

Allen County Regional Hospital Board of Trustees Meeting

7:00 p.m., Tuesday, January 22, 2019

Board Room - Allen County Regional Hospital

3066 N. Kentucky, KS 66749

The scheduled meeting of the Board of Trustees (BOT) of Allen County Regional Hospital (ACRH) was held Tuesday, January 22, 2019 at 7:00 p.m. Members present were Mona Hull, John Bocker, Jim Gilpin, Jeff Johnson, Terry Sparks, Dr. Ryan Coffield, Loren Korte and exofficio members - Tony Thompson, CEO and Dr. Charles Wanker, Chief of Staff. Also in attendance were Larry Peterson, CFO; Patty McGuffin, CNO; Paula Sell, CHRO; Bob Johnson, County Counselor; and Barbara Smith, Executive Assistant.

Vice Chairman Korte 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. Sparks made a motion to approve the minutes for December 18, as submitted. Seconded by Mr. Johnson, the motion carried.

There was no public comment.

The next item on the agenda was officer elections. Mr. Gilpin moved to elect Loren Korte as chairman. Mr. Johnson seconded the motion; the motion passed. Mr. Johnson moved to elect Mr. Gilpin as secretary. Mr. Sparks seconded the motion; the motion passed. Mr. Gilpin made a

motion to elect Mr. Johnson as treasurer. Mr. Sparks seconded the motion, the motion passed. Finally, Mr. Bocker made a motion to elect Mr. Sparks as Vice-Chair. Mrs. Hull seconded the motion; the motion passed.

Committee assignments was the next item on the agenda. Discussion followed. Mr. Gilpin made a motion for 2019 board committees to be constituted as follows:

Quality Committee	Finance Committee	Development Committee
Mr. Johnson	Mr. Johnson	Mr. Gilpin
Mr. Bocker	Mr. Gilpin	Mrs. Hull
Dr. Coffield	Mr. Korte	

Dr. Wanker

In addition, he proposed ex officio member status for former trustees, Dr. McReynolds and Judge Boyd, for the specific purpose of advising the trustees with regard to the shower leak litigation. Mr. Johnson seconded the motion; the motion passed. No building committee or compensation committee selections were made.

Mr. Thompson began the administrator's report with a slide presentation reviewing progress to date on the 2019 ACRH strategic plan. For board education purposes, Mr. Thompson, asked the

BOT to refer to the 2019 Environment Scan with data and trends prepared by the American Hospital Association that was included in BOT packets for January. The 24 page enclosure highlighted significant healthcare developments in 2018, issues for 2019 and insights for the next five years. Next, under recruiting medical staff, Mr. Thompson reported vascular surgeon, Dr. James Foster's first clinic day was scheduled for January 28th and general surgeon, Dr. Ralph Hall's additional clinics in Fort Scott and Iola continue to develop well.

Since the December meeting, ACRH had three diversion periods in which patients were affected. Mr. Peterson and Mrs. McGuffin commented. Mr. Peterson said an IT issue involving delays with chest x-ray transmissions on December 28, resulted in two patients being transferred to other hospitals and two patients being admitted with delayed treatment. After several hours, the problem was identified and fixed. Mrs. McGuffin commented on diversions January 1 0th and 21st due to staffing. A total of five patients were affected - four were transferred to other hospitals.

Under old business, there were no trustee reports and no building committee report. Mr. Gilpin's development committee report highlighted topics from the January 9 meeting. Future Lunch & Learn speakers and dates will be dermatologist, Dr. Youstos, on January 10 and family physician, Dr. Neely, on January 22. The Red Cross blood drive collected an ACRH record 85 units with the "Battle of the Badges" theme. Development director, Traci Plumlee reported the local law enforcement team edged the EMT/firefighter team by a score of 51 to 50.

Under management contract review task force, Chairman Korte suggested representatives from St Luke's and HCA be invited to present lease options to the ACRH task force in February. Discussion followed. Mr. Gilpin made a motion that a task force of Chairman Korte, Mr. Sparks and Mr. Bocker make initial contact with both groups to further discuss management and lease options. Seconded by Dr. Coffield; upon the vote, the motion passed.

Under new business, board bylaws review, Mr. Gilpin volunteered to lead the 2019 discussion at the February meeting with the first three chapters of the ACRH bylaws.

Next under new business, Mr. Peterson reviewed the BKD scope and timing letter for the December 31, 2018 audit that had been included in the January packet for the BOT.

Discussion of the proposed ACRH board meeting dates for 2019 was next on the agenda. Mr. Sparks made a motion to adopt the proposed dates and to begin ACRH BOT meetings at 6:30 p.m. Seconded by Mr. Johnson, the motion carried.

Mr. Peterson presented the finance committee report for December 2018. He reviewed activity levels, payer mix, revenues, operating costs and financial position. The discussion that followed included a report on Allen County and the City of Iola updates on ACRH debt service coverage and the use of sales taxes for payments on ACRH bonds. Mr. Thompson said Mr. Peterson, Mr. Korte, Mr. Gilpin and he attended the county commissioners meeting January 22 and would attend the next city council meeting, as well. Mr. Gilpin made a motion to approve the financial report. Mr. Jeff Johnson seconded the motion; the motion passed.

Dr. Wanker presented the medical executive committee report for December 18, 2018. Mr.

Sparks made a motion to accept the report. Mr Bocker seconded the motion; the motion passed. Dr. Wanker also reported more surgery procedures could be done by Dr Hall or with an in-house radiologist. He said a list of those procedures will be provided Mr. Thompson by Dr. Hall. Dr. Wanker, then asked for the board's approval to seek recertification as a Level Four Trauma Center. Mr. Gilpin made a motion to approve the request to recertify. Mr. Sparks seconded the motion; the motion passed.

Credentialing of professional staff was the next agenda item. Mr. Sparks made a motion to move into executive session with Bob Johnson, Tony Thompson, Larry Peterson, Patty McGuffin and Dr. Wanker at 8:40 p.m. for a period of 5 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 8:45 p.m. Mr. Jeff Johnson seconded the motion; the motion carried. At 8:45 p.m., the BOT reconvened in open session. Mr. Gilpin moved to approve the medical executive committee recommendations for providers as follows:

Initial Appointments

Maysun N. Ali, DO	Effective 02/01/2019 through 07/30/2020
Russell E. Bartt, MD	Effective 02/01/2019 through 06/30/2020
Alicia Bennett, DO	Effective 02/01/2019 through 11/30/2019
Ray M. Bogitch, MD	Effective 02/01/2019 through 06/30/2020
Christopher Fanale, MD	Effective 02/01/2019 through 07/31/2020
Adam Graham, MD	Effective 02/01/2019 through 05/31/2020
Jonathan Kleinman, MD	Effective 02/01/2019 through 01/31/2021
Emily M. Lampe, MD	Effective 02/01/2019 through 05/31/2020
Jonathan W. Scott, MD	Effective 02/01/2019 through 05/31/2019
Byron R. Spencer, Jr., MD	Effective 02/01/2019 through 10/31/2019

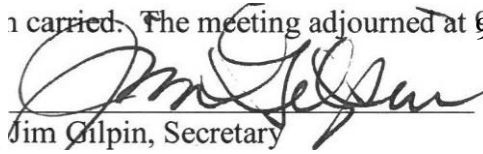
Reappointments

Elshami Elamin, MD	Effective 02/01/2019 through 01/31/2021
Amy P. Oberhelman, MD	Effective 02/01/2019 through 01/31/2020
Andrea N. Yang, MD	Effective 02/01/2019 through 01/31/2020

Mrs. Hull seconded the motion, and upon the vote, the motion passed unanimously.

