

Phillips County Hospital
BOARD OF TRUSTEES' MEETING
Education Conference Room, Phillips Co. Hospital
January 16, 2014

Board Members Present:

Art Henrickson	Hazel Ames
De Suchsland	Arliss Hatcher
Stanley Kats	Stanley Robb
Sandi Preuss	Mark Gervais
Nicki Jones	

Staff Present: Dave Engel, CEO
Les Lacy, Regional VP for GPHA
Dennis Fredrickson, CFO, Phillips County Hospital
Mary Beth VanRoekel, A.P.R.N.-C
Peggy Fabin, Recorder
Gail Boaldin, D.O.N.

Community Present: John A. Beim, Fred W. Hoppe, Artyce Hoppe, Larry L. Hall, Glenna Werner, Richard (Dick) Ames, Frankie Forbes.

Art Henrickson called the Board of Trustees' meeting to order at 7:00 p.m. in the Education/Conference Room at the Phillips County Hospital. Changes were made to the agenda: GPHA report will be under Reports: 4 (c) and Old Business 6 (b) Housing. Medical Staff report will be before Public Comment: Hazel Ames made a motion to accept the agenda as amended. Stan Robb seconded the motion. Motion carried.

Consent Agenda: Arliss Hatcher made a motion to accept the consent agenda Mark Gervais seconded the motion. Motion carried.

Dave introduced Gail Boaldin the new Director of Nursing. Gail is from the Marion, Kansas area, has 10 years of Director of Nursing experience, and enjoys living in the rural area.

Mary Beth VanRoekel presented the Medical Staff report for the month. Clinics have been busy with influenza patients. Due to the influenza out break the Hospital has set visitor restrictions to protect the patients and decrease the spread of the flu virus. Anyone experiencing flu like symptoms is discouraged from visiting patients. Influenza boosters are being offered to the staff.

The transition to Kansas Pathology Consultants has gone well. Dr. Ben Stephenson has started giving steroid injections into the shoulders and knees. He will soon be adding injections to the hips. He hopes to have a clinic the 1st and 3rd Wednesday of the month at the hospital to do the injections. Sarah continues to update the protocols in ER. Mary Beth and Sarah will be attending training on Kansas Department of Transportation physicals. Federal guidelines will be put into place on May 21, 2014 requiring physicals for Department of Transportation CDL Licensing to be done by a certified provider that has taken the DOT physical class and training.

7:14 Mary Beth VanRoekel left the meeting.

Public Comment: Several questions/comments were presented from the public.

Reports:

Board Financial Report: Mark Gervais presented the Hospital Board of Trustees report for August 2013.

	Beginning Balance	Income	Expense	Ending Balance
Checking	\$ 5,105.51	\$4,333.96	\$ 4,358.50	\$ 5,080.97
Money Market	\$ 155,869.42	\$ 24.88	\$ 4,117.50	\$ 151,776.80
We Care Fund	\$ 10,417.69	\$ 24.19	\$ 216.00	\$ 10,225.88
First National Bank Certificates of Deposit				\$ 194,964.97
We Care CD's				\$ 9,500.00
Total Board Assets				\$ 371,548.62

Hospital Financial Report: Dennis handed out the balance sheet for December 31, 2013.

Total Assets / Liabilities	\$4,158,154
Cash Available for Debt Service	\$365,704
Total Patient Care Days	260.5
Clinic Visits / Services	766
Total Ancillary Services	4650

Communications (Information Only)

Administrator Report: Dave reported on the quarterly employee enrichment program Doug Moizahn has been presenting this past week. This program is on positive and negative communication. Employee forums followed these presentations. We appreciated the board members participation in the enrichment program. Dave will be attending the GPHA CEO roundtable in Salina on Friday Jan. 17th, will be gone on Monday 20th, and will be attending the KHA Advocacy Day on Tuesday Jan. 21. Dave invited Elaine Bowers and Travis Coulture Lovelady to attend the Advocacy Day. Dave reminded the board of the Employee Awards banquet scheduled for Jan 27th at Willers. Peggy Fabin will be requesting a grant in the amount of \$25,000.00 from a foundation for the Clinic's EMR system. Peggy recently attended a foundation board workshop and is getting the Hansen Scholarship information ready for release in February that our hospital oversees for healthcare oriented students.

Old Business: Recruitment: Dave Engel spoke of the National Health Service Corp medical education loan forgiveness grant program that Dr. Ben, Jennifer and Sarah have agreed to complete. This grant will write off some of their student loans for their services to our region of Kansas. This loan forgiveness can benefit in recruiting efforts for this area. A lead was presented on a potential provider who would also like to provide mission work as part of an agreement; we are open to this option. We have three applications for the Chief Financial Officer position. Education: The Youth Suicide Prevention Workshop grant that we partnered with Phillips Co. Health Dept., High Plains Mental Health, Phillips County E.M.S. and Phillips County School districts #325, and #326 will be Feb. 1st at the Assembly of God in Phillipsburg from 8 a.m.-5 p.m. Business Development: Currently have 21 individuals that have been invited and agreed to being on the Facility Planning Task Force committee.

Stan Kats motioned to reinstate to Old Business, the Housing –Investors, that was tabled a few months ago. Arliss Hatcher seconded. Motion carried. Stan Kats said that a realtor is working to find a house for the Board to either rent or purchase for the use by new employees.

New Business: Facility planning committee has met with CG Architects and BD Construction out of Nebraska. Two meetings have been held to develop an agenda and identify community task force members that voiced an interest during the trustee presentations in November.

Executive Session: At 8:34 Mark Gervais moved that the board enter executive session for a period of 20 minutes for matters related to attorney-client privileges. Nicki Jones seconded the motion. Motion carried. Art Henrickson said there would be a three minute recess. Executive session began at 8:37 and ended at 8:57. Regular session resumed at 8:58. Larry Hall, Richard Ames, Fred Hoppe, Artyce Hoppe, John Beim and Glenna Werner re-entered the meeting. Discussion was held on membership in committees and communications between the committees and the Board.

Adjournment: Mark Gervais made a motion for adjournment, seconded by Arliss Hatcher. Meeting adjourned at 9:21 p.m.

Secretary Richard Ames

Recorder Peggy Fabin