

Allen County Regional Hospital Board of Trustees Meeting

6:00 P.M. Tuesday, January 24, 2017

Board Room - Allen County Regional Hospital

3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees of Allen County Regional Hospital was held Tuesday, January 24, 2017 7:00 p.m. in the Board Room of the Allen County Regional Hospital. Board members present were Patti Boyd, Jim Gilpin, Jeff Johnson, Harry Lee, Jr., Sean McReynolds, Loren Korte, Debbie Roe, Dr. Rebecca Lohman and Tony Thompson. Also in attendance was Fred Larson, RN, Informatics Coordinator and Barbara Smith, Executive Assistant.

The meeting was called to order at 7:00 PM by Chairman Harry Lee. The agenda for the meeting was reviewed with the addition of Finance under committee assignments. Mr. Korte presented a motion to approve of the agenda as amended. The motion was seconded by Mrs. Roe and the motion carried by voice vote. Mrs. Roe presented a motion to approve the minutes of the meeting dated December 20, 2016 as submitted. Seconded by Mr. Gilpin, the motion carried.

Public Comment: None

Mr. Thompson introduced Mr. Larson. Mr. Larson gave an explanation of the Patient Portal and demonstrated how patients gain access to the Portal. Discussion followed.

Mr. Thompson began his administrator's report with an update from the KHA Advocacy day that he and Mr. Johnson attended. Mr. Thompson asked Mr. Johnson to share a few comments of his own with the trustees regarding the Advocacy day. Mr. Thompson then stated he will tune into the webinar next Tuesday to see the progression as the legislative session carries on.

Mr. Thompson reported that he and Jay Kretzmeier had prepared a "New Trustee" orientation and they will review this with the new trustees.

Mr. Thompson noted a brochure in their packet regarding the Critical Issues Summit on February 23rd and 24th in Wichita. Mr. Thompson asked the trustees to review the brochure and let him know if they plan to attend.

Mr. Thompson presented the strategic opportunities update (attached). Discussion followed regarding the work with Holly King. Mr. Thompson will report on this work at the next meeting.

Dr. McReynolds and Judge Boyd inquired about the deliverables included in the management agreement. Discussion followed. Mr. Thompson will meet with Dr. McReynolds and Judge Boyd and prepare a summary report for the full board.

Mr. Thompson spoke about recent survey activities and shared that everything has been submitted and we are waiting to receive confirmation letters.

Mr. Thompson reported recruitment activities. He received communication from Dr. Patricia Miller, OBGYN, that she is pursuing a position in Garden City, Kansas. As a result we are going to re-engage with a recruiter for the OBGYN search. Mr. Thompson also reported that we have finished the Agreement with Dr. Dennison Hamilton, and his credentialing packet is being completed. Last week members of the Medical Staff hosted Dr. Terry Schwab – Orthopedic surgeon. Dr. Lohman reported feedback from other providers regarding Dr. Schwab. Discussion followed.

Mr. Thompson reported that he traveled with Dr. Masterson, President, Allen Community College, to Overland Park Regional Medical Center and met with Dr. Daniel Farrell. Overland Park is hoping to partner with Allen and Dr. Farrell to better serve athletes and athletic trainers in our area. Dr. Farrell will be here tomorrow to tour the college and then watch the Allen basketball game.

Mr. Thompson reported that the Humboldt Clinic is still on track – we are working to complete the payor enrollment for Moran clinic and when that is completed we will make cosmetic improvements and open the clinic.

Mr. Thompson reported there are specific conditions under which we can divert patients. Three recent instances met those conditions either with nursing or room capacity and ACRH went onto diversion. No patients were affected or turned away by these diversions.

Mr. Korte spoke to the trustees about the county and city sales tax continuation considerations and that the thoughts are that we hope to extend those. Discussion followed. Alan Weber suggested having at least the city tax on the ballot in 2018. The county tax expires in 2021. More discussion followed. Mr. Korte suggested getting together with Mr. Gilpin in the second quarter to put material together. Mr. Lee asked that tax considerations be brought back to the board meeting as an agenda item in April and that it is an ongoing agenda item in the finance committee.

Mr. Lee began the discussion regarding accreditation; Joint Commission vs. State. Mr. Thompson recommended that, since Joint Commission is a three year accreditation, the board come back to this topic in a year or a year and a half.

Judge Boyd reported that this was her second year on the community advisory committee of the Reach Foundation that was formed in 2003. Reach currently has 35 candidates to fill 7 positions. They will be starting interviews on February 3rd and reviewing through March.

Mr. Lee asked Dr. Lohman to share her thoughts regarding the recruitment of an OBGYN. Dr. Lohman gave several reasons of why an OBGYN would be beneficial to the hospital and our community. Discussion followed.

Judge Boyd was called upon for the Building Committee report. Reporting on the hospital shower construction problem, the committee chairman spoke of a meeting last week between Mr. Thompson and representatives from Murry Company, Health Facilities Group, and attorneys. Judge Boyd stated that right now we are in a wait period for Murry, she then stated that our

hopes are to resolve the issue and avoid litigation. Judge Boyd shared that Mr. Thompson is going to ask Cromwell for a construction cost estimate for the proposed medical office building.

The next item of business was the committee assignments. Discussion followed. Mr. Lee presented the committee assignments for 2017 year as follows:

Building Committee – Patti Boyd and Sean McReynolds with Jay Kretzmeier and Karen Gilpin staying on as ex-officio members

Quality Committee – Harry Lee Jr., Jim Gilpin and Jeff Johnson

Home Health Committee – Sean McReynolds and Jeff Johnson

Finance Committee – Debbie Roe, Loren Korte and Jim Gilpin

Mr. Peterson presented the financial report for December 2016. Activity levels, payer mix, revenues, operating costs and financial position were reviewed and discussed. Mrs. Roe made a motion to approve of the report. This motion was seconded by Mr. Korte and upon the vote the motion passed.

The next item of business was election of officers.

Judge Boyd presented a motion to elect Harry Lee, Jr. as Chairman of the Board. Discussion followed. Mr. Korte moved that nominations cease. The motion was seconded by Dr. McReynolds and passed unanimously. Dr. McReynolds seconded Judge Boyd's motion and the motion passed.

Mr. Gilpin presented a motion to elect Patti Boyd as Vice Chair of the Board. Discussion followed. Mr. Korte moved that nominations cease. The motion was seconded by Mr. Gilpin and passed unanimously. Dr. McReynolds seconded Mr. Gilpin's original motion and the motion passed.

Judge Boyd presented a motion to elect Jim Gilpin as Secretary of the Board. Discussion followed. Mr. Korte moved that nominations cease. The motion was seconded by Dr. McReynolds and passed unanimously. Mrs. Roe seconded Judge Boyd's motion and the motion passed.

Mr. Lee presented a motion to elect Debbie Roe as Treasurer of the Board. Discussion followed. Mr. Korte moved that nominations cease. The motion was seconded by Dr. McReynolds and passed unanimously. Dr. McReynolds seconded Mr. Lee's motion and the motion passed.

Dr. Lohman presented the Medical Executive Committee report dated September 20, 2016. Mr. Gilpin presented a motion to approve the report. The motion was seconded by Judge Boyd and the motion passed.

Mr. Lee announced the next item of business was credentialing of professional staff. Mrs. Roe made a motion to move into executive session at 8:45 P.M. for a period of sixty seconds for the privacy protection of non-elected personnel and the session to include Alan Weber, Patty McGuffin, Larry Peterson and Barb Smith. Dr. McReynolds seconded the motion, the motion carried.

At 8:46 P.M. the Board exited executive session. Mrs. Roe moved to approve the Medical Executive Committee recommendations for credentialing of providers as follows:

Re-Appointments

James Kaplan, MD

Effective 02/01/2017 through 01/31/2019

Resignations

Kasey Thraikill, CRNA

Effective 12/31/2016

John Atkin, MD

Effective 12/31/2016

Tirzah Rice, PA

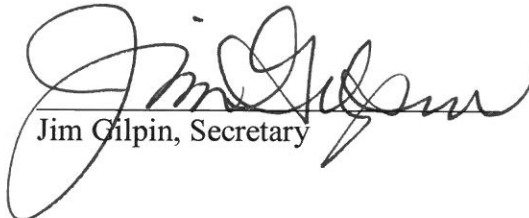
Effective 12/31/2016

Deanna Parsons, PA

Effective 12/31/2016

The motion was seconded by Dr. McReynolds and upon the vote the motion passed unanimously.

There being no further business to come before the Board Judge Boyd presented a motion to adjourn. Mr. Johnson seconded the motion and the meeting was adjourned at 8:49 P.M.



Jim Gilpin, Secretary

Read and approved 2-28-17

Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, February 28, 2017

Board Room - Allen County Regional Hospital

3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees of Allen County Regional Hospital was held Tuesday, February 28, 2017 at 7:00 p.m. in the Board Room of the Allen County Regional Hospital (ACRH). Board members present were Harry Lee, Jr., Jim Gilpin, Jeff Johnson, Sean McReynolds, Loren Korte, Debbie Roe, and Tony Thompson, CEO. Also in attendance was Alan Weber, Larry Peterson, CFO, Patty McGuffin, CNO, Paula Sell, CHRO and Barbara Smith, Executive Assistant.

The meeting was called to order at 7:00 PM by Chairman Harry Lee. The agenda for the meeting was reviewed with the addition of an executive session under New Business. Mr. Korte presented a motion to approve the agenda as amended. The motion was seconded by Mrs. Roe and the motion carried by voice vote. Mrs. Roe presented a motion to approve the minutes of the meeting dated January 24, 2017 as submitted. Seconded by Mr. Korte, the motion carried.

Public Comment: None

Mr. Thompson began his administrator's report by mentioning attendance with Mr. Johnson at the Critical Issues Summit on February 23-24 in Wichita and invited Mr. Johnson to comment later in the meeting on the classes he attended. Mr Thompson continued with information regarding ACRH partnering with KDHE and the Susan B. Komen Foundation to provide free mammograms and pap smears for individuals who meet certain financial and age criteria and cannot afford to pay.

Mr. Thompson presented the strategic opportunities update (attached). Mr. Thompson reported on the quality committee and the Strategic Plan report.

Mr. Thompson gave the trustees an update on recruitment efforts. The search for a specialist in Endocrinology is ongoing however at this time there are no active leads. Dr. Dennison Hamilton's application for medical staff privileges is still being processed. Discussions continue with Dr. Terry Schwab the orthopedic surgeon who is currently in Ft. Scott.

