

**Phillips County Health Systems
BOARD OF TRUSTEES' MEETING
Education Conference Room, Phillips Co. Hospital
May 26, 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 absent

Les Lacy, Regional VP for GPHA
Rhonda Kellerman, Clinics Administrator
Christi Driggs, CFO
Vickie Gibbs, Director of Nursing
Amanda Atkisson, Executive Recruiter, Support Services
Peggy Fabin, Recorder

Community Present:

Board Attorney Frankie Forbes, Jayne Holle, Mark Gervais

Chairman Stan Kats called the Board of Trustees' meeting to order at 7:04 p.m. in the Education/Conference Room at the Phillips County Hospital. Additions to the agenda: New Business item (e) Logan Clinic, (f) Paramedics. Executive Session for personnel issues, Attorney, and client privileges. Art Henrickson motioned to accept the agenda as amended. Arliss Hatcher seconded the motion. Motion carried 7-0.

Consent Agenda: Arliss Hatcher motioned to approve the consent with no Statistics, GPHA report or Administrator's report. Art Henrickson seconded; motion carried 7-0.

Public Comment: None

Reports:

Financial Report: Christi Driggs gave an update on the financials for April 2016. Christi's department is working on the fiscal year end. Auditors will be here the week of May 30th.

April 2016	Current Month	Previous Month
Cash	\$398,147	\$228,143
Accounts Receivable	\$1,650,384	\$1,657,775
Total Assets	\$4,234,330	\$4,139,783
Accounts Payable	\$239,523	\$232,049
Total Liabilities	\$1,623,107	\$1,647,305
Current Ratio	1.75	1.60

	Current Month	Previous Month	Year-to-Date Actual	Year-to-Date Budget
Total Patient Service Revenue	\$958,098	\$1,060,512	\$958,098	\$1,035,410
Net Patient Service Revenue	\$1,020,213	\$1,073,045	\$1,020,213	\$937,333
Net Income (Loss)	118,745	(\$74,334)	118,745	(\$23,249)
Cash Available for Debt Service	\$126,049	\$260,277		

	Current Month	Previous Month	Year-to-Date Actual	Year-to-Date Budget
Total Patient Days	187	217	187	173
Average Patients per Day	6.23	7.03	6.23	5.80
ER Visits	121	128	121	116
Outpatient Services	4,284	4,938	4,284	4,271
PCMC	600	937	600	756
LMC	80	101	80	90

Communications (Information Only)

Administrator Report: absent

Committee Reports: Mission-Vision-Values subcommittee: discussed in New Business

Facility Planning: nothing to report.

Credentialing Committee: nothing to report.

Old Business: The Town Hall meeting was discussed. Board members are looking to hear more from the citizens of their concerns, needs, and wants before the September meeting. Sarah had concerns of the Town Hall meeting being similar to the meeting the Board held for the new hospital building. Sarah Rudd asked the Board if there is a need for the September meeting. We should reflect on the great healthcare in Phillips County. Phillips County is fortunate to have great facilities such as our hospital and clinic, outpatient services, physical therapy services,

Phillips County Health Department, Phillips County EMS, High Plains Mental Health, Optometrist, Dentists, Chiropractors, Pharmacies, and Wellness Center.

Les Lacy, Regional VP for GPHA entered the meeting at 7:32 p.m.

New Business:

After discussion on the Mission statement that was discussed during April's meeting Sarah Rudd tabled the Mission statement decision till the June meeting.

Stan Kats, Chairman asked that Peggy Fabin write a grant to apply to local foundations for yearly support toward future new facility development.

Stan Kats, Chairman would like a committee to help with Dave Engel's annual evaluation. Members volunteering were Nicki Jones, Sandi Preuss and Sarah Rudd.

Stan Kats requested a committee be developed to assist with provider's agreements. Hazel Ames, Art Henrickson and Stan Robb volunteered for this committee.

Chairman Stan Kats reviewed the request that Art Henrickson and he received from the City of Logan to meet with the City Council on May 25th at 4:30 p.m. Brien Stockman, City Attorney for Logan, presented a letter addressed to the Phillips County Hospital Board of Trustees that the Governing Body of the City of Logan has taken the position to terminate the building lease of the Logan Medical Clinic with the Board of Trustees. The Board was surprised of this notice but will continue to support and provide continuity of care for those patients wishing to establish care at Phillips County Medical Clinic with Dr. Ben Stephenson, M.D., Dr. Ryan Lee, M.D., Jennifer Hamons, P.A. or Shelly Cote' A.P.R.N . Logan Medical clinic patient records will be stored at Phillips County Medical Clinic.

Vickie Gibbs, Director of Nursing, reviewed the policy for use of paramedic staff which had been presented and approved by our Medical Staff. After discussion, Art Henrickson made a motion that the policy for physician supervision for paramedics be approved by the Board. Nicole seconded; motion carried 7-0.

Executive Session: At 9:04 p.m. Stan Robb moved that the Board enter executive session for a period of 20 minutes for attorney client privileges; seconded by Sandi Preuss. Motion carried 7-0. Chairman asked that Board attorney, Frankie Forbes, Les Lacy, Christi Driggs, remain for executive session. Jayne Holle, Mark Gervais, Amanda Atkisson, Vickie Gibbs, Peggy Fabin, left the meeting. Executive session began at 9:09 p.m. and returned to open session at 9:26 p.m. No action taken. At 9:09 p.m. Nicole Jones moved that the Board enters executive session for a period of 20 minutes to discuss personnel; seconded by Hazel Ames. Motion carried 7-0. Christi Driggs left the meeting. Executive session began at 9:27 and returned to open session at 9:47. No action taken.

Adjournment: Nicole Jones moved that the meeting adjourns; seconded by Art Henrickson. Motion carried 7-0. Meeting adjourned at 9:52 p.m.

Next Board Meeting: Thursday, July 21, 2016 at 7 p.m.

Secretary John Ruld

Recorder Peggy Faber