

Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, April 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, April 26, 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., and Sean McReynolds. 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 7:04 PM by Chairman Harry Lee. The agenda for the meeting was reviewed. Two changes to the agenda were presented. Loren Korte made a motion to approve of the agenda as amended. The motion was seconded by Patti Boyd and the motion carried. Patti Boyd presented a motion to approve the minutes of the meeting dated March 22, 2016 as previously distributed to the trustees. This motion was seconded by Loren Korte and upon the vote the motion passed.

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

CEO Tony Thompson was called upon for his administrator's report. The CEO provided trustees with a printed article highlighting ways boards and leaders may achieve health system success. The Strategic Plan stoplight report was presented. It was noted a recent change was made with a list of services purchased under the category of information systems which is expected to result in a reduction in expenses year over year. Geographic reach, marketing, and employee engagement were portions of the strategic plan examined. Dr. Baratham, rheumatologist associated with Premier Specialty Network in Overland Park held the first day of clinic on April 11th. Subsequent clinics are expected to be held each month. A dinner meeting the CEO held with an OB/GYN prospect was reported as beneficial, however will not result in connections with Allen County Regional Hospital. It was reported the medical staff has recommended the following additions to recruitment efforts, dermatology, podiatry with OR procedures, and endocrinology. Those services are being pursued through the Premiere Specialty Network. A handout was presented with regards to the patient room tile deficiencies. The CEO recommended the Chairman assign a committee to work with management to review the correspondence and develop a consensus opinion to recommend to the board for action. By common consent it was agreed the Medical Office Building Steering committee would serve in this capacity on the tile issue. It was reported that since the last board meeting the hospital experienced one diversion on April 19th. No patients were redirected during the six hours.

Patti Boyd presented a report from the Medical Office Building Steering Committee which held a group meeting March 30 which included members of the Community Health Center, Southeast Kansas Mental Health, Iola Pharmacy, Thrive Allen County, board members Jay Kretzmeier,

Patti Boyd, and Tony Thompson. The meeting was approximately 2 hours in length and was a working group to examine possible occupancy needs to be considered for an on-campus medical office building. The CHC having some experience with construction indicated willingness to share their in-house design manpower. CEO Thompson indicated his expectations of finalizing the functional programs needed by the hospital and affiliated providers which will provide initial concepts as to the amount of square footage which may be needed for the project.

At the time of trustee reports Karen Gilpin presented a record of a \$1000 contribution to the Allen County Community Foundation Hospital Equipment Fund. Discussion followed with confirmations established as to the preparation of proper acknowledgment and thank you's for contributions to the hospital. Harry Lee presented a card of support for Allen County Counselor Alan Weber which was signed by those in attendance.

The board was presented with a letter of support to the Kansas Department of Commerce as to a grant being filed May 1 which would provide Kansas income tax credits for specific donations to the hospital. The letter was reviewed and a motion was issued from Sean McReynolds directing Chairman Harry Lee to sign the letter of support. This motion was seconded by Patti Boyd and upon the vote the motion passed.

The hospital's marketing plan was the next item up on the agenda. The board revisited the letter received from the Iola Register prior to its last meeting. Discussion followed whereby review was made of the Strategic Planning Session held in November by the board with focus on expanding the hospital trade territory, and methods administration was putting in place towards those goals. Questions and answers and further discussion followed.

CFO Larry Peterson was called upon for the financial report. He noted the audit report for 2015 is expected to be completed and the auditors present at the May 24 meeting of the board. The auditors will be present that day for a late afternoon meeting with the Finance Committee of the board. Peterson noted that revenue volumes were continuing below budget, now reaching \$339,000 and as a result meetings were being held with managers for the purpose of budget discussions and methods of controlling expenses to combat the decreased revenues. Expenses, Accounts Receivable, cash flow, and payer mix were reviewed and discussed. Patti Boyd presented a motion to accept and approve the financial reports. Karen Gilpin seconded the motion and upon the vote motion passed.

The Medical Executive Committee minutes dated March 15, 2016 were reviewed by the board having previously been provided. Sean McReynolds presented a motion to approve of the Medical Executive Committee report, the motion was seconded by Patti Boyd and the motion carried.

At 8:33 PM a motion was made by Patti Boyd to move into executive session for a period of two minutes to include Larry Peterson and Patty McGuffin for the purpose of credentialing medical staff and protection of the privacy of nonelected personnel. This motion was seconded by Loren Korte and upon the vote the motion passed. The board entered into executive session. At 8:35 PM the board exited from executive session Jay Kretzmeier presented a motion to approve the credentialing recommendations of medical staff as follows:

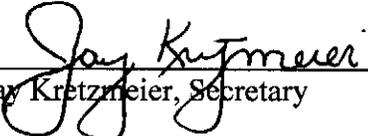
Reappointments:

JoAnna Curl, PA	Effective 05/01/2016 to 04/30/2018
Ashley Melton, PA-C	Effective 07/01/2016 to 06/30/2017
Peggy Petterson, DO	Effective 05/01/2016 to 04/30/2018
Jorge Wong, MD	Effective 05/01/2016 to 04/30/2018

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

At 8:37 PM Patti Boyd presented a motion to enter into executive session along with Larry Peterson and Patty McGuffin for a period of 10 minutes for the purpose of protecting the privacy of non-elected personnel of the hospital. The motion was seconded by Sean McReynolds and upon the vote the motion passed. The board entered into executive session. At 8:47 PM the board exited from executive session. No action was immediately taken.

At 8:55 PM there being no further business to come before the board a motion was received from Patti Boyd to adjourn the meeting. The motion was seconded by Karen Gilpin and the meeting was adjourned.


Jay Kretzmeier, Secretary

Read and approved 5-24-16