The next item of business was an executive session for personnel matters of non-elected personnel. Mr. Sparks made a motion to move into executive session with Bob Johnson, Tony Thompson, Patty McGuffin, Larry Peterson and Dr. Wanker at 8:50 p.m. for a period of 5 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 8:55. Mr. Jeff Johnson seconded the motion; the motion carried. At 8:55 p.m., the BOT reconvened and Dr. Coffield – made a motion to extend the executive session for 5 minutes and to reconvene at 9:00 p.m. Mr. Bocker seconded the motion; the motion carried. At 9:05p.m. the BOT reconvened and took no action.

There being no further business to come before the BOT, Mr. S arks made a motion to adjourn.
1 carried. The meeting adjourned at 9:10 p.m.



Dr. Coffield seconded the motion; the motion Jim Gilpin, Secretary ca

Read and approved

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Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, February 26, 2019

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, February 26, 2019 at 6:30 p.m. Members present were Loren Korte, Jim Gilpin, Jeff Johnson, Terry Sparks, Dr. Ryan Coffield, John Brocker, Mona Hull and exofficio members - Tony Thompson, CEO and Dr. Charles Wanker, Chief of Staff. Also in attendance were Larry Peterson, CFO; Patty McGuffin, CNO; Paula Sell, CHRO; Bob Johnson, County Counselor and Barbara Smith, Executive Assistant.

Chairman Korte called the meeting to order. Mr. Gilpin presented a motion to accept the agenda as presented. Mr. Sparks seconded the motion; the motion carried. Mr. Sparks made a motion to approve the minutes for January 22, as submitted. Seconded by Dr. Coffield, the motion carried.

There was no public comment.

Mr. Thompson began his administrator's report with a slide presentation reviewing progress to date on the 2019 strategic plan. Next, under recruiting medical staff, Mr. Thompson reported new ACRH vascular surgeon, Dr. James Foster, is training staff training and oblations will begin in March, and additional procedures will be added as training is completed. General surgeon, Dr. Ralph Hall is producing additional patient referrals with clinics in Fort Scott and Iola. Six-year ACRH Allergy and Family Medicine provider, Dr. Sara Bradshaw, is considering moving her practice to ACRH on a full time basis. If she decides to go forward, Dr. Bradshaw would see patients in the Iola Clinic beginning in April. Since the January BOT meeting, ACRH had two diversion periods. No patients were affected on February 19, when ACRH moved to med/surg diversion due to staff illnesses that affected the nurse to patient ratio on the 7PM to 7AM shift. The second instance resulted in the transfer of one patient, when an ED Stroke and Trauma diversion occurred due to a partial loss of internet connectivity for an entire afternoon the weekend of February 23. ACRH was unable to send a CT study to the radiologist.

Under old business, there were no trustee reports. Mr. Gilpin said the development committee would meet February 27 at noon. He mentioned Enclosures II and III in the ACRH BOT packet — the 2016 cost estimate for an on-site medical office building and the elevations and proposed floor plans created by the added space. Brief discussion followed; the BOT took no action.

Under management contract review task force, Chairman Korte said that the task force recommended ACRH BOT invite representatives from St. Luke's Health System (SLHS) to meet in early March to discuss a lease option. Mr. Sparks made a motion to extend the invitation to SLHS. Ms. Hull seconded the motion; the motion canied. Mr. Gilpin made a motion to invite HCA to, also, present a lease option. Mr. Johnson seconded the motion; with a vote of three in favor and four against, the motion failed.

Under new business, Mr. Thompson and Mr. Gilpin discussed the first three articles of Enclosure

IV — the ACRH BOT Bylaws. Mr. Jeff Johnson volunteered to lead discussion on articles 4 through 6, at the March meeting. Continuing under new business, and in response to BOT questions, Ms. Paula Sell, CHRO, discussed Enclosures V and VI — the orientation checklist for ACRH new hires and an example list of annual on-line training classes required for ACRH staff.

Mr. Peterson presented the finance committee report for January 2019. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Dr. Coffield made a motion to approve the financial report. Mr. Jeff Johnson seconded the motion, and upon the vote, the motion passed.

Dr. Wanker presented the medical executive committee report for January 22, 2019. Dr. Coffield moved to approve the report; Mr. Brocker seconded the motion; the motion passed. Credentialing of professional staff was the next agenda item. Mr. Sparks made a motion to move into executive session with Bob Johnson, Tony Thompson, Larry Peterson, Patty McGuffin and Dr. Wanker at 7:20 p.m. for a period of 20 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 7:40 p.m. Mr. Brocker seconded the motion; the motion carried. At 7:40 p.m., the BOT reconvened in open session. Mr. Gilpin moved to approve the medical executive committee recommendations for providers as follows:

Initial Appointments

Ira Chang, MD	Effective 03/01/2019 through 05/31/2020
Michelle DeNault, MD	Effective 03/01/2019 through 08/31/2020
James Foster, MD	Effective 03/01/2019 through 08/31/2020
Grace Jackson, MD	Effective 03/01/2019 through 04/30/2020
Jennifer Massengale, MD	Effective 03/01/2019 through 12/31/2020
Stefanie Parrisbalogan, MD	Effective 03/01/2019 through 12/31/2020
Ali Samee, MD	Effective 03/01/2019 through 01/31/2020
Jeffrey Wagner, MD	Effective 03/01/2019 through 12/31/2020
Vernon Zurick, MD	Effective 03/01/2019 through 06/30/2020

Reappointments

Iftekhar Ahmed, MD	Effective 03/01/2019 through 02/28/2021
Bryan Baxley, CRNA	Effective 03/01/2019 through 02/28/2021
Phaedra Dowell, MD	Effective 04/01/2019 through 03/31/2021
Albert J. Giambrone, CRNA	Effective 03/01/2019 through 02/28/2021
Ralph Hall, DO	Effective 04/01/2019 through 03/31/2021
J. Jason Robinson, MD	Effective 03/01/2019 through 02/28/2021

Temporary

Vernon Zurick, MD	Effective 02/25/2019 through 06/25/2019
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Resignations

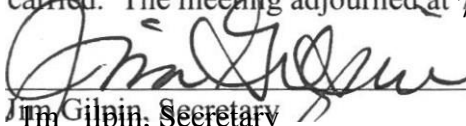
Leslie Landau, DO	Effective 02/28/2019
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Ms. Hull seconded the motion, and upon the vote, the motion passed unanimously.

The next item of business was an executive session for attorney client privilege. Chairman Korte commented that this executive session was no longer needed.

Discussion followed on times for a majority of the BOT to meet with SLHS the second week of March. Chairman Korte will notify BOT upon confirmation of a meeting time with SLHS.

There being no further business to come before the BOT, Mr. Gilpin made a motion to adjourn. carried. The meeting adjourned at 7:55 p.m.



Mr. Sparks seconded the motion; the motion carried. Jim Gilpin, Secretary

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Read and approved 3/26/19

Allen County Regional Hospital Board of Trustees Meeting

5:00 p.m., Monday, March 11, 2019

Board Room - Allen County Regional Hospital

3066 N. Kentucky, Iola, KS 66749

The special meeting of the Board of Trustees (BOT) of Allen County Regional Hospital (ACRH) was held Monday, March 11, 2019 at 5:00 p.m. to meet with representatives of the St Luke's Health System (SLHS) to discuss leasing ACRH upon the termination of the current management agreement with HCA. Members present were Loren Korte, Jim Gilpin, Jeff Johnson, Terry Sparks, Dr. Ryan Coffield, John Brocker, and Mona Hull and ex-officio member

- Dr. Charles Wanker, Chief of Staff. Also in attendance were Larry Peterson, CFO; Patty McGuffin, CNO; Bob Johnson, County Counselor; Allen County Commissioner, Jerry Daniels; SLHS representatives — Julie Quirin, Senior Vice President of SLHS Hospitals and Chuck Robb, CFO.