Mr. Thompson reported that work with Overland Park Regional Medical Center and Allen Community College to provide orthopedic and sports medicine instruction for athletic trainers at the college continues; no change at this time.

Mr. Thompson reported that Humboldt Clinic is doing well. He will begin to bring in March a report to the board tracking patients from the Humboldt clinic that will tell if they are referrals from the Iola clinic or if they are new patients because of the Humboldt location.

Mr. Thompson indicated that a National Provider Index (NPI) number for Moran clinic had been received and a Medicare number had been applied for. An opening date for Moran is not known at this time, however, Mr. Thompson will continue to provide updates to the board as it is a slow process

Mr. Thompson reported in January and February there were eight occasions that ACRH experienced census above 17 inpatients however no patients were diverted in any of those occasions. A high census assessment process was used in each instance, but fortunately no patients were diverted for lack of capacity or capability.

Under the agenda heading of Old Business – Trustee Reports - Mr. Johnson reviewed the Critical Issues Summit classes he attended – Finance 101; Loyalty Systems; Viziant and on-line training for hospital trustees using videos. Discussion followed. Mr. Thompson added that several Trustees from other hospitals were recognized for completing the Trustee Recognition and Accountability program. Mr. Lee asked that information links be provided the ACRH Trustees so that interested ACRH trustees can also complete those requirements and be recognized in the future.

There were no other reports by trustees.

Further under the heading Old Business, Mr. Thompson reminded the trustees that ACRH will be participating in the Iola Area Chamber Expo on Saturday, March 11th. ACRH representatives will be providing services such as Blood Pressures, Height, Weight and Body Mass Index measurements. Senior Life Solutions and possibly Wound Care would be there, as well.

Also, under Old Business, Mr. Lee requested authorization from the board to meet with HCA Executive, Mel LaGarde, with the goal of exploring opportunities for increasing specialist referrals from HCA to ACRH and patient referrals from ACRH to HCA. . Discussion followed. Mr. Gilpin presented a motion to authorize Mr. Lee to meeting with Mr. LaGarde. It was seconded by Mrs. Roe; the motion carried. Next on the agenda was the Building Committee Report. The first topic was the hospital shower construction problem. Mr. Thompson stated that after the meeting on February 8th with representatives from Health Facilities Group, Murray & Co and HFG Drywall, David Wright from Health Facilities Group is putting together a recommendation for resolving the leaks in shower stalls.

Mr. Thompson next reported that Mr. Kretzmeier and Mrs. Gilpin have agreed to meet every other week regarding the Capital Campaign; they are making a list of people to assist with the capital campaign. Discussion followed. Dr. McReynolds informed the board that he and Judge Boyd did not wish to do fundraising but would be willing to continue to serve on the Building Committee. More Discussion followed about the trustees' committee structure and how best to organize to both work on the Medical Office Building Project and work on securing the funds to build it. Mr. Gilpin suggested separating the Building Committee into two groups; it was decided that Mr. Gilpin would to join Mr. Kretzmeier and Mrs. Gilpin on the Capital Campaign Committee if another board member would be on that part of the committee, as well. Establishing a separate Development Committee for handling annual hospital fund-raising, deferred giving as well as the capital campaign for the medical office building needed at this time will be considered and discussed and voted on at the March meeting.

Mr. Peterson presented the financial report for January 2017. Activity levels, payer mix, revenues, operating costs and financial position were reviewed and discussed. Mrs. Roe made a motion to approve the report. The motion was seconded by Mr. Johnson; the motion passed.

Mr. Thompson presented the Medical Executive Committee report dated January 17, 2017. Dr. McReynolds presented a motion to approve the report. The motion was seconded by Mr. Korte and the motion passed.

Mr. Lee announced the next item of business was credentialing of professional staff. Dr. McReynolds made a motion to move into executive session at 8:04 P.M. for a period of fifteen minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Patty McGuffin, Larry Peterson, Paula Sell and Barb Smith. Mrs. Roe seconded the motion; the motion carried.

At 8:10 P.M. the Board exited executive session. Mr. Gilpin moved to approve the Medical Executive Committee recommendations for credentialing of providers as follows:

Initial Appointments

Nathan Kester, MD	Effective 03/01/2017 through 03/31/2018
James Piko, DO	Effective 03/01/2017 through 01/31/2018

Re-Appointments

Iftexhar Ahmed, MD	Effective 03/01/2017 through 02/28/2019
Michael Baker, MD	Effective 03/01/2017 through 02/28/2018
John Robinson, MD	Effective 03/01/2017 through 02/28/2019
John Shell, MD	Effective 03/01/2017 through 07/31/2018

Resignations

Cathy Taylor, MD	Effective 02/28/2017
Nebiyu Beteselassie, MD	Effective 01/25/2017
Patricia Macfarlane, MD	Effective 02/01/2017

The motion was seconded by Mr. Korte and upon the vote the motion passed unanimously.

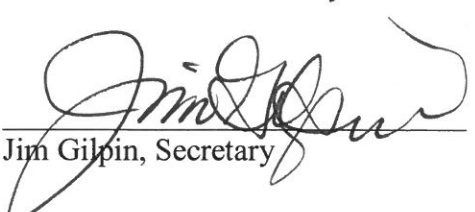
The next agenda item was executive session. Mr. Lee made a motion to move into executive session for the privacy protection of non-elected personnel at 8:15 P.M. for a period of fifteen minutes. The motion was seconded by Dr. McReynolds and the motion passed.

Mr. Korte made a motion to extend executive session at 8:25 P.M. for a period of ten minutes. The motion was seconded by Mrs. Roe and the motion passed.

Mr. Gilpin made a motion to extend executive session at 8:35 P.M. for a period of ten more minutes. The motion was seconded by Dr. McReynolds and the motion passed.

At 8:45 P.M. the Board exited executive session.

There being no further business to come before the board of trustees, Mrs. Roe presented a motion to adjourn. Mr. Korte seconded the motion and the meeting was adjourned at 8:46 P.M.


Jim Gilpin, Secretary

Read and approved 3/28/17

Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, March 28, 2017

Board Room - Allen County Regional Hospital

3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees of Allen County Regional Hospital (ACRH) was held Tuesday, March 28, 2017 7:00 p.m. in the Board Room of the Allen County Regional Hospital. Board members present were Harry Lee, Jr., Jim Gilpin, Patti Boyd, Dr. Lohman, Loren Korte, Debbie Roe, and Tony Thompson, CEO. Also in attendance were Alan Weber, Larry Peterson, CFO; Patty McGuffin, CNO; Angela Slocum, Risk/Quality Director; and Barbara Smith, Executive Assistant.

The meeting was called to order at 7:00 PM by Chairman Harry Lee. The agenda for the meeting was reviewed with the addition of an executive session under New Business. Judge Boyd presented a motion to approve the agenda as amended. The motion was seconded by Mr. Korte and the motion carried by voice vote. Mrs. Roe presented a motion to approve the minutes of the meeting dated February 28, 2017 as submitted. Seconded by Judge Boyd, the motion carried.

Public Comment: None

Ms. Gwen Whittit RN IBCLC, Program Coordinator of High 5 for Mom and Baby, presented the High 5 for Mom and Baby award to Allen County Regional Hospital OB Department. In order to receive this award for breast feeding newborns, there are 5 best maternity care practices that must be incorporated and applied. Allen County Regional Hospital was the 29th Hospital to be recognized with this award. Present to accept the award was Tina Poe, Director of Acute Care; Brandi Chapman, RN; Chelsea Buck, RN; Alex Biggs, RN; Natasha Mundell, RN; Kendra Weatherman, RN and Dr. Lohman. The High 5 for Mom & Baby program is initiated, funded, and provided at no charge to Kansas hospitals by the United Methodist Health Ministry Fund.

Mr. Thompson began his administrator's report by reporting the breaking news that the Kansas House of Representatives passed Medicaid expansion legislation, and that Senate members had debated House Bill 2044. He continued that if passed, becoming law will be close - it is unclear the bill can survive the governor's veto. However, Tony plans on reaching out to our Senator, Caryn Tyson, and urged the board members to do the same.

Mr. Thompson next shared a Trustee Takeaway video from the Kansas Hospital Association for the board members to view. Mr. Thompson will share with board members some of that trustee information each month going forward.

ACRH received the Large Business of the Year Award at the annual Iola Area Chamber of Commerce dinner, Mr. Thompson reported. And he thanked Mr. Lee for being there to represent the hospital board of trustees. Jim and Karen Gilpin attended, as well, but were representing Community National Bank & Trust.

Recruitment efforts were covered next. One OBGYN candidate has set up a visit to the community, Mr. Thompson mentioned; the Endocrinology search is still ongoing; Dr. Hamilton, surgeon and pain specialist, is being presented for credentials tonight; and finally, Dr. Terry Schwab, the orthopedic surgeon who is currently in Ft. Scott, has signed a contract with ACRH.

Mr. Thompson reported that phone conferences continue with Overland Park Regional Medical Center and Allen Community College (ACC) regarding the recruitment of an athletic trainer to assist the ACC athletic trainer. He next reported that Humboldt Clinic is still doing well, that the Moran clinic opening date is much closer now because the CLIA number has been obtained and that there were no diversions at ACRH in the month of March.

Under Old Business Items, and Trustee Reports, Judge Boyd reported to the board that she and Dr. McReynolds met with Mr. Thompson last week regarding the Management Agreement. She indicated that there is a lot of work to be done, however they have identified a timeline that needs to be met if changes are desired.

Next, Mr. Lee reported to the board members that he and Mr. Thompson have scheduled a meeting with HCA executive, Mel LaGarde, to discuss opportunities to increase referrals to HCA hospitals by ACRH and to increase referrals of specialist clinics to ACRH by HCA. Mr. Lee went on to share with the board members the 2016 Joint Commission visit book. He encouraged individual members to take the book for review and pass it on in the weeks ahead in order to discuss the book at the next board meeting.

Mr. Gilpin asked about the status of the ACRH and Thrive application to the Robert Wood Johnson Foundation "Healthy Community" competition. Allen County is one of the finalists in the 2017 competition and a visit by representatives of the foundation is expected in May, according to Mr. Thompson. He continued with an update on the hospital shower construction problem by mentioning to the board members that a conference call is scheduled soon between Murray Company, Health Facilities Group, Jeff Bullins, attorney, and himself. Judge Boyd added that there should be an update to share with the trustees at the April Meeting of the board.

Finally, under Old Business, it was reported that the Development Committee will now be meeting twice a month on the 2nd and 4th Wednesdays. Mr. Lee appointed Mr. Gilpin as Chairman of this committee and encouraged at least one other member of the board to assist him. Other members include Jay Kretzmeier, Karen Gilpin, Mary Ann Arnott, Mary Kay Heard and Tony Thompson.

