

Phillips County Health Systems
BOARD OF TRUSTEES' MEETING
Education Conference Room, Phillips Co. Hospital
November 19, 2015

Board Members Present:

Art Henrickson
Stanley Kats
Sandi Preuss
Arliss Hatcher
Nicole Jones

Hazel Ames
Stanley Robb
Mark Gervais
Sarah Rudd

Staff Present: Dave Engel, CEO
Rhonda Kellerman, Clinic Administrator
Les Lacy, Regional VP for GPHA
Christi Driggs, CFO
Sarah Miller, P.A. -C
Amanda Atkisson, Recruiting
Vickie Gibbs, D.O.N.
Peggy Fabin, Recorder

Community Present:

Board Attorney Frankie Forbes, John Beim.

Chairman Art Henrickson called the Board of Trustees' meeting to order at 7:06 p.m. in the Education/Conference Room at the Phillips County Hospital. Mark Gervais made a motion to accept the agenda as presented with the following change made: 5 B. Medical Staff report be moved to 4 a. Reports, followed by Hospital Financial Report and Administrator reports hereafter. Arliss Hatcher seconded the motion with the change. Motion carried.

Consent Agenda: Hazel Ames made a motion to accept the consent agenda as presented with no Credentialing Committee Report. Stan Kats seconded; motion carried. Sandi Preuss moved to place the Credentialing Committee Report under Old Business (a) hereafter. Arliss Hatcher seconded the motion. Motion carried.

Medical Staff Report: Sarah Miller reported that Medical Staff had reviewed and approved the policy and procedures allowing for direct patient access for Physical Therapy; that policy will go into effect the first part of December. The new Lab and Radiology requisitions incorporating the new ICD-10 codes have been implemented. The E-Avera System doctors are going to start sitting in on Medical Staff meetings. E-Avera staff is also available to help with mental health issues. The Medical Staff committee will nominate a PCHS employee for the "Beacon of Light" award each month for the Oasis Awards/Recognition committee. A review of culture reports revealed that appropriate antibiotics had been utilized. Meaningful use, phase 2 requires that the providers enter all medications being used for acute and ER stays. That will require more time for our providers.

Public Comment: None

Reports:

Financial Report: Christi Driggs presented financials for October.

	Current Month	Previous Month
Cash	\$284,394	\$187,497
Accounts Receivable	\$1,822,683	\$1,944,865
Total Assets	\$3,946,191	\$4,506,885
Accounts Payable	\$948,178	\$891,271
Total Liabilities	\$2,157,465	\$2,559,412
Current Ratio	0.98	1.02

	Current Month	Previous Month	Year-to-Date Actual	Year-to-Date Budget
Total Patient Service Revenue	\$944,977	\$947,501	\$6,710,482	\$6,283,116
Net Patient Service Revenue	\$920,431	\$827,916	\$5,841,080	\$5,994,793
Net Income	(\$158,746)	(\$235,969)	(\$976,229)	(\$255,647)
Cash Available for Debt Service	(\$619,389)	(\$576,395)		

**The amounts listed for Net Income (Loss) and Cash Available for Debt Service has the purchased equity and asset amount of \$2,739,243 removed. This is the amount purchased from Great Plains of Phillips County, Inc. by Phillips County Hospital. This is the cumulative effect of the previous ownership and has been reported in meetings throughout the years already.

	Current Month	Previous Month	Year-to-Date Actual	Year-to-Date Budget
Total Patient Days	103	172	1,026	1,246
Average Patients per Day	3.36	5.73	5.02	4.47
ER Visits	105	115	864	821
Outpatient Services	4,608	4,265	31,169	29,608
PCMC	700	749	5,443	5,570
LMC	49	113	622	692

Communications (Information Only)