Chairman Korte called the meeting to order. He said the management review task force was very interested in the SLHS proposal and asked Ms. Quirin and Mr. Robb to review it with the entire BOT. The SLHS presentation followed. After many questions and discussion, no action was taken.

The meeting adjourned at 7:30 p.m.
adjourned at 7:30


Jim Gilpin, Secretary

p.m.

Read and
approved

3/26/19

Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, March 26, 2019

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, March 26, 2019 at 6:30 p.m. Members present were Loren Korte, Jim Gilpin, Jeff Johnson, Terry Sparks, Dr. Ryan Coffield, John Brocker, Mona Hull and exofficio members - Tony Thompson, CEO and Dr. Charles Wanker, Chief of Staff. Also in attendance were Larry Peterson, CFO; Patty McGuffin, CNO; Paula Sell, CHRO; Polly Barker, Infection Control/ Quality Coordinator; Bob Johnson, County Counselor and Barbara Smith, Executive Assistant.

Chairman Korte called the meeting to order and asked to add to the agenda under new business, an item seven - an executive session for non-elected personnel issues. Mr. Sparks presented a motion to accept the agenda with the amendment. Mr. Brocker seconded the motion; the motion carried. Dr. Coffield made a motion to approve as submitted both sets of minutes — those for February 26 and those for the special meeting on March 11. Seconded by Mr. Johnson, the motion carried.

There was no public comment.

Mr. Thompson began his administrator's report with a slide presentation reviewing progress to date on the 2019 strategic plan. Next, under recruiting medical staff, Mr. Thompson confirmed Family Medicine and Allergy Specialist, Sara Bradshaw, MD, will be relocating to the Iola ACRH Clinic effective April 1st; where she will join Doctors Wesley Stone and Brian Neely; and other professionals there. Since the February BOT meeting, ACRH had four diversion periods. Two short periods were during CT scan maintenance and repair; no patients were affected. The other two periods were during high inpatient census and due to staffing issues; three patients were affected.

Under old business; the first item — there were no trustee reports. Next under development committee, Mr. Gilpin said March 27 at noon was the next meeting; all trustees were welcome. Finally, on the subject of the management contract review task force, Chairman Korte announced that members of the ACRH BOT had received a letter of intent (LOI) to lease ACRH, from St. Luke's Health System (SLHS) executives. He said, if approved by the BOT, the non-binding LOI would allow SLHS executives to conduct a sixty to ninety day due-diligence investigation of ACRH, its finances and its operations, with the goal of proposing a long-term lease agreement for ACRH. After discussion, Mr. Brocker made a motion to authorize the BOT chairman to sign the non-binding letter of intent with SLHS. Mr. Sparks seconded the motion; the motion carried.

Under new business, Ms. Barker presented the quality sub-committee report. Dr. Coffield made a motion to accept the report. Mr. Gilpin seconded the motion; upon the vote, the motion passed. Mr. Jeff Johnson discussed articles 4 — 6 of the ACRH BOT bylaws. Mr. Sparks agreed to lead discussion on articles 7 — 9 and Mr. Brocker agreed to lead discussion on articles 10 — 11, at the next two BOT meetings, respectively, which will finish the annual ACRH bylaws review.

Continuing under new business, Mr. Peterson presented the finance committee report for February 2019. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Mr. Sparks made a motion to approve the financial report. Ms. Hull seconded the motion, and upon the vote, the motion passed.

Dr. Wanker presented the medical executive committee report for February 22, 2019. Mr. Jeff Johnson moved to approve the report; Dr. Coffield seconded the motion; the motion passed.

Credentialing of professional staff was the next agenda item. Mr. Gilpin made a motion to move into executive session with Bob Johnson, Tony Thompson, Larry Peterson, Patty McGuffin and Dr. Wanker at 7:05 p.m. for a period of 10 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 7:15 p.m. Ms. Hull seconded the motion; the motion carried. At 7:15 p.m., the BOT reconvened in open session. Mr. Gilpin moved to approve the medical executive committee recommendations for providers as follows:

Initial Appointments

Christine Charles, MD	Effective 04/01/2019 through 03/31/2020
Venkata Durga Prasad Diddi, MD	Effective 04/01/2019 through 05/31/2020
Deniz Eker, MD	Effective 04/01/2019 through 01/31/2020
Drew Moore, DO	Effective 04/01/2019 through 03/31/2021
Suzanne Newman, MD	Effective 04/01/2019 through 08/31/2020
Larry Seals, DO	Effective 04/01/2019 through 08/31/2020

Reappointments

Kelly Brazzle, NP	Effective 04/01/2019 through 03/31/2020
Mark A. Greenfield, MD	Effective 04/01/2019 through 03/31/2020
Shawn Joseph LeDoux, MD	Effective 05/01/2019 through 04/30/2021
Frank O Porter, DO	Effective 04/01/2019 through 03/31/2021
Scott T. Rawson, MD	Effective 05/01/2019 through 04/30/2021
Susan L. Speaks, MD, PhD	Effective 05/01/2019 through 04/30/2020
Timothy C. Spears, DO	Effective 04/01/2019 through 03/31/2021

Resignations

Ashley Burk, PA-C	Effective 03/07/2019
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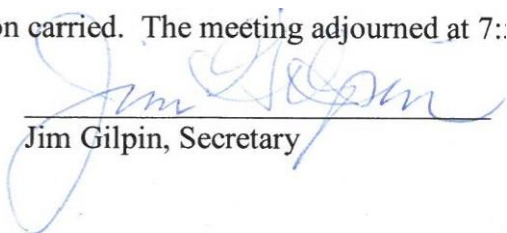
Dr. Coffield seconded the motion, and upon the vote, the motion passed unanimously.

The next item of business was a brief executive session for attorney client privilege. Ms. Hull made a motion to move into executive session to discuss a pending ACRH construction bond topic with Bob Johnson, Tony Thompson, Larry Peterson, Patty McGuffin and Dr. Wanker at 7: 17 p.m. for a period of 3 minutes for attorney-client privilege, as authorized by Section 754319(b)(2) of the Kansas Open Meetings Act. The BOT would reconvene at 7:20 p.m. Mr. Sparks seconded the motion; the motion carried. At 7:20 p.m., the BOT reconvened in open session. Dr. Coffield made a motion for the BOT to authorize the ACRH bond trustee to release the final \$25,000 payment to the general contractor for its construction of ACRH. Mr. Jeff Johnson seconded the motion, and upon the vote, the motion passed.

Next was the additional executive session. Mr. Brocker made a motion to move into executive session with Bob Johnson, and Dr. Wanker at 7:22 p.m. for a period of 20 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 7:42 p.m. Mr. Sparks seconded the motion; the motion carried. At 7:42 p.m., Mr. Sparks made a motion to extend the executive session for another 10 minutes. Ms. Hull seconded the motion; the motion passed. At 7:52 the BOT reconvened in open session. No action was taken.