Under New Business, Mr. Thompson introduced Angela Slocum as the lead contact with the 2016 ACRH Joint Commission project and asked her to give a Joint Commission update to the board members and plans for using its findings going forward. Ms. Slocum presented the 2017 Risk Management Plan. Mr. Gilpin made a motion to approve the 2017 Risk Management Plan as presented. This motion was seconded by Mr. Korte and upon the vote the motion passed. Mrs. Slocum then presented the 2017 Core Measure Dashboard and the 2016 Leadership Dashboard. Questions and discussion followed her presentation.

Financial reports for February, 2017 were presented by Mr Peterson. Activity levels, payer mix, revenues, operating costs and financial position were reviewed and discussed. Mrs. Roe made a motion to approve the report. This motion was seconded by Mr. Korte and upon the vote the motion passed.

Dr. Lohman presented the Medical Executive Committee report dated February 21, 2017. Judge Boyd presented a motion to approve the report. The motion was seconded by Mr. Korte and the motion passed.

Mr. Lee announced the next item of business was credentialing of professional staff. Mrs. Roe made a motion to move into executive session at 8:13 P.M. for a period of ten minutes for the privacy protection of non-elected personnel and the session to include Alan Weber, Patty McGuffin, Larry Peterson and Barb Smith. Mr. Korte seconded the motion, the motion carried.

At 8:25 P.M. the Board exited executive session. Mr. Korte moved to approve the Medical Executive Committee recommendations for credentialing of providers as follows:

Initial Appointments

Dennison Hamilton, MD

Effective 04/01/2017 through 12/31/2018

Temporary Appointments

Kelly N. Brazzle, NP

Effective 03/22/17 through 07/20/2017

Re-Appointments

Shane Fejfar, MD

Effective 04/01/2017 through 03/31/2019

Ralph Hall, DO

Effective 04/01/2017 through 03/31/2019

Douglas Milfeld, MD

Effective 04/01/2017 through 03/31/2019

Frank Porter, DO

Effective 04/01/2017 through 03/31/2019

Scott T. Rawson, MD

Effective 05/01/2017 through 04/30/2019

Timothy Spears, DO

Effective 04/01/2017 through 03/31/2019

Resignations

Cinderella Chavez-Radu

Effective 04/14/2017

Status Change from associate/affiliate to active with admitting privileges

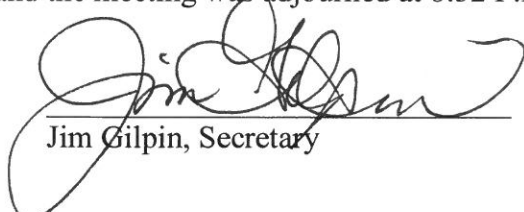
Dawny Barnhart, DO

Effective 04/01/2017

The motion was seconded by Mrs. Roe and upon the vote the motion passed unanimously.

The next agenda item was an executive session. Mr. Korte made a motion to move into executive session for the privacy protection of non-elected personnel at 8:26 P.M. for a period of five minutes. The motion was seconded by Mr. Gilpin and the motion passed. At 8:31 P.M. the Board exited executive session. No action was taken following executive session.

There being no further business to come before the board, Judge Boyd presented a motion to adjourn. Mrs. Roe seconded the motion and the meeting was adjourned at 8:32 P.M.


Jim Gilpin, Secretary

Read and approved

4/25/17

Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, April 25, 2017

Board Room - Allen County Regional Hospital

3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees (BOT) of Allen County Regional Hospital (ACRH) was held Tuesday, April 25, 2017 at 7:00 p.m. in the Board Room of the ACRH. Board members present were Harry Lee, Jr., Jim Gilpin, Jeff Johnson, Loren Korte, Debbie Roe, and Tony Thompson, CEO. Also in attendance were Alan Weber, Larry Peterson, CFO; Patty McGuffin, CNO and Barbara Smith, Executive Assistant.

The meeting was called to order at 7:00 PM by Chairman Harry Lee. The agenda for the meeting was reviewed. Mrs. Roe presented a motion to approve the agenda as presented. The motion was seconded by Mr. Korte and the motion carried by voice vote. Mr. Korte presented a motion to approve the minutes of the meeting dated March 28, 2017 as submitted. Seconded by Mrs. Roe, the motion carried.

Public Comment: None

Mr. Thompson began his administrator's report with some board education information. From the Kansas Hospital Association publication he mentioned an article which discussed the merits of patient advisory councils, ACRH will initiate a patient and family advisory council this summer. Next, Mr. Thompson shared the color-coded ACRH strategic planning report and observed that most of the graph sections were green, indicating attainment of goal parameters. It also, indicated that the work Dr McReynolds and Judge Boyd had done with the strategic plan would soon be completed – in time for another planning process. Mr. Lee suggested October for the board's 2018 strategic planning meeting and by common consent, the board members agreed.

Recruitment efforts were covered next. Mr. Thompson indicated that there still had been no success in recruiting an endocrinology provider and that the OBGYN candidate, Dr. Molly Carroll, had taken a position in New Mexico; so that recruitment effort continues for an OBGYN. Under the category of updates in services offered, Mr. Thompson went on to say that doctors Terry Schwab and Dennison Hamilton had joined ACRH and arrangements were being made for them to see patients; that the new Humboldt Clinic continues to see patients and that the Moran clinic will be ready to have a ribbon-cutting in mid-May and to schedule their first patients at that time.

Mr. Thompson reported that there were no diversions to report since the last meeting in March. And, he concluded his remarks by telling the board that for National Volunteer Week, a luncheon with a Carnival theme - complete with games – had been held in appreciation for all the volunteers of ACRH, Home Health, Hospice and Lifeline

Under old business items and trustee reports, Mr. Lee thanked the members of the board for their service; he asked which members of the board had not yet reviewed the 2016 Joint Commission visit book. Jeff Johnson handed the book off to Mr. Korte. On the Building Committee agenda item, Mr. Thompson said tele-conference calls had continued on the hospital shower construction problem and that he anticipated a substantive report to the Building Committee at their May 17th meeting. Last, under old business, Mr. Thompson mentioned that the Development Committee would be meeting April 26th; they would be assisting with Dr. Schwab's reception.

Under new business, the financial reports for March, 2017, were presented by Mr. Peterson; activity levels, payer mix, revenues, operating costs and financial position were reviewed. The Finance Committee asked that the auditor's report be placed on the May agenda, he said. Also, the Finance Committee asked to move their May meeting to 4:30 the day of the May BOT meeting. At the conclusion of Mr. Peterson's financial report, Mrs. Roe made a motion to approve; this motion was seconded by Mr. Johnson and upon the vote, the motion passed.

In the absence of Dr. Lohman, Mr. Thompson presented the Medical Executive Committee report dated March 21, 2017. Mrs. Roe presented a motion to approve the report. The motion was seconded by Mr. Gilpin and the motion passed.

Mr. Lee announced the next item of business was credentialing of professional staff. Mrs. Roe made a motion to move into executive session at 7:35 P.M. for a period of ten minutes for the privacy protection of non-elected personnel and the session to include Alan Weber, Patty McGuffin, Larry Peterson and Barb Smith. Mr. Korte seconded the motion; the motion carried.

At 7:38 P.M. the Board exited executive session. Mr. Gilpin moved to approve the Medical Executive Committee recommendations for credentialing of providers as follows:

Initial Appointments

Dennison Hamilton, MD

Effective 04/01/2017 through 12/31/2018

Temporary Appointments

Kelly N. Brazzle, NP

Effective 03/22/17 through 07/20/2017

Re-Appointments

Shane Fejfar, MD

Effective 04/01/2017 through 03/31/2019

Ralph Hall, DO

Effective 04/01/2017 through 03/31/2019

Douglas Milfeld, MD

Effective 04/01/2017 through 03/31/2019

Frank Porter, DO

Effective 04/01/2017 through 03/31/2019

Scott T. Rawson, MD

Effective 05/01/2017 through 04/30/2019

Timothy Spears, DO

Effective 04/01/2017 through 03/31/2019

Resignations

Cinderella Chavez-Radu

Effective 04/14/2017

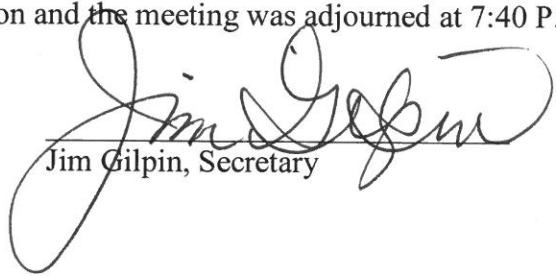
Status Change from associate/affiliate to active with admitting privileges

Dawny Barnhart, DO

Effective 04/01/2017

The motion was seconded by Mr. Korte and upon the vote the motion passed unanimously.

There being no further business to come before the board, Mrs. Roe presented a motion to adjourn. Mr. Johnson seconded the motion and the meeting was adjourned at 7:40 P.M.


Jim Gilpin, Secretary

Read and approved

5/23/17

Allen County Regional Hospital Board of Trustees Meeting

6:30 P.M. Tuesday, May 23, 2017

Board Room - Allen County Regional Hospital

3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees (BOT) of Allen County Regional Hospital was held Tuesday, May 23, 2017 at 6:30 p.m. in the Board Room of the Allen County Regional Hospital (ACRH). Board members present were Patti Boyd, Jim Gilpin, Jeff Johnson, Sean McReynolds, Loren Korte, Debbie Roe, Dr. Rebecca Lohman, and Tony Thompson, CEO. Also in attendance was Alan Weber, Larry Peterson, CFO; Patty McGuffin, CNO; and Barbara Smith, Executive Assistant.

The meeting was called to order at 6:30 PM by Vice-Chair Judge Boyd. The agenda for the meeting was reviewed. Mr. Korte presented a motion to amend the agenda and relocate the auditor's report to the top of the agenda. The motion was seconded by Mrs. Roe and the motion carried by voice vote. Mr. Gilpin presented a motion to approve the agenda as amended. The motion was seconded by Mrs. Roe, the motion carried. Mr. Korte presented a motion to approve the minutes of the meeting dated April 25, 2017 as submitted. Seconded by Mrs. Roe, the motion carried.

