

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

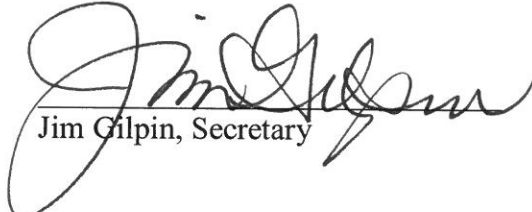
Effective 12/31/2016

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