

Phillips County Hospital
BOARD OF TRUSTEES' MEETING
Specialty Clinic Waiting Room, Phillips Co. Hospital
August 29, 2014

Board Members Present:

Art Henrickson
Stanley Kats
Sandi Preuss
Nicki Jones
De Suchsland

Mark Gervais
Arliss Hatcher
Stanley Robb

Staff Present: Dave Engel, CEO
Les Lacy, Regional VP for GPHA
Dave Dellasega, President for GPHA
Rhonda Kellerman, Clinic Administrator
Sarah Miller, P.A. C
Peggy Fabin, Recorder

Community Present:

Board Attorney Frankie Forbes, Gail Boaldin Codi Gade, Mildred Hadley, Michelle Peak Amanda Atkisson, Virginia Willis, Larry L. Hall, Roger John, John Beim, Rick Jarvis, Matt Jarvis, Shirley Henrickson, Tad Felts, Brenda Chance, Debbie Sander, Wayne Sander, Jan Johnson, Nick Aiken, Sonya Aiken, Sue Kipp, Craig Snider, Fred W. Hoppe, Shellie Lare, Rick Snider, Tristin Troyer, Dennis Aherin, Joyce Aherin, Pam Isernhagen, Bill Greving, Steve Boos, Jeanette Harris, Kerri Footh, John VanRoekel.

Art Henrickson called the Board of Trustees' meeting to order at 7:00 p.m. in the Specialty Clinic Waiting Room at the Phillips County Hospital. Additions to the agenda are: New Business: #7 Ratify Executive committees money to Centers for Medicare and Medicaid Services. Sandi Preuss made a motion to accept the agenda as amended. Stan Robb seconded the motion. Motion carried.

Consent Agenda: Sandi Preuss made a motion to accept the consent agenda as emailed out. Arliss Hatcher seconded the motion. Motion carried.

Public Comment: None

New Business:

Arliss Hatcher moved to ratify the emergent executive committee decision to transfer \$234,555.00 to the hospital for payment of the Centers for Medicare and Medicaid services 2014 fiscal year initial settlement. Arliss then moved to correct the amount stated in her motion of \$234,555.00 to \$239,555.00. Stan Kats seconded the motion.

Mark Gervais, representing the business development subcommittee, gave a power point presentation describing the proposals from the three management companies that made formal offers to the subcommittee. The three management companies consisted of Rural Community Hospitals of America, Kansas City, Missouri, Hays Medical Center, Hays Kansas and Great Plains Health Alliance. Upon Mark's presentation he reported that the subcommittee would like to recommend to the board to retain Great Plains Health Alliance, but in a management relationship instead of leased beginning in 2015. The board will debate this recommendation at the September board meeting.

7:55 – the floor was open for questions. Questions were asked by Brenda Chance, Debbie Sander, Mildred Hadley, John VanRoekel, Gail Boaldin. Questions were answered by GPHA President, Dave Dellasaga, the Board's attorney, Frankie Forbes and board members.

8:20 – Chairman Hendrickson called for a 5 minute recess. Rick Jarvis, Matt Jarvis, Roger John, Tad Felts, Brenda Chance, Debbie Sander, Wayne Sander, Jan Johnson, Nick Aiken, Sonya Aiken, Sue Kipp, Craig Snider, Shellie Lare, Rick Snider, Tristin Troyer, Dennis Aherin, Joyce Aherin, Pam Isernhagen, Steve Boos, Jeanette Harris, Kerri Footh, John VanRoekel left the meeting.

8:25- Open meeting resumed.

Dave presented the boiler replacement to the board and reported that the American Boiler & Mechanical Co. of Salina, Kansas would be replacing the backup boiler in the amount of \$52,470.00.

A letter of continued support was received from the Wellness Center. The decision to continue the support of \$10,000.00 to the Wellness Center will benefit the employees of the hospital.

Reports:

Medical Staff Report: Sarah Miller, P.A. –C, reported the “Stepping On” program presented by the Rehab department has started. The procedure for reduction of migraine headaches performed by Jodi Scheele P.A. of Plains Radiology is being reviewed as a 3rd injection may be needed for those patients with frequent migraines. Stroke training along with Level IV trauma certification workshops have been attended recently. The Avera E Care system, which provides rural hospitals with 24-hour access to specialty physicians through advanced communication

technologies, was installed in the ER area with Avera representatives present. August 20th was the start-up date. There is a 30 day orientation/training period currently underway. The P.A. students from Wichita State are continuing clinicals at the medical clinic.

Board Financial Report: Mark Gervais presented the Hospital Board of Trustees report for July 2014.

	Beginning Balance	Income	Expense	Ending Balance
Checking	\$ 5,083.29	\$6,433.69	\$ 6,433.00	\$ 5,084.62
Money Market	\$ 453,588.79	\$ 210.58	\$ 6,433.00	\$ 447,366.37
We Care Fund	\$ 10,279.93	\$ 1.57	\$.00	\$ 10,281.50
Certificates of Deposit				\$ 194,964.97
We Care CD's				\$ 9,500.00
Total Board Assets				\$ 667,197.46

Hospital Financial Report: Hospital financial reports for August 2014.

Total Assets / Liabilities	\$ 4,170,408
Cash Available for Debt Service	\$ 83,043
Total Patient Care Days	187
Clinic Visits / Services	867
Total Outpatient Services	5083

Communications (Information Only)

Administrator Report: Dave asked Director of Nursing, Gail Boaldin to introduce her new assistant. Gail introduced Michelle Peak R.N. Michelle has been an employee of PCH since 2002. Gail presented a power point on "Improving Harm Across the Board." The quality team has charted one half percent cut across the board in improvement in readmissions, adverse drug events, falls, in the 1,000 day charting.

Kansas United Healthcare has granted Hays Medical Center \$12.5 million to work with 10 Critical Access Hospitals over a 3 year period. Dave Engel and Gail Boaldin were in Hays Medical Center on August 28th for the roll out program. The Kansas Heart & Stroke Collaborative is a care delivery and payment model to improve rural Kansans' heart health. The start date is September 1, 2014. Phillips County Hospital will begin the attestation process for Meaningful use on October 1, 2014. This will be a 90 consecutive day capture of clinical data to

support receipt of Medicare incentive payments. Staff will be meeting next week to work on internal process for an engaged sleep lab mobile service. An orthopedic surgeon will be visiting our hospital next week. He is associated with Rural Partners in Medicine, LLC and may provide clinic and minor surgery services at PCH. Kelly Vanderplas has been conducting presentations on hospital services to local organizations and groups in Phillips County. Peggy Fabin recently attended a Grant Workshop in Hays. Peggy has registered for a 9-week online grant class through the National Organization of State Office of Rural Health. A grant was received from the Morgan Foundation on weights for the "Stepping On" program.

Old Business:

Community Education and Business Development were covered in the presentation of Mark Gervais'

Housing: the address of the house bought by the hospital is 910 Oak Street. Sandi Preuss agreed to serve as the trustee lead for updating purposes.

Foundation: The second Hospital Foundation meeting occurred last week. A gift acceptance policy and the 501 (c) 3 application policies were put into place. Transferring of \$1,500.00 from the old hospital foundation account into the new hospital account was completed.

Executive Session:

None

Adjournment: Mark Gervais moved that the meeting adjourn; Stan Kats seconded and passed. Meeting adjourned at 9:00 p.m.

Secretary

Arthur G. Warrickson

Recorder

Peggy Fabin