Public Comment: None

The next item on the agenda was the report of the auditor's examination of the hospital's financial statements for the year ending December 31, 2016. Attending the meeting representing the accounting firm of BKD were Sue Brammer and Todd Kenney. Mr. Kenney presented a summary of the audit report to the board of trustees. The presenter identified management controls in place, the areas of high risk, the methods of revenue recognition, and the methods for management estimates. The auditor's report expressed an unmodified opinion indicating the financial statements were free of material misstatement. The report included one adjustment, in the amount of \$453,000, to increase net revenues and increase the Medicare receivable for the yearend filing of the Medicare Cost Report. The hospital's change in net position for the year reflected a reduction of \$852,823. This included payments during the year in the amount of \$1,192,375 made to Allen County Public Building Commission toward retirement of bonds. The gain from operations for the year amounted to \$231,133 which included depreciation and amortization deductions in the amount of \$798,082. These items resulted in a positive cash flow for the calendar year in the amount of \$1,029,215.

Questions and answers followed the presentation. Mr. Korte presented a motion to approve the audit report. This motion was seconded by Dr. McReynolds. Following discussion the motion passed unanimously. Before they left Mr. Gilpin asked the auditors if a simple comparison might be prepared by them comparing the original projections done by BKD in 2010 to the actual performance of the ACRH the last three years. With visits planned to both Allen County and City of Iola officials it would be helpful to have both results and comparative data to share.

Mr. Thompson began his administrator's report by commenting that the Auditors' Report would serve as "Board Education" for this month. He next shared with the board that discussion of the strategic plan will appear under Committee reports at the next meeting. Under recruitment review and update, Mr. Thompson indicated that there still had been no success in recruiting an endocrinology provider and that the recruitment firm Jackson Physician Search has identified an OBGYN candidate, Donna Bennett, MD, that Doctors Lohman and Spears would like to pursue.

Under the category of clinic updates, Mr. Thompson said that the Moran clinic ribbon-cutting was May 22 and that the first patient treatment day will be May 25th.

Under other topics, he added that Hospital Week was celebrated with several different activities May 7 – 13; that he participated in the Robert Wood Johnson Foundation visit last week and that ACRH and the Allen County Thrive organization will receive notice of the award by late June or early July; that Town Hall meetings for the second quarter were held with 50% of ACRH employees attending - plans for third quarter will be refined to increase this percentage; that as part of the Strategic Planning process, the Spring Employee Engagement Survey launched May 15th will remain open until June 9, provide input for a summary report by August 1st for Management to review and develop improvement action plans that will be reported to the Board in October when the 2017 update of the Strategic Plan is discussed. Mr. Thompson concluded his report by saying that there have been no diversions since the April meeting.

Under old business items and trustee reports, Mr. Johnson, Mr Korte, Mrs Roe and Judge Boyd had no reports in May; Dr. McReynolds mentioned that the Humboldt Clinic now has an LED sign with the ACRH logo and phone number on it and that other content could be added as appropriate.

Moving on to the building committee report, Mr. Thompson spoke of his conversations with Jeff Bullins. Mr Bullins recommended that ACRH engage Dave Gobis of Ceramic Tile Consultants, LLC to complete a forensic deconstruction of a leaking shower stall with all parties present; document the construction process and produce a report of his findings. The cost is expected to be about \$6200. With the goal being to keep the leaking shower stall resolution process going, the consensus of the board was to hire Mr. Gobis.

Mr. Gilpin reminded the trustees of Dr. Schwab's reception coming up on the 30th and that the Development Committee was using the event to reach out to the donor group from the Uniting for Excellence campaign, by inviting them to meet the new ACRH orthopedic surgeon. The Development Committee continues to meet on the second and fourth Wednesdays each month.

Under new business, the financial reports for April, 2017 were presented by Mr. Peterson; activity levels, payer mix, revenues, operating costs and financial position were reviewed. At the conclusion of Mr. Peterson's financial report, Mrs. Roe made a motion to approve; this motion was seconded by Mr. Johnson and upon the vote, the motion passed.

Judge Boyd announced the next item of business was the credentialing of professional staff. Dr. McReynolds made a motion to move into executive session at 7:24 P.M. for a period of ten minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Patty McGuffin, Larry Peterson and Barb Smith. Mr. Korte seconded the motion; the motion carried.

At 7:35 P.M. the Board exited executive session. Mr. Gilpin moved to approve the Medical Executive Committee recommendations for credentialing of providers as follows:

Re-Appointments

Ashley D. Melton, PA-C
John J Sand, MD
Glen D Singer, MD
Brian D Wolfe, MD

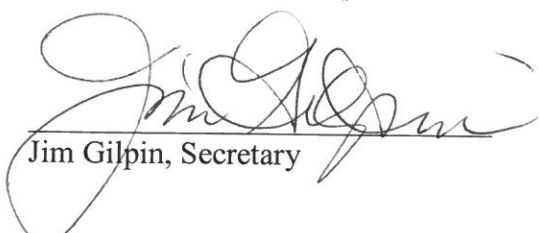
Effective 07/01/2017 through 06/30/2019
Effective 07/01/2017 through 06/30/2019
Effective 06/01/2017 through 05/31/2019
Effective 06/01/2017 through 05/31/2019

The motion was seconded by Dr. McReynolds and upon the vote the motion passed unanimously. Dr. Lohman read an email to the board members presenting concerns of the Medical Staff regarding employed surgeons; a brief discussion followed.

Dr. McReynolds made a motion to move into executive session at 7:34 P.M. for a period of thirty minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Patty McGuffin, Larry Peterson and Barb Smith. Mrs. Roe seconded the motion; the motion carried.

At 8:03 P.M. the Board exited executive session.

There being no further business to come before the board of trustees, Mr. Korte presented a motion to adjourn. Mr. Johnson seconded the motion and the meeting was adjourned at 8:04 P.M.



Jim Gilpin, Secretary

Read and approved

6/27/17

Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, June 27, 2017

Board Room - Allen County Regional Hospital
3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees (BOT) of Allen County Regional Hospital was held Tuesday, June 27, 2017 at 7:00 p.m. in the Board Room of the Allen County Regional Hospital (ACRH). Board members present were Harry Lee, Patti Boyd, Jim Gilpin, Jeff Johnson, Sean McReynolds, Loren Korte, Debbie Roe, Dr. Rebecca Lohman, and Tony Thompson, CEO. Also in attendance was County Attorney, Alan Weber; Larry Peterson, CFO; Patty McGuffin, CNO; and Barbara Smith, Executive Assistant.

The meeting was called to order by Chairman Harry Lee. The agenda for the meeting was reviewed. Mr. Gilpin presented a motion to accept the agenda as presented. The motion was seconded by Mr. Korte; the motion carried. Mr. Gilpin said the correct time of the last meeting was 6:30 p.m. and sentence in the minutes said it was 7:00. Mr. Korte presented a motion to approve the minutes with this amendment. Seconded by Mrs. Roe, the motion carried.

Public Comment: Local resident, Larry Walden, presented to the BOT some temporary medical office information he had shared earlier in the week with Allen County commissioners at their regular meeting. Discussion followed and Dr McReynolds asked that the building committee work with Mr. Thompson on options for temporary medical office space and that the finance committee explore options to pay for it. Chairman Lee agreed and thanked Mr Walden for his interest in the space needs of ACRH.

Mr. Thompson began his administrator's report by reading the CBO summary of H.R. 1628 American Health Care Act of 2017. He asked that it serve as "Board Education" for this month. Next, under recruitment review and update, Mr. Thompson indicated that the search for an endocrinology provider continues; that one OBGYN candidate, Donna Bennett, MD will visit at the end of July; that another candidate, Laurel Walton, DO may visit in July as well. Under the category of clinic updates, Mr. Thompson said that both the Humboldt and Moran clinics are in operation and patient visits at each have been steady.

Mr. Thompson updated the BOT on the Spring Employee Engagement Survey conducted from May 15 through June 9. He reported that the response rate was 69% and that he anticipates receiving a report by the first of August. After that report is received, management will meet to review employee input and create action plans for improvement. This information will be reported to the Board in a strategic planning session that will be scheduled in October. In closing his administrator's report, Mr Thompson said there were no diversions since the May meeting.

Under old business, Mr. Lee asked which members of the BOT had yet to review the Joint Commission report and stated that he would like to put on the agenda for the July meeting a discussion of it. There were no trustee reports, but Mr. Gilpin mentioned there would be a development meeting tomorrow, June 28th.

Moving on to the building committee report, Judge Boyd stated that the Management agreement will be added to the agenda of their next meeting. She also reported on progress made to resolve

the defective shower issue. On June 21, 2017 she and Dr. McReynolds watched the forensic deconstruction of an ACRH shower by consultant Dave Gobis. They believe his written report will be useful to the attorneys and everyone involved in resolving the problem.

Mr. Thompson characterized the twice monthly luncheon meetings by the development committee as "forming a foundation for successful development work." He said Paula Sell, Mary Ann Arnott, Mary Kay Heard and he had participated in the interviews of two candidates for the marketing position; they plan to interview a third candidate, too. He said the interviews went well and that he hoped to finalize a selection next month. Mr. Gilpin mentioned that the development committee is exploring ways to encourage ACRH staff participation in fund-raising for the hospital. He also said the committee wants to revitalize the Donor Display and to launch a monthly newsletter once the development director is selected.

Under new business, the financial reports for May, 2017 were presented by Mr. Peterson; activity levels, payer mix, revenues, operating costs and financial position were reviewed. At the conclusion of Mr. Peterson's financial report Mr. Gilpin made a motion to approve; this motion was seconded by Mrs. Roe and upon the vote, the motion passed.

Mr. Gilpin added that in the finance committee discussion for June it had been proposed to share the completed Audit information with Allen County Commissioners and the Iola City Council. Discussion followed relative to the importance of the sales tax revenue from the county and the city in hospital bond repayment projections. Mr. Korte presented a motion that he, Mr. Peterson, Mr. Thompson, and other representatives of the BOT soon request a time to be placed on the agenda of the City Council and County Commission for the purpose of providing a progress report and for answering questions they may have relative to the recent audit. Seconded by Judge Boyd, the motion carried.

Mr. Thompson reported that the board quality committee report will be presented at the July 25, 2017 meeting. Their recent meeting occurred after the board packets were sent.

Dr. Lohman presented to the Board Medical Executive Committee Reports for both April and May 2017. Ms. Roe presented a motion to approve the reports. The motion was seconded by Mr. Gilpin and the motion passed.

The next item of business was the credentialing of professional staff. Ms. Roe made a motion to move into executive session at 8:07 P.M. for a period of fifteen minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Patty McGuffin, Larry Peterson and Barb Smith. Dr. McReynolds seconded the motion; the motion carried.