There being no
business to come
BOT, Ms. Hull
motion to
Mr. Sparks
the motion; the
arried. The
adjourned at 7:54

d the motion; the motion carried. The meeting adjourned at 7:


Jim Gilpin, Secretary

4/23/19

further
before the
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seconded
motion
meeting
p.m.

Read and approved

Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, April 23, 2019

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, April 23, 2019 at 6:30 p.m. Members present were Loren Korte, Jim Gilpin, Jeff Johnson, Terry Sparks, Dr. Ryan Coffield, John Bocker, Mona Hull and ex-officio members - Tony Thompson, CEO and Dr. Charles Wanker, Chief of Staff. Also in attendance were Larry Peterson, CFO; Patty McGuffin, CNO; Paula Sell, CHRO; Bob Johnson, County Counselor and Barbara Smith, Executive Assistant.

Chairman Korte called the meeting to order and asked to add to the agenda under new business a number 6, executive session for attorney client privilege, and to move numbers 5 and 6 to directly follow number 2 under new business. Mr. Sparks presented a motion to accept the agenda with changes as presented. Dr. Coffield seconded the motion; the motion carried. Mr. Johnson made a motion to approve the minutes for March 26, as submitted. Seconded by Mr. Bocker, the motion carried.

There was no public comment.

Mr. Thompson began his administrator's report with a slide presentation reviewing progress to date on the 2019 strategic plan. Next, under trustee education, Mr. Thompson shared an email from Tom Bell, president of the Kansas Hospital Association. The KHA legislative update urged the BOT to contact Kansas Senators on the Medicaid expansion legislation. Since the March BOT meeting, ACRH had three diversion periods. All were associated with high census and staffing. One patient was transferred to Kansas Heart. Two patients that would have been admitted for observation were instead held in the ED and observed there; later discharged.

Under old business, there were no trustee reports. Next under development committee, Mr. Gilpin said April 24 at noon would be the next meeting. He circulated a picture of the new billboard; mentioned general surgeon, Dr. Hall's radio ad in Fort Scott; listed the Lunch & Learn speakers and dates for May, and finally, said that golf tournament sponsor letters had been sent. On the topic - management contract review task-force, Chairman Korte said representatives from St. Luke's Health Systems (SLHS) would provide a lease proposal to BOT by mid-June, and to accomplish that, had provided an extensive list of needed information; ACRH executives were responding. ACRH auditors are assisting, as well.

Under new business, Mr. Sparks discussed articles 7,8 & 9 of the ACRH BOT bylaws. Mr. Bocker will lead the discussion on articles 10, 11 & 12 at the May meeting. Continuing under new business, Mr. Peterson presented the finance committee report for March 2019. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Mr. Sparks made a motion to approve the financial report. Dr. Coffield seconded the motion, and upon the vote, the motion passed.

The next item of business was an executive session for attorney client privilege. Mr. Thompson said the executive session was not necessary at this time. There was no new information. Next, Dr Coffield made a motion for the BOT to move into executive session with Bob Johnson, Dr. Wanker; Dr Spears and Dr Porter and their attorney, Brian Duncan, at 7:05 p.m. for a period of 15 minutes for attorney-client contract review, as authorized by Section 75-4319(b)(2) of the Kansas Open Meetings Act. The BOT would reconvene at 7:20 p.m. Mr. Sparks seconded the motion; the motion carried. At 7:20 p.m. Mr. Brocker made a motion to extend for ten minutes. Ms. Hull seconded the motion; the motion carried. At 7:30 p.m. the BOT reconvened and took no action. Ms. Hull left the BOT meeting.

Dr. Wanker, then, presented the medical executive committee report for March 19, 2019. Dr. Coffield made a motion to accept the report. Mr. Johnson seconded the motion; the motion carried. Credentialing of professional staff was the next agenda item. Mr. Sparks made a motion to move into executive session with Bob Johnson, Tony Thompson, Larry Peterson, Patty McGuffin and Dr. Wanker at 7:35 p.m. for a period of 10 minutes for personnel matters of nonelected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 7:45 p.m. Mr. Brocker seconded the motion; the motion carried. At 7:45 p.m., the BOT reconvened in open session. Mr. Gilpin moved to approve the recommendations of the medical executive committee for providers as follows:

Initial Appointments

Bradley Ritland, MD	Effective 05/01/2019 through 12/31/2020
Andrea St. Clair, DO	Effective 05/01/2019 through 07/31/2020

Reappointments

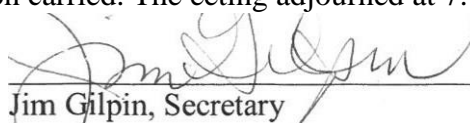
William Chase, MD	Effective 06/01/2019 through 05/31/2021
Adrian Dunn, CRNA	Effective 05/01/2019 through 04/30/2020
Brian Friedman, MD	Effective 05/01/2019 through 04/30/2021
Rick Moritz, MD	Effective 05/01/2019 through 04/30/2020
Douglas Nemmers, MD	Effective 06/01/2019 through 05/31/2020
Michael Parsa, MD	Effective 06/01/2019 through 05/31/2021
Peggy Peterson, DO	Effective 06/01/2019 through 05/31/2020
Justin Reading, CRNA	Effective 06/01/2019 through 05/31/2021
James Reimer, CRNA	Effective 06/01/2019 through 05/31/2021
Michael Robertson, MD	Effective 06/01/2019 through 05/31/2021

Resignations

Jeremy Baptist, MD	Effective 04/01/2019
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Mr. Sparks seconded the motion, and upon the vote, the motion passed unanimously.

There being no further business to come before the BOT, Mr. Gilpin made a motion to adjourn. Mr. Brocker seconded the motion; the motion carried. The meeting adjourned at 7:47 p.m.


Jim Gilpin, Secretary

Read and approved slal 1 tq

Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, May 21, 2019

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, May 21, 2019 at 6:30 p.m. Members present were Loren Korte, Jeff Johnson, Terry Sparks, Dr. Ryan Coffield, John Brocker, and ex-officio members - Tony Thompson, CEO and Dr. Charles Wanker, Chief of Staff. Also in attendance were Larry Peterson, CFO; Patty McGuffin, CNO; Paula Sell, CHRO; Bob Johnson, County Counselor; Angela Slocum, Emergency Department Director; Barbara Smith, Executive Assistant; and Todd J. Kenney, Partner with BKD, LLP.

Chairman Kone called the meeting to order and asked to amend the agenda. He asked to move the finance committee report to occur after the auditor's report, and substitute the risk management plan 2019 review as number 2 under new business. Mr. Sparks presented a motion to accept the agenda as amended. Mr. Brocker seconded the motion; the motion carried. Mr. Sparks made a motion to approve the minutes for April 23, as submitted. Seconded by Mr. Johnson, the motion carried.

There was no public comment. (Secretary's Note I — Mr. Johnson took notes until Mr. Gilpin arrived later in the meeting. Secretary's Note 2 - On May 21 the City of Iola was under a flood watch, and during the meeting ACRH executives were notified that patients living at Windsor Place At Home Care (WPAHC) in Iola were at risk; WPAHC is located in the flood zone. ACRH executives agreed to help and made arrangements. At the end of the BOT meeting CNO McGuffin said thirty eight patients would be arriving; ACRH would be placed on diversion.)

BKD Partner, Todd J. Kenney, CPA, FHFMA, reviewed with the BOT the approach and areas of emphasis, and then summarized the 2018 ACRH audit; ACRH received an "Unmodified, or 'Clean' Opinion" on 2018 Financial Statements. Mr. Kenney left the meeting. Mr. Peterson presented the finance committee report for April 2019. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Dr. Coffield made a motion to approve the financial report. Mr. Sparks seconded the motion, and upon the vote, the motion passed.