Administrator Report: Dave asked for volunteers to work on the Vision Statement that was discussed at the Strategic Planning retreat. Volunteering to work on the Vision Statement was Arliss Hatcher, Sarah Rudd and Stan Kats. It was discussed to keep the Mission Statement as is, the values were condensed. A Community Health Needs assessment planning meeting was held with Dave Engel, Katie Heinzen, Tara Knowles, from PCHS and Beth Freeman of Phillips Co. Health Dept., Nick Poels of Phillips County Economic Development. Topics discussed were the next 3 years of Community needs as compiled from the 2015 Community Health Needs Assessment. We are re-evaluating the current orthopedic program. Dr. Sarin has stated that his patient load isn't sufficient to warrant consulting at our facility. Dave has contacted the Rural Partners in Medicine team to see if one of the associates would be available to consult. Dr. Pokorny's associate, Dr. McDonald, is retiring in December. Dr. Pokorny won't be coming to the area to perform cataracts surgeries in January, February or March due to time constraints in his office. It is not determined as of yet if he will continue to travel for those cataract surgeries. Attempts to recruit a new practice partner are under way. This being said, Dave Engel has reached out to Kearney Eye Institute about possibly doing cataract surgeries here. Dave Engel will also be visiting with the local optometrist regarding working in cooperation with the Kearney ophthalmologists. Dave reported that Radiology had a safety evaluation by a physicist. The department received passing grades on calibrations and radiation exposure on all equipment including the CT, Radiology/Fluoro room and the inspector was very impressed with our C-Arm.

Sandi Preuss motioned for a 30 minute executive session to discuss personnel. Sarah Rudd seconded the motion. Motion carried. Chairman Henrickson asked Frankie Forbes, Les Lacy, Dave Engel, Christi Driggs, Rhonda Kellerman and Vicki Gibbs to stay for executive session. Chairman Henrickson announced a 4 minute recess during which John Beim, Amanda Atkisson and Peggy Fabin left the meeting. Executive session began at 7:55 p.m., and open session resumed at 8:25 p.m. Sarah Rudd moved that the Board re-enter executive session for a period of 30 minutes to discuss personnel. Seconded by Arlis Hatcher; motion carried. Chairman Henrickson asked that those present stay for executive session. Executive session started at 8:26 p.m. and open session resumed at 8:55. Stan Kats moved that the Board enter executive session for a period of 5 minutes to discuss finances; seconded by Arlis Hatcher. Motion carried. Executive session began at 8:57 p.m. and open session resumed at 9:04. John Beim, Amanda Atkisson and Peggy Fabin entered the meeting. 9:05 Arliss Hatcher motioned for a 10 minute executive session for personnel. Sandi Preuss seconded the motion. Motion carried. Chairman Henrickson asked that the same people stay for the executive session John Beim, Amanda Atkisson and Peggy Fabin left the meeting. Sarah Rudd left the meeting at 9:06. Executive session began at 9:06 p.m. and at 9:15 open session resumed John Beim, Amanda Atkisson and Peggy Fabin entered the meeting.

Old Business:

Community Education: nothing to report. Business Development: nothing to report. Facility Planning: nothing to report. Board self-evaluation: Nothing to report.

Line of Credit: Nothing new to report.

Hospital/Clinic EMR: Attorney Frankie Forbes has looked over the GPHA/Cerner agreement and discussed a few concerns. Board members addressed these concerns with Les Lacy. Discussion followed. Mark Gervais motioned for Dave Engel and a Board of Trustee member to enter into a signed agreement with Great Plains Health Alliance for the Cerner electronic medical record software. Nicki Jones seconded the motion. Motion carried.

Credentialing Committee Report: Sandi Preuss reported that the Credentialing Committee recommended reappointment with privileges as previously requested for: Aron Splichal, D.O. Radiology of Hays, Kansas, and Alain Efstratiou, M.D. Cardiologist of Kearney, Nebraska. The Committee also recommended approval for Greg Seiler, CRNA to perform intra-articular hip injections after receiving training from Dr. Sarin on 10/27/2015. Sandi Preuss motioned to reappoint and approve all privileges as presented, Arliss Hatcher seconded the motion. Motion carried.

New Business: None

Executive Session: None

Adjournment: Mark Gervais moved that the meeting adjourn; seconded by Nicki Jones. Motion carried. Meeting adjourned at 9:49 p.m.

Next Board Meeting: Thursday, December 17, 2015 at 7 p.m.

Secretary Nazel Ames

Recorder Peggy Faber