At 8:10 P.M. the Board exited executive session. Mr. Gilpin moved to approve the Medical Executive Committee recommendations for credentialing of providers as follows:

Initial Appointments

Terry D. Schwab, MD

Effective 08/01/2017 through 07/31/2019

Re-Appointments

Wayne L. Anliker, MD

Effective 07/01/2017 through 04/30/2018

Jeremy E. Baptist, MD, PhD
Michael G. Reynolds, MD
Stacy Kale, APRN

Effective 07/01/2017 through 03/31/2018
Effective 07/01/2017 through 10/31/2018
Effective 07/01/2017 through 06/30/2019

Resignations

Devendra J. Jain, MD
Travis L. West, PA
Jonathan Sperry, CRNA


Effective 06/30/2017
Effective 06/30/2017
Effective 06/30/2017

The motion was seconded by Mr. Korte and upon the vote the motion passed unanimously.

Dr. McReynolds made a motion to move into executive session at 8:14 P.M. for a period of ten minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Patty McGuffin, Larry Peterson and Barb Smith. Mrs. Roe seconded the motion; the motion carried.

At 8:24 P.M. the Board exited executive session.

There being no further business to come before the board of trustees, Judge Boyd presented a motion to adjourn. Mr. Korte seconded the motion and the meeting was adjourned at 8:25 P.M.



Jim Gilpin, Secretary

Read and approved

7/25/17

Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, July 25, 2017

Board Room - Allen County Regional Hospital

3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees (BOT) of Allen County Regional Hospital (ACH) was held Tuesday, July 25, 2017 at 7:00 p.m. in the Board Room of the ACRH. Board members present were Harry Lee, Patti Boyd, Jim Gilpin, Jeff Johnson, Loren Korte, Debbie Roe, Dr. Rebecca Lohman, and Tony Thompson, CEO. Also in attendance was County Counselor, Alan Weber; Larry Peterson, CFO; Patty McGuffin, CNO; Angela Slocum, Director of Quality/Risk Management and Barbara Smith, Executive Assistant.

The meeting was called to order by Chairman Harry Lee. The agenda for the meeting was reviewed. Mrs. Roe presented a motion to accept the agenda as presented. The motion was seconded by Mr. Johnson; the motion carried. Mr. Gilpin presented a motion to approve the minutes. Seconded by Mrs. Roe, the motion carried.

Chairman Lee said that as no members of the public were present at the meeting, no public comments would be noted.

Mr. Thompson began the administrator's portion of the agenda with board education material – a handout on The Emergency Medical Treatment and Active Labor Act (EMTALA). Passed in 1986 with updates every few years, he explained that the goal of EMTALA is to prevent hospitals from refusing to treat patients or from transferring them to “charity hospitals” because they are unable to pay or are covered under the Medicare or Medicaid programs. The handout explained who is covered, who at the hospital decides to accept or reject transfers and what constitutes an emergency medical condition under EMTALA.

Next, under recruitment review and update, Mr. Thompson indicated that the search for an endocrinology provider still continues; that one OB/GYN candidate, Dr. Laurel Walton, was hosted July 21 and another, Dr. Donna Bennett would visit July 28 with board members encouraged to, again, attend the brief social provided for the candidate; that the development position had been filled by Candace McRae and she would join ACRH on August 9th.

Mr. Thompson continued with a clinic update and said patient visit trends at Humboldt and Moran were steady; that all of Dr. Schwab's equipment had arrived and that he planned to complete his first total knee at ACRH on August 23. He then introduced Mrs. McGuffin, who presented The Joint Commission (TJC) findings and ACRH responses on Direct and Indirect Impact Standards for ACRH and its home health department. Mr. Thompson said that the TJC hospital report did not include the Sleep Lab. The Sleep Lab was recently surveyed and a report is forthcoming.

Mr. Thompson's last administrator's report topic, the Spring Employee Engagement Survey, revealed that survey results would be discussed with ACRH staff leaders at the Leadership Development Institute (LDI) on August 4th. The LDI group will review employee input and create action plans for improvement for the Board to review at its October strategic planning session. Mr. Thompson concluded by saying there were no diversions since the June meeting.

Under old business – trustee reports – there were no reports. However, Mr. Lee reminded the BOT that trustee terms for Mrs. Roe and him would end December 31. He offered that Allen County Commissioners might appreciate trustee replacement names for the two 2018 openings.

Moving on to the building committee report, Judge Boyd said the shower de-construction consult report from Dave Gobis had been received; the plan was to keep it confidential until payment from each party was received for their one third of the invoice. The shower task force plans to meet in August; Judge Boyd asked that Alan Weber outline ACRH options at the next BOT meeting.

For the development committee report Mr. Thompson first acknowledged the helpful role of volunteers Mary Kay Heard, Mary Ann Arnott and Karen Gilpin in interviewing candidates for the development position and in hiring Candace McRae for it. He then mentioned the committee was reviewing the “Uniting For Excellence” campaign pledges, mailing list, naming opportunities, digital donor display status and enhancements. Also, Mr. Gilpin said the committee had discussed options to involve hospital staff members in the development work.

Under new business Mrs. Slocum presented the quality committee 2017 status reports – Core Measurement Dashboard, Leadership Dashboard, Emergency Department percentile ranking, Inpatient top box score and percentile ranking. Judge Boyd presented a motion to approve the quality committee report. Seconded by Mr. Korte, the motion carried.

The financial reports for June, 2017 were presented by Mr. Peterson; activity levels, payer mix, revenues, operating costs and financial position were reviewed. Mr. Peterson added that Mr. Korte, Mr. Thompson and he were on the agenda for the August 8 meeting of the Allen County Commission to discuss the 2016 audit by BKD and the role of county and City of Iola sales tax revenue in repayment of the 2011, 2012 and 2013 ACRH bonds. At the conclusion of Mr. Peterson’s financial report Mr. Gilpin made a motion to approve; this motion was seconded by Mrs. Roe and upon the vote, the motion passed.

Dr. Lohman presented the medical executive committee reports for June 20. Judge Boyd made a motion to approve the report. The motion was seconded by Mr. Johnson and the motion passed.

The next item of business was the credentialing of professional staff. Ms. Roe made a motion to move into executive session at 8:57 P.M. for a period of two minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Patty McGuffin, Larry Peterson, Angela Slocum and Barb Smith. Mr. Gilpin seconded the motion; the motion carried.

At 8:58 P.M. the Board exited executive session. Mr. Gilpin moved to approve the medical executive committee recommendations for credentialing of providers as follows:

Initial Appointments

James Marcum, MD

Effective 08/01/2017 through 07/31/2018

Resignations

William D. Walklett, MD

Effective 07/01/2017

Sukumar Ethirajan, MD

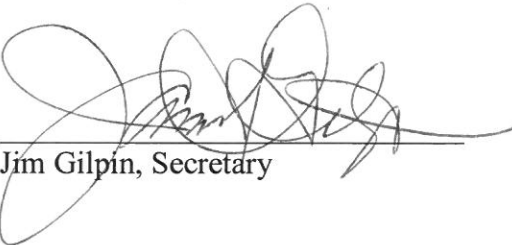
Effective 07/31/2017

The motion was seconded by Judge Boyd and upon the vote the motion passed unanimously.

Mrs. Roe made a motion to move into executive session at 9:00 P.M. for a period of fifteen minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Patty McGuffin, Larry Peterson, Angela Slocum and Barb Smith. Mr. Korte seconded the motion; the motion carried.

At 9:11 P.M. the Board exited executive session.

There being no further business, Judge Boyd presented a motion to adjourn. Mrs. Roe seconded the motion; the motion carried and at 9:11 P.M. the meeting was adjourned.



Jim Gilpin, Secretary

Read and approved 8/22/17

Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, August 22, 2017

Board Room - Allen County Regional Hospital

3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees (BOT) of Allen County Regional Hospital (ACRH) was held Tuesday, August 22, 2017 at 7:00 p.m. in the Board Room of ACRH. Board members present were Harry Lee, Patti Boyd, Jim Gilpin, Jeff Johnson, Sean McReynolds, Loren Korte, Dr. Rebecca Lohman, and Tony Thompson, CEO. Also in attendance were County Counselor, Alan Weber; Larry Peterson, CFO; Patty McGuffin, CNO; Candace McRae, Director of Business Development/ Public Relations; Angela Slocum, Director of Quality/Risk; and Barbara Smith, Executive Assistant.

Chairman Harry Lee called the meeting to order. Dr. McReynolds made a motion to accept the agenda as presented. Mr. Korte seconded the motion; the motion carried. The minutes from the meeting of July 25th were reviewed; Mr. Korte made a motion to approve the minutes. Seconded by Mr. Johnson, the motion carried.

No members of the public were present for public comment.

Mr. Thompson began his administrator's report with a trustee education presentation - information on the ACRH Patient and Family Advisory Council initiative. He introduced Mrs. Slocum, who presented an outline and video about the concept and progress made to date by the ACRH team. In her remarks, Mrs. Slocum said the goal was to improve patient care and outcomes; the approach was to form an advisory group that includes patient and family representatives. She added that Kansas Healthcare Collaborative has provided training for interested organizations. Coffeyville, Parsons, and Lawrence hospitals all currently have Patient Family Advisory Councils.

Next, under recruitment review, Mr. Thompson began by introducing the new Director of Business Development and Public Relations, Candace McRae, who gave a synopsis of her education and experience. Mr. Thompson then mentioned two additional new employees on site - the Director of Plant Operations, Rick Finuf, and Dietary Manager, Claudette Culp; and, also, that the Director of Laboratory, Michelle Meyers, would start on September 7th.

Mr. Thompson next said there were no current prospects for specialists in endocrinology and OBGYN; regarding the outreach clinics, patient visit trends at Humboldt and Moran were steady; and the Spring Employee Engagement Survey results had been discussed with ACRH staff leaders at the Leadership Development Institute (LDI) on August 4th, and the LDI group was preparing its findings for the fall planning session. Mr. Thompson asked if the strategic planning event was held on Saturday, October 28th, could BOT members attend; to please let him know by email. Finally, Mr. Thompson reported there had been no diversions since the July meeting.

Under old business, there were no trustee reports. Judge Boyd commented that the building committee's project to correct the ACRH shower-stall construction problem was moving toward mediation. She was encouraged that representatives from Health Facilities Group (HFG) and Murray Company (MC) had agreed to split the cost of Dave Gobis' \$12,000 forensic analysis.

Mr. Thompson added that ACRH attorney, Jeff Bullins, had contacted counsel for HFG and MC, with no response yet. Mr. Gilpin mentioned that Wednesday, August 23, development committee members would be meeting with new director, Candice McRae.

