

Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, June 28, 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, June 28, 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 7:01 PM by Chairman Harry Lee. The agenda for the meeting was reviewed. A motion was received from Debbie Roe to approve the agenda. The motion was seconded by Loren Korte and the motion carried. Loren Korte presented a motion to approve the minutes of the meeting dated May 24, 2016. This motion was seconded by Karen Gilpin and upon the vote the motion passed.

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

The CEO presented his administrator's report. He began by a review of the hospital's policy regarding political activity during working hours at the hospital. The information was provided in a question and answer format contained within the hospital's Ethics and Compliance Program Code of Conduct. The strategic plan spotlight update was presented. Tony Thompson indicated the employee survey would be repeated at the end of the year. Manager prospective goals over 90 day periods will be forthcoming in leadership meetings. Marketing plans which will include looking into social media will be an emphasis of management. In the upcoming month the management agreement and related resources will be reviewed. The CEO announced the hospital's certification as a designated Level IV Trauma Center. He presented a news announcement to board members which will be available for immediate release. The State of Kansas Department of Commerce tax credit application is being submitted in conjunction with the upcoming capital campaign. The capital campaign will highlight several important items of diagnostic equipment including mammography and colonoscopy equipment. Physician recruitment is ongoing. It was announced Dr. David Dowell will begin 2 clinics each month with a movement towards one per week and his availability to perform surgical procedures. There continues to be searches for specialists in Endocrinology, Surgery, Obstetrics and Gynecology. A diversion was reported as necessary on June 15 at which time all emergency rooms were full, the inpatient census stood at 15 and EMS were notified of the necessary diversion. The same day equipment failure, a chemistry analyzer also complicated issues.

Trustee Patti Boyd presented a report from the Medical Office Building Steering Committee. It was reported two meetings had been held since the last meeting of the trustees. It was reported communications with CHC seem to indicate Community Health Center's needs to look at

options other than the hospital's situs for their development needs. Boyd reported that Harry Lee and Tony Thompson have met with the USDA and have received a recommendation for the hospital to make pre-application for a USDA loan/grant. Finally, it was reported the intention of the subcommittee is to come forth with requests for proposal from architectural firms for the purpose of obtaining basic drawings of a proposed medical office building.

The subcommittee reported its progress as to the issues of several shower walls leaking during usage and housekeeping procedures. The committee reported what seems to be a standstill in the determination and resolution of the water leakage. It recommends an independent party be consulted for the purpose of investigating and determining causation of the leakage. Correspondence is being prepared to the architectural firm Health Facilities Group and the general contractor, Murray Company for the purpose of identifying a mutually agreeable expert.

At the time of trustee reports the board received a certificate issued by the Allen County Community Foundation. In recognition of a donation to the hospital from the Thomas and Margo Williams family a naming opportunity plaque was proposed to be placed in the surgery lounge which would read:

"Bless the Hands That Heal"
The Thomas and Margo Williams Family

Karen Gilpin presented a motion to approve the naming recognition. The motion was seconded by Patty Boyd, discussion followed and when the vote was taken, the motion passed unanimously.

Angela Slocum presented the Quality Assurance Subcommittee report which included the core measure dashboard, the risk management quality improvement dashboard of which included ongoing changes with selected measures. Questions and answers followed. Patty McGuffin presented the hospital's Healthstream inpatient satisfaction scores. For the first quarter 2016 the nurse communication score was 90%, the doctor communication score was 91%, the responsiveness score was 84%, cleanliness was 90%, quietness was 80%, the pain management score was 86%, the med's communication score was 75%, the discharge instructions score was 86%, the overall rating was 84%, the likelihood to recommend score was 67%, and the composite the score for the hospital was 83%. Following these reports the motion was received from Patti Boyd to accept the quality assurance reports. The motion was seconded by Sean McReynolds and upon the vote the motion passed.

CFO, Larry Peterson presented the financial reports for the month of May. It was generally noted volumes were below budgeted amounts. Explanation and discussion followed. Management indicated its efforts towards departmental cost reductions in view of the census volumes. Debbie Roe presented a motion to approve the financial reports, Karen Gilpin seconded the motion and upon the vote the motion passed.

The Medical Executive Committee Report dated May 17, 2016 having been previously submitted to board members was the next item of business. Questions and answers followed.

Sean McReynolds made a motion to approve of the report. The motion was seconded by Loren Korte. The motion passed.

At 8:10 PM a motion was received from Sean McReynolds and the second to the motion from Loren Korte to move into executive session for the purpose of credentialing of hospital staff and the protection of the privacy as to non-elected personnel for a period of two minutes to include Alan Weber, Larry Peterson, and Patty McGuffin. The vote was taken and the board entered into executive session. At 8:12 PM the trustees exited from the executive session. Jay Kretzmeier presented a motion the board approve of the Medical Executive Committee recommendations dated June 21, 2016 as follows:

Initial Appointments

Stacy Kale, APRN	Effective	07/01/2016 through 06/30/2018
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Reappointments

Margaret Leshner, FNP	Effective	07/01/2016 through 03/31/2018
Jon Sides, MD	Effective	08/01/2016 through 07/31/2018
Wesley Stone, DO	Effective	07/01/2016 through 06/30/2018

Resignations

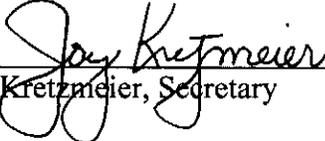
Dave Jordan, CRNA	Effective	06/03/2016
Michael Donald,	Effective	05/03/2016

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

Following this vote a motion was received from Karen Gilpin to move into executive session for the purpose of the privacy protection of non-elected personnel and the attorney/client privilege for a period of one half hour and for the meeting to include Larry Peterson, Alan Weber, Patty McGuffin and attorney Larry Logback. This motion was seconded by Patti Boyd and upon the vote the motion passed.

At 8:42 PM the trustees exited from the executive session. Karen Gilpin announced the need to continue the executive session for the purpose of protecting the privacy of non-elected personnel and presented a motion to reenter with the same persons attending, for a period of 15 minutes. This motion was seconded by Loren Korte. Upon the vote the motion passed and the trustees entered into executive session.

At 8:55 PM the board exited from the executive session. There was no action coming out of said session. There being no further business to come before the meeting, a motion was received from Patti Boyd to adjourn. This motion was seconded by Sean McReynolds and the meeting was adjourned.


Jay Kretzmeier, Secretary

Read and approved 7-26-16