

Allen County Regional Hospital Board of Trustees Meeting

7:00 p.m., Tuesday, July 24, 2018

Board Room - Allen County Regional Hospital

3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees (BOT) of Allen County Regional Hospital (ACRH) was held Tuesday, July 24, 2018 at 7:00 p.m. Members present were Judge Patti Boyd, Jim Gilpin, Jeff Johnson, Terry Sparks, Dr. Ryan Coffield, and Tony Thompson, CEO. Also in attendance were Dr. Charles Wanker, representing the medical staff; Alan Weber, County Counselor; Larry Peterson, CFO; Patty McGuffin, CNO; Angela Slocum, and Barbara Smith, Executive Assistant. At 8 p.m. BOT member, Loren Korte, arrived at the meeting.

Chairman Boyd called the meeting to order. Mr. Sparks presented a motion to accept the agenda as presented. Mr. Johnson seconded the motion; the motion carried. Mr. Johnson made a motion to approve the minutes for June 26, as submitted. Seconded by Judge Boyd, the motion carried.

There were no public comments.

Mr. Thompson opened his administrator's report with a hand-out on the KHA annual meeting September 5-7 in Overland Park; pointing out the event provided trustee education opportunities. Next, Mr. Thompson highlighted upcoming "Lunch and Learn" sessions and community events. Dr. Bradley Freilich, will discuss liver disease July 26th; Michel Meyers, ACRH Director of Laboratory Services, will discuss testing procedures for tick and mosquito borne illnesses and illness prevention techniques August 23rd; and Dr. Jacqueline Youtsos will focus on dermatology topics September 20th. Rehabilitation specialist, Dr. Drew Mueller, will highlight the benefits of exercise during the next "Walk with a Doc" activity, Saturday, August 25th. The next ACRH/Red Cross Blood Drive is set for September 4th and 5th in the Lynn Family Conference Room at ACRH.

Next, under clinic report, Mr. Thompson mentioned that after attestation of the recently completed electronic medical record implementation at the Iola location, the financial impact will be positive, and signifies completion of steps long overdue. Under the development committee, Mr. Thompson reported the golf tournament fundraiser slated for September 22 has some major sponsors - commitments total more than \$12,000 and solicitations are ongoing. Mr. Thompson said the email link for the event was <https://birdeasepro.com/acrhgolffclassic>.

Under recruiting medical staff, Mr. Thompson reported Dr. Shanley O'Brien, Rheumatologist had been on site; replacing Dr. Aruna Baratham, Rheumatologist. Since Dr. Seals, OB/GYN, from Fort Scott, had still not responded after several months, Mr. Thompson asked HCA physician recruiter for additional names; one OB/GYN prospect was to be contacted to visit ACRH. Finally, Mr. Thompson reported ACRH had no patients diverted since the last meeting, although, for a few hours on June 28, ED radiology images could not be transmitted.

Under old business there were no reports by trustees. Continuing under old business, Mr. Thompson reported the building committee planned to meet with ACRH attorney, Jeff Bullins, August 15. Under development committee, Mr. Thompson reported 22 fund-raiser tickets had been sold for up-coming games of the Kansas City Chiefs.

Under management contract review task force, Chairman Boyd reported on the July meetings. She mentioned Mr. Weber and attorney, Megan Mosley, were drafting a request for proposal (RFP). Task force members questioned the BOT regarding whether the RFP should request proposals for a management agreement, a lease or both. Discussion followed

Under new business, Mr. Peterson presented the financial report for June 2018. He reviewed activity levels, payer mix, revenues, operating costs, financial position, and concluded sharing that ACRH received a big check for year two of Medicare Meaningful Use. Discussion followed. Mr. Gilpin made a motion to approve the financial report. Dr. Coffield seconded the motion, and upon the vote, the motion passed.

Dr. Wanker presented the medical executive committee report dated June 19, 2018. Mr. Sparks moved to approve it. Dr. Coffield seconded the motion; the motion passed.

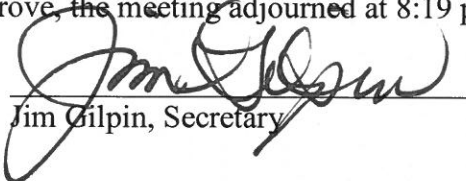
The next item of business was the credentialing of professional staff. Chairman Boyd made a motion to move into executive session at 8:01 p.m. for a period of fifteen minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Larry Peterson, Patty McGuffin, Dr. Wanker and Barbara Smith. Terry Sparks seconded the motion; the motion carried. At 8:16 p.m., the BOT exited executive session. Mr. Gilpin moved to approve the medical executive committee recommendations for resignations of providers as follows:

Resignations

Sarah I. Sherard, MD	Effective 07/01/2018
Christopher McKinney, MD	Effective 07/31/2018
Adrian Fain, CRNA	Effective 07/01/2018

Mr. Sparks seconded the motion, and upon the vote, the motion passed unanimously.

There being no further business to come before the BOT, Mr. Korte made a motion to adjourn. Chairman Boyd mentioned August 28 would be the next BOT meeting. Mr. Gilpin seconded the motion and upon the unanimous vote to approve, the meeting adjourned at 8:19 p.m.


Jim Gilpin, Secretary

Read and approved

8/29/18