Under new business, Mr. Lee, asked the BOT to consider establishing a compensation committee as a standing committee to assist Administration with its review of on-going and unique compensation matters. He believed that the group would need to meet at least on an annual basis and then, also, on an as needed basis to evaluate proposals, documents, etc. Mr. Lee asked that this topic be included on the September board agenda as an action item.

Mr. Peterson next presented financial reports for July 2017; activity levels, payer mix, revenues, operating costs and financial position were reviewed. At the conclusion of Mr. Peterson's financial report, Mr. Korte made a motion to approve. Dr. McReynolds seconded the motion, and upon the vote, the motion passed. Mr. Korte added that Larry, Tony, and he had recently met with Allen County Commissioners. The ACRH representatives from the BOT discussed the completed Audit information, financial statements, the importance of the county sales tax in making ACRH bond payments and the need for additional space at ACRH, by way of modular building. The same group plans to meet with the City of Iola in September, and to share with them the same information. Finally, Mr. Peterson mentioned Piper Jaffray had sent a proposal for refinancing the ACRH bonds and that he was requesting a proposal from UMB, too.

Dr. Lohman presented the medical executive committee report for July 2017. She highlighted several topics: 1) A list of Dr. Schwab's common procedures is needed to facilitate referrals; 2) The Joint Commission visit to review the Sleep Lab went well; 3) A new BIPAP and ventilator machine had been purchased and training begun on its proper use; 4) Members of the radiology staff have been making calls for doctors and providing extraordinary good service to ACRH patients, despite the difficult circumstances of the mammography review project - Sharon Weeks was mentioned, in particular, for her excellent work; 5) The pediatric hospital within Overland Park Regional Medical Center was noted for its exceptional care - a brochure on the HCA facility was distributed at the meeting. Dr. McReynolds presented a motion to approve the report. Mr. Gilpin seconded the motion and the motion passed.

The next item of business was the credentialing of professional staff. Dr. McReynolds made a motion to move into executive session at 8:10 P.M. for a period of ten minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Patty McGuffin, Larry Peterson, Angela Slocum and Barb Smith. Mr. Korte seconded the motion; the motion carried.

At 8:20 P.M. the Board exited executive session. Judge Boyd moved to approve the Medical Executive Committee recommendations for credentialing of providers as follows:

Initial Appointments

Beuchert, Phillip, MD	Effective 08/24/2017 through 08/31/2018
Rodriquez, Victor	Effective 08/24/2017 through 09/30/2019
Jones, Van	Effective 08/24/2017 through 08/31/2018
Punit, Goel	Effective 08/24/2017 through 01/31/2019
Yang, Andrea	Effective 08/24/2017 through 01/31/2019
LeDoux, Shawn	Effective 08/24/2017 through 04/30/2019

Re-Appointments

Baratham, Aruna, MD

Powell, Jennifer, PA-C

Reading, Justin, CRNA

Effective 09/01/2017 through 08/31/2018

Effective 09/01/2017 through 08/31/2019

Effective 11/01/2017 through 05/31/2019

Dr. McReynolds seconded the motion, and upon the vote the motion passed unanimously.

Dr. McReynolds made a motion to move into executive session at 8:22 p.m. for a period of five minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Patty McGuffin, Larry Peterson, Angela Slocum and Barb Smith. Judge Boyd seconded the motion; the motion carried.

At 8:27 p.m., the Board exited executive session.

There being no further business to come before the board of trustees, Judge Boyd presented a motion to adjourn. Mr. Johnson seconded the motion and the meeting adjourned at 8:28 P.M.



Jim Gilpin, Secretary

Read and approved

9/26/17

Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, September 26, 2017
Board Room - Allen County Regional Hospital
3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees (BOT) of Allen County Regional Hospital (ACRH) was held Tuesday, September 26, 2017 at 7:00 p.m. in the Board Room of ACRH. Board members present were Harry Lee, Jim Gilpin, Jeff Johnson, Sean McReynolds, Loren Korte, Debra Roe and Tony Thompson, CEO. Also in attendance were County Counselor, Alan Weber; Larry Peterson, CFO; Angela Slocum, Director of Quality/Risk; and Barbara Smith, Executive Assistant.

Chairman Harry Lee called the meeting to order. Dr. McReynolds made a motion to accept the agenda as presented. Mr. Korte seconded the motion; the motion carried. The minutes from the meeting of August 22nd were reviewed with a correction noted. Mr. Korte made a motion to approve the corrected minutes. Seconded by Dr. McReynolds, the motion carried.

No members of the public were present for public comment.

Mr. Thompson began his administrator's report with a copy of an article from the September 2017 Trustee Magazine, "Strategic Planning: Physicians Needed." With the ACRH retreat on 10-28-17, he pointed out that the article encouraged physician involvement in the planning process.

Next, under recruitment review and update, Mr. Thompson was pleased to announce that endocrinologist, Dr. Nidal Boutros, discussed with him, an outreach clinic at ACRH; arrangements to introduce Dr. Boutros to the medical staff were being made. A physician in Obstetrics/Gynecology that will finish their residency in June of 2019 has expressed interest; a conference call was scheduled. At the ACRH October meeting, a prospect for meeting the need until 2019 has developed; Mr. Thompson will report more at that time.

Mr. Thompson said he will be one of six persons representing Allen County at 2017 Robert Wood Johnson Foundation (RWJF) "Culture of Health Prize" learning sessions in Princeton, New Jersey, October 10-13. Participants from the eight winning communities will interact with one another and with recipients from prior years with the goal of returning home with additional ideas to implement. ACRH and THRIVE Allen County were co-applicants for RWJF prize. The THRIVE Annual Awards Banquet, to be held Friday, November 17, 2017, celebrates ten years of service; Mr. Thompson asked trustees to RSVP for seats at the ACRH table by November 6th. Finally, Mr. Thompson reported there had been no diversions since the last meeting although ACRH had the potential for a stroke patient ER diversion from 9:00 a.m. September 21st to 5:00 p.m. September 22ⁿ. Emergency CT repairs were needed which required drop shipping parts.

Under old business, there were no trustee reports. Dr. McReynolds commented that the building committee's project to correct the ACRH shower-stall construction problem was moving toward mediation. He said our attorney, Jeff Bullins, and the attorney for Health Facilities Group have been working well together; the attorney for Murray Construction, less so, although, one of the named sub-contractors has hired an attorney that also has been in contact with Jeff Bullins. Mr.

Gilpin said the members of the development committee would meet with Ms. McRae, Wednesday, 9-27-17, to discuss newsletter and staff involvement plans before year end.

Under new business, Mr. Lee, asked the trustees to consider rescheduling normal BOT meeting times due to the Thanksgiving and Christmas holidays. His proposal was to meet November 21st and December 19th. Mr. Gilpin made the motion. Mr. Korte seconded it; the motion carried. Next, Mr. Lee, recommended that the BOT consider adding a compensation committee; its purpose being to review with top management the salaries of highly compensated employees to help ACRH offer compensation that is affordable, competitive and complies with the Safe Harbor Act. On a motion by Dr. McReynolds and a second by Mr. Gilpin, the BOT voted to establish a compensation committee. Mr. Lee asked Mr. Thompson to bring to the October BOT meeting a list of the committees and the members for each.

Continuing under new business, Mrs. Slocum reported on information covered at the 9-24-17 meeting of the quality committee. She shared the 2017 Dashboards for Core Measure and Leadership.

Next, Mr. Peterson summarized the proposals by Piper Jaffray and UMB to refinance the ACRH 2011, 2102 and 2013 bond issues. Savings from the UMB proposal were over one million more than the proposal from Piper Jaffray and provided some additional near-term relief with required annual payments. On a motion by Mr. Gilpin and a second by Mrs. Roe, the BOT voted to recommend the UMB proposal to the Allen County Commissioners (ACC). A 10-3-17 meeting with ACC was suggested by Mr Weber, to get approval for refinancing the three bond issues.

Mr. Peterson then presented financial reports for August 2017; activity levels, payer mix, revenues, operating costs and financial position were reviewed. At the conclusion of Mr. Peterson's financial report, Dr. McReynolds made a motion to approve. Mrs. Roe seconded the motion, and upon the vote, the motion passed.

Mr. Thompson presented the medical executive committee report for 8-15-17. Mr. Gilpin presented a motion to approve the report. Mr. Johnson seconded the motion and the motion passed.

The next item of business was the credentialing of professional staff. Dr. McReynolds made a motion to move into executive session at 8:22 P.M. for a period of five minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Larry Peterson, Angela Slocum and Barb Smith. Mr. Korte seconded the motion; the motion carried.

At 8:27 P.M. the Board exited executive session. Mrs. Roe moved to approve the Medical Executive Committee recommendations for credentialing of providers as follows:

Initial Appointments

Thomas F. Baldwin, MD
Brian M. Friedman, MD

Effective 09/01/2017 through 12/31/2018
Effective 09/01/2017 through 04/30/2019

Re-Appointments

Justin Reading, CRNA

Effective 11/01/2017 through 05/31/2019

Resignations

Thomas Payne, CRNA


Effective 09/30/17

Dr. McReynolds seconded the motion, and upon the vote the motion passed unanimously.

Dr. McReynolds made a motion to move into executive session at 8:27 p.m. for a period of three minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Larry Peterson, Angela Slocum and Barb Smith. Mr. Korte seconded the motion; the motion carried.

At 8:30 p.m., the Board exited executive session.

There being no further business to come before the BOT, Mrs. Roe presented a motion to adjourn. Dr. McReynolds seconded the motion and the meeting adjourned at 8:32 P.M.



Jim Gilpin, Secretary

Read and approved

10/24/17

Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, October 24, 2017

Board Room - Allen County Regional Hospital
3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees (BOT) of Allen County Regional Hospital (ACRH) was held Tuesday, October 24, 2017 at 7:00 p.m. Members present were Harry Lee, Jim Gilpin, Jeff Johnson, Sean McReynolds, Loren Korte, Debra Roe, Patti Boyd and Tony Thompson, CEO. Also in attendance were County Counselor, Alan Weber; Larry Peterson, CFO; Patty McGuffin, CNO; Angela Slocum, Director of Quality/Risk; and Barbara Smith, Executive Assistant.

Chairman Harry Lee called the meeting to order. Mrs. Roe made a motion to accept the agenda as presented. Dr. McReynolds seconded the motion; the motion carried. The minutes from the meeting of September 26th were reviewed. Mr. Korte made a motion to approve the minutes. Seconded by Mr. Johnson, the motion carried.

No members of the public were present for public comment.

