

Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, August 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, August 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 7:00 PM by Chairman Harry Lee. The agenda for the meeting was reviewed and a motion was received by Debbie Roe to approve the agenda for the meeting. The motion was seconded by Loren Korte and the motion carried. Karen Gilpin presented a motion to approve the minutes of the board meeting held July 26, 2016. This motion was seconded by Debbie Roe and upon the vote of the board, the motion was approved.

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

Registered nurse Susan Lewis, manager of the surgery department, was introduced and presented and explained CMAC intubation and glidescope equipment used in the department.

CEO, Tony Thompson reported on an advisory meeting held with HCA the previous day and attended along with Harry Lee and Karen Gilpin. He announced the upcoming Kansas Hospital Association annual meeting to be held September 8th and 9th and the HCA Midwest Health Healthcare Summit October 20 and 21st. The strategic planning report was reviewed. The credentialing application for Dr. Dowell has been completed, no start date has yet been established for the podiatrist who specializes in surgical procedures of the foot. Dr. Jacqueline Youtsos has visited the hospital, was well received and Dr. Youtsos is in the process of completing her application for medical staff privileges. Efforts are ongoing for the recruitment of OB/GNY and endocrinology specialists.

It was reported Dr. Les Landau will be unable to practice for several weeks due to a personal health issue. The CEO reported on a conversation he has held with Dr. Brian Neely regarding the Humboldt clinic. It was reported the transition of CRNA services to Baxley Anesthetics is progressing well. The hospital team has reported being pleased with the professional and courteous nature of these CRNA services. The hospital employee Community Service Committee was reported to have sponsored a back-pack school event Saturday, August 13th. This was the first year for the event and was reported as a positive launch pad for the future. The hospital will again host the City of Iola Employee Health Fair on October 19th. The CEO reported the previous Friday a group of approximately 12 persons from HCA Midwest were present at the hospital and spoke with the hospital team about enhancements that can come from

HCA including IT, recruitment, and action plans to address topics. The administrator concluded his report indicating there had been no diversions since he last reported to the board.

At 7:14 PM Patti Boyd arrived at the meeting, having previously announced an expected delay in arriving. Ms. Boyd presented a report from the MOB Steering Committee. The consultant, Dave Gobis together with representatives from Murray Company, Health Facilities Group and hospital employees have completed an inspection and investigation into the hospital shower leakage matter. The independent consultant's report is expected in the month of September. Boyd reported that on Wednesday, August 17 the committee met with, and interviewed, the qualifications of three architect firms for consideration for the prospective Medical Office Building. The three firms were Cromwell, Hoefer Wysocki, and Health Facilities Group. Boyd indicated all three firms seemed qualified and following the interviews the committee held discussions and interactions to reach the unanimous recommendation of Cromwell to the board. Boyd next presented a motion to modify the agenda and place as the first item under new business the approval of choice of an architectural consultant for the Medical Office Building project. This motion was seconded by Debbie Roe and upon the vote motion passed.

The next item of business was trustee reports. Board member Jay Kretzmeier presented a handout to those in attendance. Kretzmeier had created the handout and expressed his observations and concerns for a future campaign by the hospital, emphasizing increasing revenues and volume of services as paramount goals, and to champion to community residents a two year campaign encouraging everyone to "Think Allen County Regional Hospital First" when experiencing a personal or family medical need. It has been recognized, many area residents are not aware of the skilled nursing, rehabilitation, home health/hospice, laboratory, wound care, OB, Senior Life Solutions, sleep study, radiology, surgical, and tele-med care available at this very hospital which belongs to them.

Chairman Lee described the meeting attended above along with Tony Thompson and Karen Gilpin as a good meeting and included several favorable comments.

Patti Boyd presented a motion the board approve the steering committee's recommendation of Cromwell Architects and Engineers as the hospital's consultant for the Medical Office Building project considerations. This motion was seconded by Sean McReynolds. A period of questions and discussion followed. At the end of discussion and a call for the vote the motion passed unanimously.

The board had received in advance of the meeting copies of the Allen County Regional Hospital Auxiliary Bylaws. Karen Gilpin presented a motion to approve the bylaws as provided. This motion was seconded by Loren Korte and upon the vote the motion passed unanimously.

CFO Larry Peterson was called upon for the financial reports. He indicated that budgeting work for the upcoming year was taking place. The monthly statistical reports were observed and discussed. A number of service areas continued to be below budget. Reported were an operating income deficit for the month of July in the amount of \$ 61,551.80 and year-to-date cash expenses in excess of revenues in the amount of \$ 350,629. or about 3 % on \$ 11,103,947 net patient revenues.

Following a review and discussion, a motion was received from Debbie Roe to approve of the financial reports. The motion was seconded by Sean McReynolds and the motion passed unanimously.

Patti Boyd presented a motion to approve of the Medical Executive Committee report dated July 19, 2016. This motion was seconded by Karen Gilpin. The motion carried.

At 9:03 PM Harry Lee presented a motion the board enter into executive session for the credentialing of staff and the protection of privacy as to non-elected personnel until 9:09 PM and to include Alan Weber, Larry Peterson, and Patty McGuffin. This motion was seconded by Loren Korte. The motion carried and the board entered into executive session.

At 9:06 PM the board exited from executive session. Jay Kretzmeier presented a motion to approve the Medical Executive Committee recommendation of credentials as follows:

Initial Appointments

Dawney Barnhart, DO	Effective 09/01/2016 through 11/30/2017
James Reimer, CRNA	Effective 09/01/2016 through 05/31/2018
Phillip Sheppard, CRNA	Effective 09/01/2016 through 08/30/2018
Jonathan Sperry, CRNA	Effective 09/01/2016 through 05/31/2018
Brian Tolefree, CRNA	Effective 09/01/2016 through 05/31/2018

Reappointments

Stephen Kory, MD	Effective 09/01/2016 through 08/31/2018
Charles Wanker, MD	Effective 10/01/2016 through 09/30/2018

Additional Privileges

Aniss Schoenberger, APRN	Effective 08/2/2016 through 05/31/2018
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Resignations

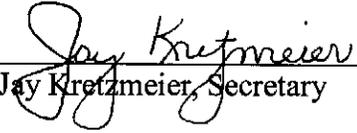
Arden Bloedel, CRNA	Effective 07/26/2016
Carrie Bloedel, CRNA	Effective 07/26/2016

The motion was seconded by Karen Gilpin and upon the vote the motion passed.

At 9:08 PM Patti Boyd presented a motion to move into executive session to address a personnel issue and for the privacy protection of non-elected personnel for a period of 10 minutes and to include Alan Weber, Larry Peterson, and Patty McGuffin. This motion was seconded by Sean McReynolds and upon the vote the motion passed.

At 9:16 PM the trustees exited from the executive session. There was no action immediately coming forth.

Having no other business to come before the meeting 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 9-27-16