

**Phillips County Health Systems
BOARD OF TRUSTEES' MEETING
Education Conference Room, Phillips Co. Hospital
September 17, 2015**

Board Members Present:

Art Henrickson	Hazel Ames
Stanley Kats	Stanley Robb
Sandi Preuss	Mark Gervais
Arliss Hatcher	Sarah Rudd
Nicole Jones	

Staff Present: Dave Engel, CEO
Rhonda Kellerman, Clinic Administrator
Christi Driggs, CFO
Amanda Atkisson, Support Services
Vickie Gibbs, D.O.N.
Mike Hand, CFO & Senior Vice President of GPHA
Les Lacy, Regional Vice President of GPHA
Nick Kennedy, Maintenance Supervisor
Peggy Fabin, Recorder

Community Present:

Board Attorney Frankie Forbes, John Beim.

Chairman 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. Art reported that New Business: Fiscal Year End 2015 Audit will be moved to Reports (a) as there will be no Financial Report. Old Business: Hospital/Clinic EMR and Line of Credit will follow Reports. An Executive Session for 20 minutes for Trade Secrets will follow Line of Credit; three more Executive Sessions for Personnel will follow Communications. Hazel Ames made a motion to accept the agenda as amended. Stan Robb seconded the motion. Motion carried.

Consent Agenda: The consent agenda did not contain the Administrator's or GPHA report. Sandi Preuss made a motion to accept the consent agenda as amended. Arliss Hatcher seconded the motion. Motion carried.

Medical Staff Report: No Medical Staff report due to Medical Staff meeting on Monday, Sept 21, 2015.

Public Comment: None

Reports: Mike Hand, CFO & Senior Vice President of GPHA presented the Independent Auditors Report and Financial Statements prepared by BKD CPA's & Advisors for fiscal year 2015 for both the Board of Trustees and the hospital. Discussion was held and questions were answered by Mike Hand.

7:12 Christi Driggs entered the meeting.

Mike Hand reported on the continuing talks in which GPHA is working with Cerner for the Hospital/Clinic EMR software. Mike Hand and Les Lacy answered questions on the agreement GPHA is proposing for contracted hospitals. Board attorney Frankie Forbes stated that he would review the contract that GPHA is offering the hospitals.

8:55 Mike Hand left the meeting.

Line of Credit- Christi Driggs reported that nothing had changed since the August meeting. Currently waiting on the payment from Medicare to make the line of credit payment.

Mark Gervais moved that the Board enter executive session for a period of twenty minutes to discuss trade secrets; seconded by Nikki Jones. Motion carried. President Henrickson asked that Rhonda Kellerman, Frankie Forbes, Christi Driggs, Les Lacy, and Dave Engel stay for the session and then announced a three minute recess. John Beim, Amanda Atkisson, Vickie Gibbs, Nick Kennedy, Peggy Fabin left the meeting.

Executive session began at 9:01pm and ended at 9:21 pm. Open session resumed, Vickie Gibbs, and Peggy Fabin reentered the meeting. No action taken.

9:23 Christi Driggs left the meeting.

Financial Report: None

Communications (Information Only)

Administrator Report: Dave Engel reported that Johnson Controls had been here and did work on the surgical room air controls. Nick Kennedy, Maintenance Supervisor had informed Administration that the humidity levels in the surgical area are staying close to where they should be. The roof repair and fire alarm system are next to be updated. Dave Engel announced that Tara Knowles started September 17th as the Community Relations & Marketing Director. Dave reminded the Board of the Board Retreat strategic planning on September 25 and 26th. Vickie Gibbs, Director of Nursing and three nursing employees recently attended Trauma education training in Sioux Falls, South Dakota. Attendees were very impressed with the training as it included high tech simulated interactive scenarios/labs, and interventional "hands on" with cadavers which included needle decompression of the chest and placing endotracheal tubes.

Old Business:

Community Education: nothing to report.

Business Development: nothing to report

Facility Planning: nothing to report

Board self-evaluation: nothing to report.

New Business:

Executive Session: Sarah Rudd moved that the Board enter executive session for a period of forty minutes to discuss personnel issues; seconded by Mark Gervais. Motion carried. President Henrickson asked that Les Lacy, Frankie Forbes, Dave Engel, and Peggy Fabin stay for the session. Executive session began at 9:32pm and ended at 10:07pm. Open session resumed. No action taken.

Mark Gervais moved that the Board enter executive session for a period of five minutes to discuss real estate; seconded by Arliss Hatcher. Motion carried. President Henrickson asked that Les Lacy, Frankie Forbes, Dave Engel stay for the session. Peggy Fabin left the meeting. Executive session began at 10:08pm and ended at 10:13pm. Open session resumed. No action taken.

Stan Kats moved that the Board enter executive session for a period of forty minutes to discuss personnel issues; seconded by Nikki Jones. Motion carried. President Henrickson asked that Les Lacy and Frankie Forbes stay for the session. Dave Engel left the meeting. Executive session began at 10:14pm and ended at 10:51pm. Open session resumed. President Henrickson appointed Nikki Jones, Mark Gervais, Sandi Preuss, and Sarah Rudd to a committee to meet with Dave Engel, administrator, to investigate future Board actions.

Adjournment: Stan Kats moved that the meeting adjourn; seconded by Nikki Jones. Meeting adjourned at 10:52pm

Secretary Nigel Amce

Recorder Peggy Fabin