

## Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, July 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, July 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., Sean McReynolds, and Debbie Roe. Also in attendance were ex officio member and Allen County Regional Hospital CEO Tony Thompson.

The meeting was called to order at 7:00 PM by Chairman Harry Lee. CEO Tony Thompson requested an executive session be added to the agenda under new business. Sean McReynolds made a motion to approve of the agenda of the meeting as amended. The motion was seconded by Loren Korte and the motion passed. The minutes of the meeting dated June 28, 2016 were reviewed and one change noted. Loren Korte presented a motion to approve of the minutes as corrected. This motion was seconded by Sean McReynolds and upon the vote the motion passed.

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

CEO Thompson presented the Administrator's report. Information as to the Kansas Hospital Association annual meeting was presented. This was followed by the strategic planning report. This included the observation of the enhanced relationship among the EMS and hospital Trauma Team and the August 19 meeting with Holly King scheduled to assess maximization of the management agreement resources. It was reported, word from Jeff Cokely indicated the application with the Kansas Department of Commerce for a qualifying tax credit was not among those approved. The credentialing application for Dr. Dowell is in process. No service start date has been set. The CEO reported continued efforts to locate an OB/GYN physician and a specialist in endocrinology. The visit from a specialist in cosmetic and medical dermatology is scheduled for Friday, July 29. It was reported one diversion event had taken place since the last board meeting. In this instance the laboratory chemistry analyzer was out of service for one hour, no patients were diverted.

Board member Patty Boyd presented a report from the Medical Office Building Steering Committee. On August 17 the committee will receive presentations from three architectural firms for proposal consideration. Murray Company and Health Facilities Group officials have agreed to an independent third-party for the review and evaluation as to the causes of water leakage in patient room showers. The MOB committee has established the date of September 22, 2016 on a timeline to have received a report from the third-party evaluation.

Chairman Harry Lee inquired as to whether hospital land was available to be acquired by the Community Health Center for consideration if they desire relocation. CEO Thompson indicated Counselor Alan Weber had indicated current financing and contractual documents could be

unwound in order to make the land available. Thompson indicated this availability was continuing to be communicated to CHC. Chairman Lee also indicated he had held communications with officers of Community National Bank and their digital sign located at the bank would be available for certain hospital communications.

CFO Larry Peterson presented the financial report for the period ending June 30, 2016. The statistical report indicated a number of revenue categories continued to be below the amounts budgeted. Those items and the payer mix were reviewed. Revenues for the month exceeded expenses by approximately \$21,000 and cash flow was positive in the amount of \$97,000. The June 1 interest payments on the 2011 and 2012 bonds were made. Questions and answers followed. Cost-cutting measures were discussed. Patti Boyd made a motion to accept the financial report. The motion was seconded by Karen Gilpin and upon the vote the motion passed.

There was nothing further to report as to the upcoming administrative team enhancements for the HCA management agreement.

The Medical Executive Committee report dated June 21, 2016 having been previously distributed to board members was the next item of business. Following discussion a motion was received by Debbie Roe to approve of the Medical Executive Committee report. The motion was seconded by Loren Korte and the motion passed.

At 7:55 PM Patti Boyd presented a motion for the trustees to move into executive session for a period of five minutes for the purpose of credentialing of staff and the privacy of non-elected personnel. The session to include Patty McGuffin, Larry Peterson, and Alan Weber. This motion was seconded by Sean McReynolds. The motion passed and the trustees entered into executive session. At 7:59 PM the board exited from the executive session. Jay Kretzmeier presented a motion the trustees approve the Medical Executive Committee recommendations dated July 19, 2016 as follows:

#### Initial appointments

Thomas "Rick" Payne, CRNA	Effective 08/01/2016 through 09/30/2017
Larry Phipps, CRNA	Effective 08/01/2016 through 03/31/2018
Kimberly Pinkerton, CRNA	Effective 08/01/2016 through 11/30/2017
John Rexwinkle, CRNA	Effective 08/01/2016 through 05/31/2018
Anissa Schoenberger, APRN	Effective 08/01/2016 through 05/31/2018

#### Resignations

Daniel Balmaceda, MD	Effective 07/31/2016
Carlin Ridpath, MD	Effective 03/01/2016

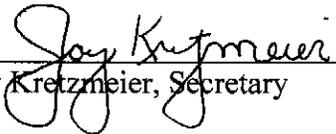
this motion was seconded by Patty Boyd and upon the vote the motion passed unanimously.

At 8:00 PM Sean McReynolds presented a motion the trustees move into executive session for the purpose of protecting the privacy of non-elected personnel for a period of 15 minutes and for

the meeting to include Alan Weber, Larry Peterson, and Patty McGuffin. This motion was seconded by Debbie Roe and upon the vote the motion carried. The board entered into executive session.

At 8:14 PM the trustees exited from the executive session. No motions immediately followed.

Having no other business to come before the meeting a motion to adjourn was received from Patti Boyd. The motion was seconded by Debbie Roe and at 8:17 PM the meeting was adjourned.

  
Jay Kretzmeier, Secretary

Read and approved 8-23-16