

Allen County Regional Hospital Board of Trustees Meeting

6:00 P.M. Tuesday, January 26, 2016
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 26, 2016, 6:00 p.m. in the Board Room of the Allen County Regional Hospital. Board members present were Patti Boyd, Karen Gilpin, Loren Korte, Jay Kretzmeier, Harry Lee, Jr., Sean McReynolds, and Debbie Roe. Also in attendance were ex officio members Brian Wolfe representing the ACRH Chief of Staff and Allen County Regional Hospital CEO Tony Thompson.

The meeting was called to order at 6:00 PM by Chairman Harry Lee. The agenda for the meeting was reviewed. A motion was received from Patti Boyd to approve the agenda with one amendment. This motion was seconded by Loren Korte and upon the vote the motion passed. Board member Patti Boyd made a motion to approve the minutes of the meeting dated December 22, 2015 which had been previously distributed to the board members. Sean McReynolds seconded this motion and when the vote was taken, the motion passed.

At the time of public forum there were no requests to be heard.

The CEO, Tony Thompson presented an administrator's report. A review was made of the current visiting provider list. Development and recruitment of providers for OG/GYN and surgery were discussed along with searches for family practice. Thompson reported on the Veterans Choice Managed Care program which has been put in place by Congress whereby a qualified pre-certified veteran may receive primary care in their own community. For a cardholder, it acts just like any other insurance at a hospital or clinic health center. Allen County Regional received its first Veterans Choice patient in recent days. Thompson announced his plans to communicate this program to area veterans.

It was reported the re-grouting of bathroom tiles was in process beginning January 25. Rooms will be completed as time and patient census permits. The CEO reported the intensive care unit is currently closed due to the level of volume in that service area and proper staffing related to it. He reported there had been no patient diversions since the last board meeting in December.

The hospital strategic planning priorities, opportunities, and tactics were presented. A handout was reviewed covering for major points of emphasis with a grading as to the status of each. The program focuses on department driven tactics whereby the employees have a conversation in establishing goals for leaders and methods and tactics to achieve established goals. A marketing plan is under current development. Illustrations will be presented using a "Stoplight Report" matrix each month.

At the time for trustee reports, there were no requests heard or comments presented.

The next item of business was the election of officers. Patti Boyd presented a motion to elect the slate of officers for the 2016 year as follows:

Chairman of the Board -- Harry Lee Jr.
Vice-Chairman -- Karen Gilpin
Treasurer -- Debbie Roe
Secretary -- Jay Kretzmeier

This motion was seconded by Sean McReynolds and when the vote was taken the motion passed unanimously.

Patti Boyd presented a report from the Medical Office Building Steering Committee. An initial review of potential architects and contractors has been made. Requests for proposals have been discussed. Potential occupancy and tenancy was discussed. Following her report Patti Boyd was excused from the meeting to attend another activity.

Area Case Management Care was the next discussion item on the agenda. The development of such program would pull together area resources and possible grant funds to assist and coordinate with individuals with chronic conditions or mental infirmities in obtaining and maintaining primary healthcare and facilitate such care for the most effective and efficient delivery of medical service needs. The goal with this program would be to provide front end care for the benefit of the patient and reduce urgent and emergency care.

Patty McGuffin presented the Quality Assurance Subcommittee report. This included risk management and quality improvement, a report on core measures, hospital inpatient scores, and performance trends. Areas of success were noted along with areas with needed improvement. Following the report and discussion a motion was received from Sean McReynolds to approve of the report. This motion was seconded by Karen Gilpin and the motion passed.

Jay Kretzmeier reported on the Kansas Hospital Association Advocacy Day held in Topeka, Kansas on January 19th which he attended along with CEO Thompson and Board member Patti Boyd. The meeting began at 9:00 AM with Chad Austin, a KHA staff member presenting information as to the Kansas legislative climate. This included the "Bridge to a Healthy Kansas" initiative designed to provide health care coverage for 150,000 low income Kansans. Second to speak that morning was Bernie Koch (pronounced Cook) on Kansas revenue and budget issues. The final speaker for the morning was Cindy Mann, an attorney formerly employed by CMS who spoke on the topic KanCare expansion. Economic information from other states who are reported to have successfully implemented programs was presented. The speaker's conclusion; when the empirical data indicates a properly designed program does not result in a budget drain, why not implement the program. At noon a luncheon was held compliments of the KHA with legislative leaders as guests. From our district in attendance was Representative Kent Thompson who shared lunch with ACRH members at the Southeast Kansas table.

CFO Larry Peterson presented the financial reports for December 2015. Activity levels, payer mix, revenues, operating costs and financial position were reviewed and discussed. Debbie Roe made a motion to approve of the report. This motion was seconded by Loren Korte and upon the vote the motion passed.

The Medical Executive Committee report dated December 15, 2015 which had previously been submitted to board members was brought before the meeting. Questions and answers followed. Sean McReynolds presented a motion to approve the Medical Executive Committee report. This motion was seconded by Debbie Roe and upon the vote the motion carried.

Sean McReynolds presented a motion to move into executive session at 7:59 PM for a five minute period to include Larry Peterson, Patty McGuffin, and Alan Weber for the purpose of reviewing credentials and the protection of privacy of non-elected personnel. This motion was seconded by Karen Gilpin and upon the vote the motion passed.

At 8:02 PM the board exited from executive session. Jay Kretzmeier presented a motion to approve of the Medical Executive Committee recommendation for credentialing as follows:

Reappointments

Mark Greenfield, M. D.	Effective 03/01/2016 through 02/28/2018
Michael Lloyd, DO	Effective 02/01/2016 through 01/31/2018

Resignations

Joyce Kovar, MD	Effective 01/01/2016
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This motion was seconded by Sean McReynolds and upon the vote the motion passed.

At 8:03 PM Debbie Roe presented a motion to enter into executive session with attorney Alan Weber for a five minute period along with Larry Peterson and Patty McGuffin for a matter involving the attorney/client privilege. This motion was seconded by Karen Gilpin. Upon the vote the motion passed. The board entered into executive session. At 8:09 PM the board exited from executive session. The chairman inquired of the board as to their communication wishes with legal counsel at their next meeting. By common consent the board agreed to communicate with legal counsel by teleconference in executive session at its next scheduled meeting.

At 8:12 PM Debbie Roe presented a motion to move into executive session for 10 minutes to include Alan Weber, Larry Peterson, and Patty McGuffin for the purposes of discussion of personnel and to protect the privacy of non-elected personnel. This motion was seconded by Karen Gilpin and upon the vote the motion passed. At 8:20 PM the board exited from executive session. There were no motions resulting from the executive session.

At 8:20 PM there being no further business to come before the meeting Karen Gilpin presented a motion to adjourn. The motion was seconded by Debbie Roe and the meeting was adjourned.


Jay Kretzmeier, Secretary

Read and approved 2-23-16