

Phillips County Health Systems
BOARD OF TRUSTEES' MEETING
Education Conference Room, Phillips Co. Hospital
April 21, 2016

Board Members Present:

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

Staff Present: Dave Engel, CEO
Les Lacy, Regional VP for GPHA
Christi Driggs, CFO
Vickie Gibbs, Director of Nursing
Nick Kennedy, Maintenance Supervisor
Steve Boos, Radiology Tech
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. Additions to the agenda: Election of Officers will follow the Consent Agenda. Stan Kats made a motion to remove Medical Staff minutes from the Consent Agenda. Sarah Rudd seconded the motion. Motion carried. 7- 0. Thirty- minute time frame for executive session for personnel. Stan Kats motioned to accept the agenda as amended. Nicole Jones seconded the motion. Motion carried 7-0.

Consent Agenda: Sandi Preuss motioned to approve the consent with no GPHA report. Arliss Hatcher seconded; motion carried 7-0.

Public Comment: None

Election of Officers: Chairman Henrickson opened the floor for nominations of officers. Stan Robb motioned for Stan Kats for Board Chairman. No other nominations were presented. Arliss seconded the motion. Motioned carried 6-1. Opposed Sandi Preuss. Art Henrickson nominated Stan Robb for Vice Chairman. No other nominations were presented. Nicole Jones seconded. Motioned carried 7-0. Sandi Preuss nominated Sarah Rudd for Secretary. No other nominations were presented. Arliss seconded. Motion carried 7-0. Sandi Preuss nominated Hazel Ames for Treasurer. No other nominations were presented. Arliss Seconded. Motion carried 7-0. Sandi Preuss nominated Nicole Jones for Vice Treasurer. No other nominations were presented. Stan Kats seconded the motion. Motioned carried 7-0.

Reports:

Financial Report: Christi Driggs presented the statistics for March 2016. There will be no financials due to closing of fiscal year end.

Communications (Information Only)

Administrator Report: Dave introduced Nick Kennedy Maintenance Supervisor, and Steven Boos, Radiology Tech. Both employees are Service Excellence Advisory committee members of the Custom Learning training program. A hand out was presented to the Trustees that the committee presents to all new employees. The SEA committee conducted workshops with all employees this past year and just recently performed workshops for new hires. The Service Excellence Advisors (SEAs) received extensive people-skills training and are supported, coached and empowered by the management team. Their responsibilities include: Conducting DO-IT (Daily Ongoing Initiative Tactics) meetings, providing service excellence and orientation training, and acting as a management communication liaison. PCHS is committing renewed time and energy to excellence in service. Due to current challenges to healthcare, and the profession evolving so rapidly, all of PCHS must stay ahead of the changes. Excellence in service is the one thing that differentiates hospitals. We want our services to be exceptional that will draw patients to our hospital and they in turn will tell others of the great services we offer.

7:39 p.m. Nick Kennedy and Steve Boos left the meeting.

Dave Engel spoke of the new overall hospital "quality star rating" aimed to measure hospital care that was to be released today, however, has been delayed to July according to the Centers for Medicare & Medicaid Services. The star rating will be based on HCAHPS scores from surveys. The new star rating will resemble that of hotels, unified rating of one to five stars, with five being the best.

Dave Engel discussed the employee health insurance association plan. After discussion the health insurance plan was tabled to next month. Christi Driggs and Dave Engel should have more information of insurance rate quotes for the second year of the plan.

Committee Reports: Mission-Vision-Values subcommittee: After discussion Nicole Jones made a motion to accept the vision statement presented by the committee. Vision: Phillips County Health Systems aims to inspire exceptional lifelong health, advance proactive healthcare decisions, and strengthen our communities for generations to come, Stan Robb seconded; Motion carried 7-0.

Facility Planning: nothing to report.

Credentialing Committee: nothing to report.

Old Business: Community Healthcare Forum date will be May 16th at 7:30 p.m. at the Huck Boyd Center.

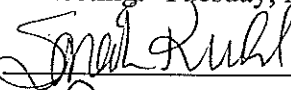
New Business: Nothing

Executive Session: At 8:57 p.m. Art Henrickson moved that the Board enter executive session for a period of 30 minutes to discuss personnel; seconded by Nicole Jones. Motion carried 7-0. Chairman asked that Board attorney, Frankie Forbes, Les Lacy, Dave Engel, remain for executive session. John Beim, Peggy Fabin, Christi Driggs, Vickie Gibbs left the meeting. Executive session began at 9:00 p.m. and returned to open session at 9:30 p.m. No action taken. At 9:30 p.m. Art Henrickson moved that the Board enter executive session for a period of 15 minutes to discuss personnel; seconded by Arliss Hatcher. Motion carried 7-0. Executive session began at 9:30 and returned to open session at 9:42. Sarah Rudd moved that the Board enter executive session for a period of 10 minutes to discuss personnel; seconded by Art Henrickson, Board entered executive session at 9:43 p.m. and returned to open session at 9:46 p.m. No action taken.

Adjournment: Art Henrickson moved that the meeting adjourn; seconded by Stan Kats. Motion carried 7-0. Meeting adjourned at 9:48 p.m.

Next Board Meeting: Tuesday, May 24, 2016 at 7 p.m.

Secretary



Recorder