Mr. Thompson began his administrator's report with some board education material – a copy of an article from AHA Trustee Services, "The Trustee's Role in Advocacy: Telling your Hospital's Story". Next, Mr. Thompson asked board members if the start time for the Strategic Planning Session scheduled for Saturday could be earlier; at 8 a.m. with breakfast. Mr. Korte made a motion to change the Strategic Planning Session meeting start time to 8:00 a.m. with an end time of 11:00 a.m. Mr. Johnson seconded the motion; the motion carried.

Under medical staff updates, Mr. Thompson reported that recruiting firm, Jackson Physician Search, had referred to ACRH an OB/GYN specialist, Dr. Briana Williams. In Waterford, Wisconsin for nine years, she is working to secure a Kansas medical license; when she is available, a visit will be scheduled. Dr. Nidal Boutros, mentioned last meeting as an endocrinologist, is actually an internal medicine physician with an endocrinology focus. He was introduced to the medical staff in early October and is being considered by them.

Continuing his medical staff update, Mr. Thompson said he introduced Dr. Correa to Dr. Neely and Sara Clift, PA. A vascular surgeon with expertise for wound care clinic patients that have decreased blood flow; the feedback on Dr. Correa from ACRH wound care staff was very positive. Under cardiology, Dr. Andrea Yang has joined Dr. James Marcum in his weekly clinic; both will consult on in-patients and hold clinic hours in the Medical Arts Building.

Still on the topic of medical staff, Mr. Thompson announced the retirement January 31, 2018 of long-time Iola physician, Dr. Glen Singer. He suggested a reception to honor him for his many years of service would be appropriate. Mr. Thompson next said Dr. Lohman will step down as Chief of Staff effective December 31, 2017; according to her email, she will not hold regular clinic hours. However, she did say that she plans to continue to cover OB call with Dr. Spears.

Continuing with his report, Mr. Thompson mentioned there were still seats available for the THRIVE Annual Awards Banquet, Friday, November 17, 2017. Please RSVP by November 6th.

Finally, Mr. Thompson reported an emergency department(ER) stroke diversion on October 3rd due to unplanned CT down time. A suspected stroke patient was diverted from the field to another hospital during the three-hour equipment repair

Under old business, there were no trustee reports. The building committee report by Dr. McReynolds was brief on the project to correct the ACRH leaking shower-stalls. Remediation discussions have stalled, he said, but ACRH attorney, Jeff Bullins, was going to contact the attorney for Murray. Dr. McReynolds said the shower in Room 122 was reassembled that had been “deconstructed” by consultant, Dave Gobis. Mr. Gilpin said the development committee and Ms. McRae were meeting Wednesday, 10-25-17. They planned to review a newsletter draft and to discuss staff involvement. Mr. Lee asked trustees to add compensation to the list of committees in enclosure II; he added that in January, the board would reorganize for 2018 with two new members – electing officers and making committee assignments at that time.

Under new business, Mrs. Slocum presented the 2017 Risk Management Plan - virtually the same plan approved last year. On a motion by Mr. Korte and a second by Mr. Gilpin, the BOT voted to approve the 2017 Plan as presented. The motion passed.

Continuing under new business, Mr. Peterson presented financial reports for September 2017. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Mrs. Roe made a motion to approve. Dr. McReynolds seconded the motion, and upon the vote, the motion passed. Next, Mr. Peterson reported that Mr. Korte, Mr. Thompson and he went to the county commissioners meeting on October 3rd. The commissioners approved the ACRH bond refunding recommendation. When asked, he also said group had met with Iola city staff, but had not yet met with the city council concerning the ACRH refunding and 2016 audit.

Mr. Thompson presented the medical executive committee report for 9-17-17. Dr. McReynolds presented a motion to approve the report. Mr. Korte seconded the motion and the motion passed.

The next item of business was the credentialing of professional staff. Dr. McReynolds made a motion to move into executive session at 7:50 P.M. for a period of two minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Larry Peterson, Angela Slocum and Barb Smith. Mr. Korte seconded the motion; the motion carried.

At 7:52 p.m., the Board exited executive session. Dr. McReynolds moved to approve the Medical Executive Committee recommendations for credentialing of providers as follows:

Initial Appointments

Adrian Dunn

Effective 11/01/2017 through 04/30/2019

Re-Appointments

Jeff Sloyer, MD

Effective 11/01/2017 through 10/31/2019

Resignations

Kimberly Pinkerton, CRNA

Effective 10/12/17

Julia Yaryan, CRNA

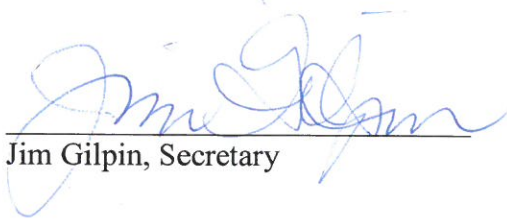
Effective 10/08/17

Mr. Gilpin seconded the motion, and upon the vote, the motion passed unanimously.

Mr. Johnson made a motion to move into executive session at 7:54 p.m. for a period of five minutes for records protected by attorney client privilege, and that the session would include Alan Weber, Larry Peterson, Angela Slocum and Barb Smith. Judge Boyd seconded the motion; the motion carried.

At 7:59 p.m., the Board exited executive session. There was no action.

There being no further business to come before the BOT, Judge Boyd made a motion to adjourn. Dr. McReynolds seconded the motion and the meeting adjourned at 8:02 P.M.



Jim Gilpin, Secretary

Read and approved

11/21/17

Allen County Regional Hospital Board of Trustees Meeting

6:00 P.M. Tuesday, November 21, 2017

Board Room - Allen County Regional Hospital

3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees (BOT) of Allen County Regional Hospital (ACRH) was held Tuesday, November 21, 2017 at 6:00 p.m. Members present were Harry Lee, Jim Gilpin, Jeff Johnson, Sean McReynolds, Loren Korte, Debra Roe, and Tony Thompson, CEO. Also in attendance were County Counselor, Alan Weber; Larry Peterson, CFO; Patty McGuffin, CNO; Angela Slocum, Director of Quality/Risk Management; and Barbara Smith, Executive Assistant.

Chairman Harry Lee called the meeting to order. He asked to amend the agenda - under the finance committee report, he asked to add the review of documents for the upcoming bond refunding. Mrs. Roe made a motion to accept the agenda as amended. Mr. Korte seconded the motion; the motion carried.

Mr. Gilpin made a motion to move into executive session at 6:07 p.m. for fifty-three minutes to review records subject to attorney-client privilege, and that the session would include Alan Weber. Mrs. Roe seconded the motion; the motion carried. The BOT invited Mr. Thompson to join them in the executive session at 6:30 p.m. The BOT left executive session at 7:00 p.m. and took no action.

The minutes from the meeting of October 24th were reviewed. Mr. Korte made a motion to approve the minutes. Seconded by Mr. Johnson, the motion carried.

No members of the public were present for public comment. But taking a point of privilege as chairman, Mr. Lee, congratulated Allen County Counselor, Alan Weber, for his recent recognition as the 2017 THRIVE Allen County – Donna Talkington Award recipient, given to an individual in the county who demonstrates extraordinary service as a volunteer leader. He also mentioned ACRH was the 2017 Health Award Winner at the same event. Several trustees and Mr Thompson attended the banquet and accepted the award on behalf of ACRH.

Mr. Thompson began his administrator's report with board education material – a copy of a magazine article from American Hospital Association (AHA) Trustee Services – “Bringing Competencies to Governance: Systems Helping Systems”. In addition, he encouraged trustees to be aware that tax and federal budget changes discussed by Congress include actions detrimental to Critical Access Hospitals. Mr. Thompson promised to pass along AHA updates. Next, he said that trustees will be sent the strategic planning session summary before the December meeting.

Under the subject of recruiting medical staff, Mr. Thompson reported that a conference call to discuss requirements for obtaining a Kansas license took place with OB/GYN professional, Dr. Briana Williams, the ACRH attorney and administration. A visit date has not been set. Dr. Phaedra Dowell, with HCA Overland Park, specializes in a tele-med based neurology outreach clinic with a focus on movement disorders. She is currently completing an application for ACRH medical staff privileges; when it is completed, she will schedule her first clinic day.

With Dr. Lohman's plan to step down as Chief of Staff effective December 31, the medical staff plans to meet the end of November to elect her replacement. In conclusion, Mr. Thompson reported two Med/Surg diversions - November 6th and 10th. ACRH had staff for current census, but did not have enough staff to accept more patients. Neither day had a diversion.

Under old business, there were no trustee reports, except for Dr. McReynolds. He suggested, after attending the Home Health/Hospice Advisory committee meeting, that at a future meeting of the ACRH board, a motion to dissolve the committee be considered. He explained that having such a committee is no longer a regulatory requirement and that the topics covered could easily be handled by expanding other report formats already given to the BOT to include the home health and hospice activities of ACRH. Dr. McReynolds said topics covered at the meeting he attended included – volatility in numbers of patients served, changing options for lifeline utilization, and the availability of funds to help patients and family members needing services provided by home health & hospice.

Moving on to the building committee, Dr. McReynolds provided a status report for the BOT on the on-going issue to correct the leaking ACRH showers. He said mediation to resolve the matter may begin in January 2018.

Next on the agenda under the development committee, Mr. Gilpin said recent meeting topics included a golf tournament fund-raiser in the fall of 2018, celebrating with banners the 2017 Robert Wood Johnson Foundation "Culture of Health" Award and participation at several different THRIVE Allen County community conversations, with the goal of appearing before all communities in Allen County in 2018. He concluded by saying that the ACRH "Uniting for Excellence" pledges completed by donors in the last year would soon be recognized; Mrs. McRae, development director, will coordinate the effort. She will work with donors with naming opportunities to select the ACRH room, to prepare the desired inscription for the plaque placed outside the room, and to have a photograph taken to recognize the completion of their gift.

Under new business, by consensus, it was decided to move the board quality committee meeting to December 7th at 7:00 a.m. Mr. Peterson then presented financial reports for October 2017. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Dr. McReynolds made a motion to approve. Mrs. Roe seconded the motion, and upon the vote, the motion passed. Mr. Peterson continued by indicating the 2018 ACRH budget would be in board packets for the December meeting.

As a financial solution for patient debt, Mr Peterson next proposed the approval of an agreement with Health First Financial, an accounts receivable service company. After considerable discussion, Mr. Gilpin presented a motion to adopt the Health First patient financial solution. Mr. Korte seconded the motion; the motion carried. The BOT will need to approve an appropriate policy for this new service before it can be implemented.