Mr. Thompson began his administrator's report with a slide presentation reviewing progress to date on the 2019 strategic plan. Since the April BOT meeting, ACRH had three diversion periods; no patients were affected. Two were due to high census and staffing on Med/Surg and lasted for one shift. One period was due to a short two hour software update for the CT scanner.

Under old business, there were no trustee reports. Next under development committee, Mr. Thompson said work on the September golf tournament fund-raiser was progressing. On the topic - management contract review task-force - Chairman Korte said St. Luke's Health Systems

(SLHS) representatives had scheduled May 22 for a facility tour and June 3 for a proposed lease review. Mr. Sparks and he would meet in Mr. Bob Johnson's law office to review the lease.

Under new business, Mr. Bocker discussed articles 10 & 11 of the ACRH BOT bylaws; completing the 2019 BOT bylaws review. Mr. Gilpin entered the meeting at 7:15 p.m. The risk management plan 2019 review was the next agenda item. Mrs. Slocum made the presentation; stated there were no major changes; the risk management plan 2019 review had been approved at the medical executive committee meeting. Dr. Coffield made a motion to accept the review. Mr. Gilpin seconded the motion; the motion carried. Continuing under new business, Dr. Wanker, presented the medical executive committee report for April 16, 2019. Mr. Gilpin made a motion to accept the report. Mr. Bocker seconded the motion; the motion carried.

Credentialing of professional staff was next on the agenda. Mr. Sparks made a motion to move into executive session with Mr. Bob Johnson, Mr. Thompson, Mr. Peterson, and Dr. Wanker at 7:20 p.m. for a period of 5 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 7:25 p.m. Mr. Bocker seconded the motion; the motion carried. At 7:25 p.m., the BOT reconvened in open session. Mr. Gilpin moved to approve the recommendations of the medical executive committee for medical providers as follows:

Initial Appointments

Caitlin Massone, MD	Effective 06/01/2019 through 05/31/2021
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Reappointments

Kolton Alexander, CRNA	Effective 06/01/2019 through 05/31/2021
Susanne Chow, MD	Effective 08/01/2019 through 07/31/2021
Daniel Hatfield, MD	Effective 08/01/2019 through 07/31/2021
Jenna King, APRN	Effective 06/01/2019 through 05/31/2020
John sand, MD	Effective 07/01/2019 through 06/30/2021
Anjum Shariff, MD	Effective 07/01/2019 through 11/30/2020
Donald Stallard, Jr, MD	Effective 08/01/2019 through 07/31/2021
Brian Wolfe, MD	Effective 06/01/2019 through 05/31/2021

Change in Status

Sarah Bradshaw, MD	Effective 06/01/2019 through 12/31/2020
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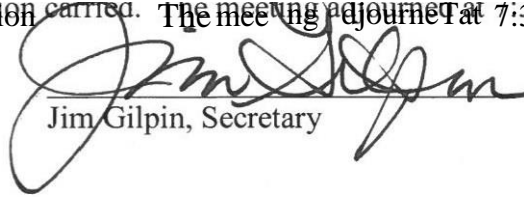
Resignations

Terry Schwab, MD	Effective 04/30/2019
Brandon Welsh, MD	Effective 05/25/2019
Vernon Zurick, MD	Effective 05/03/2019

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

There being no further business to come before the BOT, Mr. Johnson made a motion to adjourn.

Mr. Gilpin seconded the motion; the motion carried. The meeting adjourned at 7:30 p.m.


Jim Gilpin, Secretary

Read and approved 5/21/19
ilpin, Secretary

Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, June 25, 2019

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, June 25, 2019 at 6:30 p.m. Members present were Loren Korte, Jeff Johnson, Terry Sparks, Mona Hull, John Brocker, Jim Gilpin and ex-officio members - Tony Thompson, CEO and Dr. Charles Wanker, Chief of Staff. Also in attendance were Larry Peterson, CFO; Patty McGuffin, CNO; Paula Sell, CHRO; Bob Johnson, County Counselor; Angela Slocum, Emergency Department Director; and Barbara Smith, Executive Assistant.

Chairman Korte called the meeting to order and presented a motion to amend the agenda by adding two executive sessions - one to follow item number two under old business and one to follow item number four under new business. Mr. Gilpin seconded the motion; the motion carried. Mr. Sparks made a motion to approve the minutes for May 21, as submitted. Seconded by Ms. Hull, the motion carried.

There was no public comment.

Mr. Thompson began his administrator's report with a slide presentation reviewing progress to date on the 2019 strategic plan. He recognized retiring Human Resources Director, Paula Sell, and invited everyone to her party at 1 p.m. on Friday. Mr. Thompson said radiology staff had completed mammography training; they are working toward recertification. Since the May BOT meeting ACRH had four diversion periods; one affected patients. Two Emergency Department patients were not admitted and were transferred 5-21-19 due to high census and limited staffing.

Under old business, there were no trustee reports. Next, on the development committee report, Mr. Thompson said work on the September golf tournament fund-raiser was going well and many Lunch & Learn sessions were being scheduled. Ms. Hull asked Mr. Gilpin to add her to the development committee contact list so she would receive notifications; she wanted to attend.

On the agenda item for management contract review report, Mr. Sparks made a motion to move into an executive session with Mr. Bob Johnson and Dr. Wanker at 6:45 p.m. for a period of 15 minutes to discuss the proposed St Luke's Health Systems (SLHS) memorandum of understanding (MOU), as authorized by Section 75-4319(b)(2) of the Kansas Open Meetings Act for consultation with the hospital's attorney on matters deemed privileged by the attorney-client privilege. The BOT would reconvene at 7:00 p.m. Mr. Brocker seconded the motion; the motion carried. At 7:00 p.m., the BOT reconvened in open session. Chairman Korte moved to approve the MOU and return it to SLMS. Mr. Spark's seconded the motion; the motion carried. Mr. Brocker made a motion to inform HCA of the intent to terminate the ACRH management

agreement in a letter prepared by Mr. Bob Johnson. Ms. Hull seconded the motion; the motion carried.

Under new business, Ms. McGuffin presented the quality committee report. Mr. Gilpin made a motion to accept the report. Mr. Sparks seconded the motion; the motion carried.

Continuing under new business, Mr. Peterson presented the finance committee report for May 2019. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Mr. Gilpin made a motion to approve the financial report. Mr. Jeff Johnson seconded the motion, and upon the vote, the motion passed.

Dr. Wanker, presented the medical executive committee report for May 21, 2019. Mr. Jeff Johnson made a motion to accept the report. Mr. Sparks seconded the motion; the motion carried.

