Secretary