A Resolution by the Board of Trustees, authorizing and approving certain documents in connection with the issuance by the Allen County, Kansas Public Building Commission of its revenue refunding bonds (Allen County Hospital Project) was next on the agenda. On motion by Trustee Jim Gilpin, seconded by Trustee Debra P. Roe, the Resolution as a whole was adopted by a roll call vote:

Board Member:

Debra P. Roe
Harry Lee, Jr.
Sean McReynolds
Patti Boyd
Jeff Johnson
Jim Gilpin
Loren Korte

Vote:

Aye
Aye
Aye
Absent
Aye
Aye
Aye

Thereupon, a majority of the members of the Hospital Board having voted in favor of the adoption of the Resolution, it was given Number - 201701 - and was signed by the Chairman and attested by the Secretary.

Mr. Thompson presented the medical executive committee report for 10-17-17. Dr. McReynolds made a motion to approve the report. Mr. Johnson seconded the motion and the motion passed.

Mr. Thompson reported to the board the Emergence, LLC agreement was cancelled and a new service agreement signed with United Imaging Consultants for after-hours radiology coverage; the Radiology Peer Review process (RADPEER) would be changing, too. ACRH doctors and the radiology consultant doctors will access the ACRH images as one group going forward. The images of patients previously treated at ACRH will be uploaded and read as, "peer" read.

The next item of business was the credentialing of professional staff. Mr. Korte made a motion to move into executive session at 8:26 P.M. for a period of ten minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Larry Peterson, Angela Slocum and Barb Smith. Dr. McReynolds seconded the motion; the motion carried. At 8:36 p.m., the Board exited executive session. Mr. Gilpin moved to approve the Medical Executive Committee recommendations for credentialing of providers as follows:

Initial Appointments

Susanne Chow, M, MD	Effective 12/01/2017 through 07/31/2019
Mary Mitchell, MD	Effective 12/01/2017 through 01/31/2019
Amy Oberhelman, MD	Effective 12/01/2017 through 01/31/2019

Re-Appointments

Dawny Barnhart, DO	Effective 12/01/2017 through 11/30/2018
Scott Coates, MD	Effective 12/01/2017 through 12/31/2018
Rebecca French, ARNP	Effective 12/01/2017 through 11/30/2019
Kevin Hughes, DO	Effective 12/01/2017 through 11/30/2019
Rebecca Lohman, MD	Effective 12/01/2017 through 12/31/2018
Brian Neely, MD	Effective 12/01/2017 through 11/30/2019
Tarek Salem, MD	Effective 12/01/2017 through 11/30/2019

Additional Privileges Requested

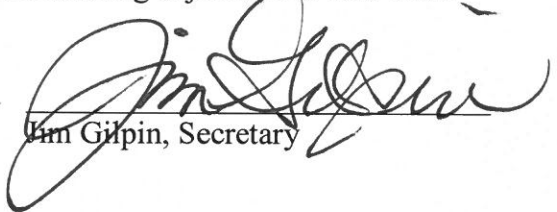
Stacey Kale, APRN	Effective 12/01/2017
-------------------	----------------------

Mrs. Roe seconded the motion, and upon the vote, the motion passed unanimously.

Mrs. Roe made a motion to move into executive session at 8:37 p.m. for a period of ten minutes for medical records, and that the session would include Alan Weber, Larry Peterson, Angela Slocum and Barb Smith. Mr. Korte seconded the motion; the motion carried. Dr. McReynolds made a motion to extend the executive session for another five minutes. Mrs. Roe seconded the motion; the motion carried.

At 8:47 p.m., the Board exited executive session. There was no action taken.

There being no further business to come before the BOT, Mrs. Roe made a motion to adjourn. Dr. McReynolds seconded the motion and the meeting adjourned at 8:53 P.M.


Jim Gilpin, Secretary

Read and approved 12/19/17

Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, December 19, 2017

Board Room - Allen County Regional Hospital

3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees (BOT) of Allen County Regional Hospital (ACRH) was held Tuesday, December 19, 2017 at 7:00 p.m. Members present were Harry Lee, Jim Gilpin, Jeff Johnson, Dr. McReynolds, Loren Korte, Debra Roe, and Tony Thompson, CEO. Also in attendance were County Counselor, Alan Weber; Larry Peterson, CFO; Patty McGuffin, CNO; Angela Slocum, Director of ED and Risk Management; Polly Barker, Manager of Quality and Infection Control; Terry Sparks; Dr. Wanker, Chief of Staff; and Barbara Smith, Executive Assistant.

Chairman Harry Lee called the meeting to order and welcomed new Chief of Staff, Dr. Wanker, and new trustee designate, Terry Sparks. Dr. McReynolds made a motion to amend the agenda and have the quality committee report follow the administrator report. Mr. Korte seconded the motion; the motion carried. The minutes from the meeting of November 21st were reviewed. Mrs. Roe made a motion to approve the minutes. Seconded by Mr. Johnson, the motion carried.

No members of the public were present for public comment. But as it was their last meeting, Mr. Thompson asked Harry Lee, Jr. and Debra Roe to stand and be recognized for their seven years of service and commitment to ACRH BOT; each was presented with a personalized plaque.

Mr. Thompson began his administrator's report announcing a retirement reception for Dr. Singer on Sunday, January 28th in the Lynn Family Conference Room at ACRH. He then mentioned KHA Advocacy Day in Topeka on January 16th; trustees are welcome – please RSVP. He said the summary for the BOT strategic planning session would be in the mail tomorrow. Under recruiting medical staff, Mr. Thompson reported Arkansas City, KS, OB/GYN, Dr. Perry Lin, briefly visited ACRH; Dr. Lin plans to visit, again, with his wife, after the first of the year. Finally, Mr. Thompson reported two in-patient diversion instances - December 11th and 15th. These were due to night shift staffing.

Under new business, Mrs. McGuffin informed the BOT of staffing changes - Polly Barker would be responsible for the quality function and previous quality director, Angela Slocum, would be director of the Emergency Department (ED). Mrs. McGuffin continued with the quality committee report and presented the Inpatient top box score and percentile ranking; Mrs. Slocum reported on the ED percentile ranking; Mrs. Barker reported on the core measurement and leadership dashboards. Mrs. Roe moved to approve the quality committee reports. Seconded by Dr. McReynolds, the motion carried.

Under old business, trustee reports, no trustees reported, except for Mr. Korte, who thanked Mr. Lee and Mrs. Roe for their seven years of service to the board.

Next, under building committee, Dr. McReynolds reported to BOT that the planned mediation to resolve the shower issue was scheduled for January 25th, 2018. He recommended Mr. Thompson and Judge Boyd attend the mediation and have the authority to vote for the BOT; Judge Boyd has agreed. Mr. Lee moved to give Judge Boyd the authority to represent and vote for the BOT

on the shower issue. Seconded by Dr. McReynolds, the motion carried. Next on the agenda under the development committee, Mr. Gilpin reported a newsletter was mailed and donations received in response to it; the committee discussed 2018 fundraising events.

Returning to new business, financial committee, Mr. Peterson presented financial reports for November 2017. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Mr. Peterson continued with an update on the result of the ACRH revenue bond refunding – all the bonds were sold; savings on interest will be substantial. Next, he mentioned the 2018 budget; balancing it has been a challenge; the 2018 budget will be ready at the January 2018 meeting. Finally, Mr. Peterson said the semi-annual employee retirement plan review with administration was recently completed and he thanked trustee, Mr. Korte, for listening to the presentation by Darrell Phillip, benefits administrator from Manhattan, KS. Mr. Korte made a motion to approve the report of the financial committee. Mr. Gilpin seconded the motion, and upon the vote, the motion passed.

Dr. Wanker presented the medical executive committee report for 11-21-17. Dr. McReynolds moved to approve the report. Mrs. Roe seconded the motion and the motion passed. Dr. Wanker and Mr. Thompson commented that United Imaging consultants will provide after-hours radiologist service and will be reviewing all such images no later than January 1, 2018.

The next item of business was the credentialing of professional staff. Dr. McReynolds made a motion to move into executive session at 8:05 P.M. for a period of two minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Larry Peterson, Angela Slocum and Barb Smith. Mr. Korte seconded the motion; the motion carried. At 8:07 p.m., the Board exited executive session. Dr. McReynolds moved to approve the Medical Executive Committee recommendations for credentialing of providers as follows:

Initial Appointments

John Eurich, MD	Effective 12/21/2017 through 08/31/2018
Michael Brigg, MD	Effective 12/21/2017 through 04/30/2019
Sri Krishna Alapati, MD	Effective 12/21/2017 through 04/30/2019
William Chase, MD	Effective 12/21/2017 through 05/31/2019
Daniel Hatfield, MD	Effective 12/21/2017 through 07/31/2019
Aaron Lewis, MD	Effective 12/21/2017 through 10/31/2019
Rick Moritz, MD	Effective 12/21/2017 through 04/30/2019
Bima Patel, DO	Effective 12/21/2017 through 10/31/2019
Sarah Logan Sherard, MD	Effective 12/21/2017 through 10/31/2019
Donald J. Stallard, Jr., MD	Effective 12/21/2017 through 07/31/2019

Re-Appointments

Michael Baker, MD	Effective 03/01/2018 through 02/29/2020
Brian Baxley, CRNA	Effective 03/01/2018 through 02/28/2019
Melissa Simko, PA	Effective 01/01/2018 through 12/31/2019

Category Change Request

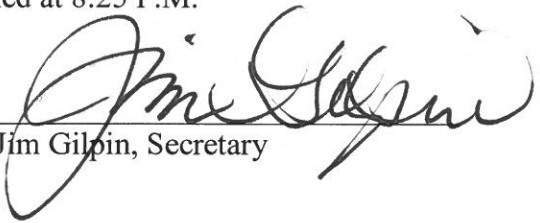
Rebecca Lohman, MD	Effective 01/01/2018
--------------------	----------------------

Mrs. Roe seconded the motion, and upon the vote, the motion passed unanimously.

Dr. McReynolds made a motion to move into executive session at 8:10 p.m. for a period of five minutes for the privacy protection of non-elected personnel, and that the session would include Alan Weber, Larry Peterson, Angela Slocum and Barb Smith. Mr. Korte seconded the motion; the motion carried.

At 8:15 p.m., the Board exited executive session. There was no action taken.

Members of the BOT discussed the terms of Trustees. They took no action. There being no further business to come before the Trustees, Mrs. Roe made a motion to adjourn. Mr. Lee seconded the motion and the meeting adjourned at 8:25 P.M.


Jim Gilpin, Secretary

Read and approved 1/23/18