Credentialing of professional staff was next on the agenda. Mr. Sparks made a motion to move into executive session with Mr. Bob Johnson, Mr. Thompson, Mr. Peterson, and Dr. Wanker at 7:23 p.m. for a period of 5 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 7:28 p.m. Mr. Brocker seconded the motion; the motion carried. At 7:28 p.m., the BOT reconvened in open session. Mr. Gilpin moved to approve the recommendations of the medical executive committee for medical providers as follows:

Initial Appointments

Anthony Onofrio, MD

Effective 07/01/2019 through 06/30/2020

Jastin Varkey, MD

Effective 07/01/2019 through 09/30/2020

Reappointments

Sri Krishna Alapati, MD

Effective 09/01/2019 through 08/31/2021

Shanna Albright, CRNA

Effective 09/01/2019 through 08/31/2021

Craig Bruner, MD

Effective 08/01/2019 through 07/31/2020

Bassem Chehab, MD

Effective 08/01/2019 through 07/31/2021

Nathaniel Jewell, MD

Effective 09/01/2019 through 08/31/2021

Stacey Kale, APRN

Effective 07/01/2019 through 07/31/2020

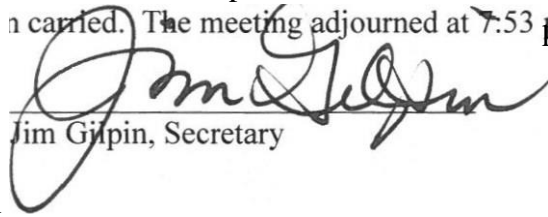
Bradley McIlhenny, MD

Effective 08/01/2019 through 07/31/2020

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

Mr. Sparks made a motion to move into executive session with Dr. Wanker at 7:30 p.m. for a period of 10 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 7:40 p.m. Ms. Hull seconded the motion; the motion carried. At 7:40 p.m. Mr. Hull made a motion to extend the executive session for another 10 minutes; reconvening at 7:50 p.m. Mr. Brocker seconded the motion the motion carried. At 7:50 p.m. the BOT reconvened in open session.

There being no further business to come before the BOT, Mr. Sparks made a motion to adjourn.
n carried. The meeting adjourned at 7:53 p.m.



Jim Gilpin, Secretary

Mr. Brocker seconded the motion; the motion

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Read and approved 7 • 3 • 19__

Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, July 23, 2019

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 23, 2019 at 6:30 p.m. Members present were Loren Korte, Jeff Johnson, Terry Sparks, Mona Hull, John Bocker, Jim Gilpin and ex-officio members - Tony Thompson, CEO and Dr. Charles Wanker, Chief of Staff. Also in attendance were Larry Peterson, CFO and Patty McGuffin, CNO.

Chairman Korte called the meeting to order and asked to amend the agenda by adding an executive session to follow item number four under new business. Mr. Gilpin made the motion seconded by Mr. Sparks; the motion carried. Ms. Hull made a motion to approve the minutes for June 25, as submitted. Seconded by Mr. Bocker, the motion carried.

There was public comment by Mr. Paul Zirjacks. He asked the BOT to reconsider the use of disposable plates and eating utensils in the cafeteria given trends toward recycling. Chairman Kone thanked him for his comments and promised the BOT would review the situation.

Mr. Thompson began his administrator's report with a slide presentation reviewing progress to date on the 2019 strategic plan. Since the June BOT meeting ACRH had two diversion periods; one affected patients. An emergency department patient was not admitted and was transferred June 4 and 5, 2019 due to high census and limited staffing. The other occurred in the middle of the night due to connectivity issues with radiology; no patients were affected.

Under old business, Mr. Gilpin had a trustee report. He asked if other members of the BOT had received in the mail a packet of information on the September 5 — 6 Kansas Hospital Association Convention. Members of the BOT responded that they had; Mr. Thompson indicated ACRH would pay registrations for members attending. Next, on the development committee report, Mr. Gilpin distributed to the BOT the agenda for the development meeting July 24 as well as copies of the ACRH newsletter and flyers promoting upcoming events. Several members of the BOT asked to be included in future distributions of newsletters and flyers sent by Development Director, Traci Plumlee. .

On the agenda item for management contract review report, Mr. Kone said there was no update for the BOT to consider, yet. He said the lease proposal from Saint Luke's Health Systems (SLHS) had not yet been received; he anticipated getting the SLHS document in the next week.

Under new business, Mr. Peterson presented the finance committee report for June 2019. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Mr. Gilpin made a motion to approve the financial report. Mr. Sparks seconded the motion, and upon the vote, the motion passed.

Dr. Wanker, presented the medical executive committee report for June 18, 2019. Mr. Jeff Johnson made a motion to accept the report. Mr. Brocker seconded the motion; the motion carried.

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Credentialing of professional staff was next on the agenda. Mr. Brocker made a motion to move into executive session with Mr. Thompson, Mr. Peterson, and Dr. Wanker at 7:00 p.m. for a period of 5 minutes for personnel matters of non-elected personnel, as authorized by Section 75 19(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 7:05 p.m. Mr. Jeff Johnson seconded the motion; the motion carried. At 7:05 p.m., the BOT reconvened in open session. Mr. Gilpin moved to approve the recommendations of the medical executive committee for medical providers as follows:

Initial Appointments

Brienna Mueller, PA-C	Effective	09/01/2019	through
	08/31/2021		
Jonathan Scott, MD	Effective	10/01 /2019	through
	09/30/2021		

Resignations

Rick Moritz, MD	Effective 07/03/2019
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Ms. Hull seconded the motion, and upon the vote, the motion passed unanimously.

Mr. Sparks made a motion to move into executive session with Dr. Wanker at 7:07 p.m. for a period of 15 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 7:22 p.m. Mr. Gilpin seconded the motion; the motion carried. At 7:22 p.m. Ms. Hull made a motion to extend the executive session for another 5 minutes; reconvening at 7:27 p.m. Mr. Sparks seconded the motion the motion carried. At 7:27 p.m. Ms. Hull, again, made a motion to extend the executive session for another 10 minutes, with Mr. Thompson also attending; reconvening at 7:37 p.m. The BOT reconvened in open session at 7:37. On a motion by Mr. Sparks with a second by Mr Brocker the BOT voted to adjourn at 7:40.


Jim Gilpin, Secretary

Read and approved

Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, August 27, 2019

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, August 27, 2019 at 6:30 p.m. Members present were Loren Korte, Jeff Johnson, Terry Sparks, Mona Hull, John Brocker, Jim Gilpin, Dr. Ryan Coffield and exofficio members — Larry Peterson, CFO and Acting CEO; and Dr. Charles Wanker, Chief of Staff. Also in attendance were Patty McGuffin, CNO; Bob Johnson, County Counselor and Courtney Orth, Administrative Assistant.

Chairman Korte called the meeting to order and asked for a motion to approve the agenda. Mr. Sparks made the motion seconded by Dr. Coffield; the motion carried. Dr. Coffield noted a typo on the minutes for July 23, and Mr. Brocker made a motion to approve the minutes, as corrected. Seconded by Dr. Coffield, the motion carried.

There was no public comment.

Mr. Peterson began his administrator's report by introducing Administrative Assistant, Courtney Offh. He then provided an update on ACRH progress toward recertifying its mammography service; training has been completed and scheduling a site visit by the reviewer is next. He mentioned that work has begun on the 2020 ACRH budget; one will be required even if ACRH is leased by Saint Luke's Health Systems (SLHS). Mr. Peterson praised the efforts of the members of the ACRH Auxiliary and listed the several recent donations of equipment and improvements totaling between \$8 and \$9,000. He asked Mrs. McGuffin for her comments.

Mrs. McGuffin reported Nickole Shultz had been hired as director of environmental services, which includes housekeeping; she and new staff members are being trained at Overland Park Regional (OPR). Mrs. McGuffin said since the July BOT meeting ACRH had one diversion due to staffing, with two patients affected - one was sent to SLHS and the other to OPR.

