

## Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, February 23, 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, February 23, 2016 7:00 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 7:02 PM by Chairman Harry Lee. The agenda for the meeting was reviewed and a motion was received from Patti Boyd to approve of the agenda. The motion was seconded by Loren Korte, the motion carried. Loren Korte presented a motion to approve of the minutes of the meeting dated January 26, 2016 as distributed. The motion was seconded by Karen Gilpin. There was no discussion and the motion passed.

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

At 7:06 PM board member Debbie Roe presented a motion to move into executive session for a period of 30 minutes along with Alan Weber, Larry Peterson, and Patty McGuffin for the purpose of an attorney/client Teleconference. This motion was seconded by Sean McReynolds. Upon the vote the motion passed unanimously. At 7:36 PM the trustees exited from the executive session. No action followed.

CEO, Tony Thompson presented his administrator's report. Thompson acknowledged the receipt of thank you cards from Dr. Glenn and Dee Singer following the recent passing of Glenn's mother, Vivian Singer and from Patti Haen with the Community Health Center in regards to their use of the hospital meeting facilities. The CEO distributed a magazine article describing areas in which to develop a winning leadership team. A review was made of the strategic planning priorities. It was noted the future will provide opportunity to evaluate the hospital's geographic presence and reach. An announcement was made as to Dr. Lohman's change in area of practice, which will be limited to obstetrics and pediatrics. The current listing of visiting providers was presented along with the review of recruitment of those in specialty areas and family practice to extend the hospital geographical reach. The Veterans Choice Managed Care Program which allows qualified veterans to receive care was presented. Thompson reported a handout is in the development stage and that he will visit VFW Posts in order to communicate details. Progress has halted at the request of the subcontractor with regards to the shower tile deficiencies. The method of repair has been found to be unfeasible. The hospital architect will be reviewing an alternative method along with the general contractor and subcontractor with a report to follow. The CEO reported there were no diversions since the last board meeting. Marketing data will be available for review and discussion at the March meeting of the board if there are questions.

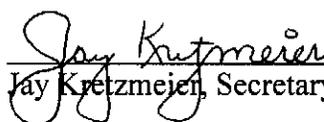


Karen Gilpin presented a motion to move into executive session at 8:40 PM to include Larry Peterson, Patty McGuffin, and Alan Weber for 15 minutes for the purpose of attorney/client privileged communications. This motion was seconded by Debbie Roe and upon the vote the motion passed. The Trustees entered into executive session. At 8:55 PM the board opened the meeting from the executive session, no action was taken.

At 8:55 PM Karen Gilpin presented a motion to move into executive session to include Alan Weber for a period of 15 minutes for the purpose of the privacy as to non-elected personnel. This motion was seconded by Debbie Roe and upon the vote the motion passed.

At 9:08 PM the board exited from executive session. Jay Kretzmeier presented a motion to approve of the CEO's salary increase recommendations as to CFO, Larry Peterson and CNO, Patty McGuffin. Patti Boyd seconded the motion. An opportunity for discussion was made and upon the vote the motion passed unanimously.

At 9:10 PM there being no further business to come before the meeting a motion was received from Patti Boyd to adjourn. This motion was seconded by Karen Gilpin and the meeting was adjourned.

  
Jay Kretzmeier, Secretary

Read and approved 3-22-16