Under old business, Mr. Gilpin's development committee report had been provided by Mrs. McGuffin, who had received a list of topics from Traci Plumlee, development director; included were: upcoming Lunch & Learn dates and presenters, an update on the September 28 - ACRH golf tournament fundraiser, the three ACRH booths planned for the Iola Chamber of

Commerce's Day at the Farmers Market on September 5, and the up-coming Red Cross blood drive in early September. Mr. Gilpin invited trustees to attend the next development committee lunch meeting Wednesday, September 28.

Next under old business, Mr. Korte asked for a motion to go into executive session to discuss the terms of the draft SLHS lease with County Counselor Johnson. Mr. Sparks made a motion to move into executive session with Mr. Bob Johnson, Mr. Peterson, Mrs. McGuffin and Dr. Wanker at 6:45 p.m. for a period of 30 minutes for attorney-client privilege, as authorized by Section 75-4319(b) (2) of the Kansas Open Meetings Act. The BOT would reconvene at 7:15. Mr. Jeff Johnson seconded the motion; the motion carried. At 7:15 p.m. Mr. Sparks made a motion to extend 15 minutes; the BOT would reconvene at 7:30. Mr. Brocker seconded the motion; the motion passed. At 7:30 the BOT reconvened in open session. No action was taken, but Chairman Korte said attorneys are hard at work and completion is expected in a few weeks.

Under new business, Mr. Peterson presented the finance committee report for July 2019. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Dr. Coffield made a motion to approve the financial report. Mr. Jeff Johnson seconded the motion, and upon the vote, the motion passed.

Dr. Wanker, presented the medical executive committee report for July 16, 2019. Mr. Gilpin made a motion to accept the report. Mr. Sparks seconded the motion; the motion carried.

Credentialing of professional staff was next on the agenda. Mr. Brocker made a motion to move into executive session with Mr. Peterson, Mrs. McGuffin and Dr. Wanker at 7:40 p.m. for a period of 5 minutes for personnel matters of non-elected personnel, as authorized by Section 754319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 7:45 p.m. Dr. Coffield seconded the motion; the motion carried. At 7:45 p.m., the BOT reconvened in open session. Mr. Gilpin moved to approve the recommendations of the medical executive committee for medical providers as follows:

Reappointments:

Sujit Reddy Gandhari, MD	Effective 10/31/2019 through 10/31/2021
Nathan Johnson, MD	Effective 11/01/2019 through 10/31/2021
Aaron Lewis, MD	Effective 11/01/2019 through 10/31/2021
Shanley O'Brien, MD	Effective 09/01/2019 through 08/31/2021
Jennifer Powell, PA-C	Effective 09/01/2019 through 08/31/2021

Mr. Jeff Johnson seconded the motion, and upon the vote, the motion passed unanimously.

Mr. Gilpin made a motion to move into executive session at 7:50 p.m. for a period of 10 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the

Kansas Open Meetings Act. The BOT would reconvene at 8:00 p.m. Mr. Sparks seconded the motion; the motion carried. At 8:00 p.m. Ms. Hull made a motion to extend the executive session for another 10 minutes; reconvening at 8:10 p.m. Dr. Coffield seconded the motion the motion carried. At 8: 10 p.m. Mr. Sparks, again, made a motion to extend the executive session for another 10 minutes, reconvening at 8:20 p.m. Mr. Gilpin seconded the motion; the motion carried. The BOT reconvened in open session at 8:20. On a motion by Mr. Sparks with a second by Dr. Coffield the BOT voted to adjourn at 8:20.


Jim Gilpin, Secretary

Read and approved _____

Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, September 24, 2019
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, September 24, 2019 at 6:30 p.m. Members present were Loren Korte, Jeff Johnson, Mona Hull, John Brocker, Jim Gilpin, Dr. Ryan Coffield and ex-officio members — Larry Peterson, CFO and Acting CEO; and Dr. Charles Wanker, Chief of Staff. Also in attendance were: Bob Johnson, County Counselor and Courtney Orth, Administrative Assistant.

Chairman Kone called the meeting to order and asked for a motion to amend the agenda _adding under old business a "3. a." for an executive session to discuss matters involving attorney-client privilege. Dr. Coffield made the motion; it was seconded by Mr. Brocker; the motion carried to amend the agenda. Dr. Coffield made the motion to approve the amended agenda. It was seconded by Mr. Brocker; the motion carried. Dr. Coffield made a motion to approve the minutes for August 27, Mr. Jeff Johnson seconded; the motion carried.

There was no public comment.

Mr. Peterson began his administrator's report by announcing the Emergency Department had recently been surveyed as a trauma center and had passed. It is certified for three years. He said the unannounced two day survey of ACRH by Joint Commission could occur anytime in the next six weeks. Staff and department heads are working hard to be ready. He repeated the August update about ACRH progress toward recertifying its mammography service - training has been completed and scheduling a site visit by the reviewer is next. He mentioned that work is underway on the 2020 ACRH budget — a draft is expected for the November BOT meeting. Mr. Peterson said a representative from Health Facilities Group had recommended some masonry contractors to repair the leaky showers; bids are being obtained and rooms with leaky showers are being prioritized. It is expected that three or four rooms will have to be done at a time to be cost effective. He said since the August BOT meeting ACRH had no diversions.

Under old business, much of Mr. Gilpin's development committee report had been provided by Mr. Peterson, but it will be itemized as follows: 1) Lunch & Learn — Sarah Copeland, RN and Roni Smith, RN will lead a panel and discussion 9/30/19 on "Suicide Prevention Awareness"; 2) monthly Alzheimer's Remote Learning Series continues to be well-attended with over twenty; 3) Participation in Community Events — Moran Days 9/21/19 — ACRH and the Moran Clinic provided gift baskets for the merchant drawing — Senior Walks with Senior Life Solutions are

organized for Moran on 9/18/19, Humboldt 9/24/19 and Iola on 9/25/19 to promote "Suicide Prevention Awareness"; the ACRH golf tournament fundraiser 9/28/19 has about \$20,000 in donations; the Rural Health Initiative project with THRIVE Allen County will include providing transportation to ACRH in its project to develop over the next six months rural transportation solutions for Allen County. Mr. Gilpin invited trustees to attend the 9/25/19 development committee luncheon meeting.

Next under old business, Mr. Korte asked for a motion to go into executive session to discuss the updated terms of the proposed lease with Saint Luke's Health System (SLHS) lease. Mr. Brocker made a motion to move into executive session with County Counselor Johnson, Mr. Peterson and Dr. Wanker at 6:48 p.m. for a period of 20 minutes for attorney-client privilege, as authorized by Section 75-4319(b) (2) of the Kansas Open Meetings Act. The BOT would reconvene at 7:08 p.m. Dr. Coffield seconded the motion; the motion carried. At 7:20 the BOT reconvened in open session. No action was taken, but Chairman Korte said attorneys are hard at work and completion is expected in early October.

Under new business, Ms. Polly Barker, Quality Coordinator, presented six different reports for 2019 Q— 2 - covered in the recent meeting by the BOT quality committee. On a motion by Mr. Gilpin and a second by Dr. Coffield the BOT voted to accept the report of the quality committee.

Next, under new business, Mr. Peterson presented the finance committee report for August 2019. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Mr. Jeff Johnson made a motion to approve the financial report. Mr. Gilpin seconded the motion, and upon the vote, the motion passed.

Dr. Wanker, presented the medical executive committee report for August 20, 2019. Mr. Brocker made a motion to accept the report. Dr. Coffield seconded the motion; the motion carried.

Credentialing of professional staff was next on the agenda. Dr. Coffield made a motion to move into executive session with Mr. Peterson and Dr. Wanker at 7:30 p.m. for a period of 10 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 7:40 p.m. Mr. Jeff Johnson seconded the motion; the motion carried. At 7:40 p.m., the BOT reconvened in open session. Mr. Gilpin moved to approve the recommendations of the medical executive committee for medical providers as follows:

Initial Appointments:

Ashley Smith, MD	Effective	10/01/2019	through
	02/28/2021		
David Weiss, MD	Effective	10/01/2019	through
Reappointments:	07/31/2021		
Alicia Bennett, DO	Effective	12/01/2019	through
	11/30/2021		
Bimal Patel, DO	Effective	11/01/2019	through
	10/31/2021		

Michael Reynolds MD

Effective 11/01/2019 through
10/31/2021

Mr. Jeff Johnson seconded the motion, and upon the vote, the motion passed unanimously.

On a motion by Mr. Gilpin with a second by Chairman Korte the BOT voted to adjourn at 7:40.



Jim Gilpin, Secretary

Read and approved

Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, October 22, 2019

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, October 22, 2019 at 6:30 p.m. Members present were Loren Korte, Jeff Johnson, Mona Hull, John Brocker, Jim Gilpin, Dr. Ryan Coffield and Terry Sparks and exofficio members — Larry Peterson, CFO and Acting CEO; and Brian Neely, MD, representing the medical staff for Dr. Charles Wanker, Chief of Staff. Also in attendance were: Bob Johnson, County Counselor, and Patty McGuffin, CNO.

Chairman Korte called the meeting to order and asked to amend the agenda — adding under new business a "5." for an executive session to discuss lease transition planning. Mr. Jeff Johnson made the motion to approve the amended agenda; it was seconded by Mr. Brocker; the motion carried. Mr. Sparks made a motion to approve the minutes for September 24; Ms. Hull seconded; the motion carried.

There was no public comment.

Mr. Peterson began his administrator's report by introducing Ms. McGuffin to provide updates on the status of the two day survey of ACRH by Joint Commission and diversions. Ms. McGuffin indicated the survey would likely occur before the end of November; staff and department heads were working hard to be ready. She said since the September BOT meeting ACRH had one six hour diversion 9/25/19 due to CT maintenance; no one was affected. Mr. Peterson mentioned one bid had been received to repair the leaky showers; at least one more is anticipated. He said the response by Medicare to the most recent cost report indicated a refund of \$ 190,000 is anticipated; similarly, Medicaid payments are anticipated to increase by six figures.

He invited the BOT to the ACRH annual service award recognition dinner on 11/7/19 at Allen County Country Club, and to sit at the ACRH table at the THRIVE Allen County dinner 11/22/19.

Under old business, there were no reports by individual trustees. Mr. Gilpin shared the agenda and highlights from the 10/9/19 development committee meeting: 1) Lunch & Learn events — 10/18 — Donita Gamer of Hope Unlimited — "Domestic Violence Awareness Month"; 10/29

Doug Wright, Ph.D, LP, of SEK Mental Health — "What is Clinical Depression"; 11/20 — Tess

Galemore & Susan Hawk — "Home Health & Hospice Services". 2) Participation in Community

Events — 10/31 — Iola Area Chamber of Commerce - Trunk or Treat, and 11/16 & 11/17 - Wesley UMC Youth Program — Suicide Prevention Education event - "13 Reasons to Fly". 3) ACRH golf tournament fundraiser 9/28/19 grossed \$20,610 in sponsorships/donations. 4) American Red Cross Blood Drive — 11/6 & 11/7. 5) Rural Health Initiative grant with THRIVE Allen County, will include providing transportation to ACRH in its project plan, to develop over the next six months, rural transportation solutions for Allen County. Mr. Gilpin invited trustees to the 10/23/19 development committee noon meeting.

Next under old business, Mr. Korte asked for a motion to go into executive session to discuss the proposed lease with St. Luke's Health System (SLHS). Dr. Coffield made a motion to move into executive session with County Counselor Johnson, Mr. Peterson, Ms. McGuffin and Dr. Neely at 7:15 p.m. for a period of 15 minutes for attorney-client privilege, as authorized by Section 754319(b) (2) of the Kansas Open Meetings Act. The BOT would reconvene at 7:30 p.m. Mr.

Sparks seconded the motion; the motion carried. At 7:30 the BOT reconvened in open session.

County Counselor Johnson introduced the following resolutions and Mr. Brocker made a motion to approve them;

WHEREAS, the Board of Trustees of Allen County Regional Hospital (the "ACRH Board") and the County commission of Allen County Kansas (the "County"), entered into a non-binding Letter of Intent dated March 10, 2019, and a non-binding Memorandum of Understanding dated June 25, 2019, with St. Luke's Health System, Inc. ("SLHS") establishing their mutual understanding regarding SLHS' proposal to lease and operate Allen County Regional Hospital (the "Hospital") and related facilities through a Kansas Charitable non-stock corporation that SLHS has since formed as St. Luke's Hospital of Allen County, Inc. d/b/a St. Luke's Allen County Regional Hospital ("SLACRH").

WHEREAS, in order to authorize and implement the lease transaction described in the Letter of Intent and Memorandum of Understanding, the ACRH Board, the County, SLHS and SLACRH must approve and agree to enter into a Lease Agreement (the "Lease") and approve or ratify, as applicable, the Articles and Bylaws of SLACRH (the "SLACRH Governing Documents").

WHEREAS, counsel has presented to the ACRH Board the principal terms and conditions of the Lease and of the SLACRH Governing Documents, following discussion of the same, the ACRH Board has determined that they are in the best interest of the Hospital and now desire to authorize, ratify and approve them and the actions necessary for signing of the Lease.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

RESOLVED, that the ACRH Board hereby approves the Lease on the terms and conditions presented by counsel and discussed at this meeting of the ACRH Board.

RESOLVED FURTHER, that the ACRH Board hereby approves the SLACRH Governing Documents on the terms and conditions presented by counsel at this meeting of the ACRH Board.

RESOLVED FURTHER, that the ACRH Board hereby authorizes, empowers and directs the Chairman of the ACRH Board to: (i) approve the specific forms of the Lease and the SLACRH Governing Documents; (ii) make or approve any changes the Chairman determines, in his discretion, necessary or advisable, to the terms and conditions of the Lease and of the SLACRH Governing Documents just approved by the ACRH Board and to execute and deliver the Lease on behalf of the ACRH Board; and (iii) to approve, execute and deliver, on behalf of the ACRH Board, any and all other exhibits, documents and instruments, and to take any and all other actions, which the Chairman determines, in his discretion, are necessary or advisable in connection with execution of the Lease.

RESOLVED FURTHER, that ACRH Board authorizes, empowers and directs the Secretary of the ACRH Board to certify to third parties, the authenticity and continued validity of these resolutions of the ACRH Board. Seconded by Ms. Hull, the motion passed unanimously.

Under new business, Ms. Tina Spencer, Director of Supply Chain Management presented the annual review of environmental care policies and a summary of plan changes. The six different plans reviewed for 2019 included: 1) Environment and Waste Management; 2) Security Management; 3) Safety Management; 4) Fire Prevention; 5) Medical Equipment Management; 6) Utility Management. On a motion by Mr. Gilpin and a second by Mr. Sparks, the BOT voted to approve the 2019 review and plan changes for environmental care.

Next, under new business, Mr. Peterson presented the finance committee month-end report for September 2019. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Mr. Sparks made a motion to approve the financial report. Dr. Coffield seconded the motion, and upon the vote, the motion passed.

Dr. Neely, presented the medical executive committee report for September 17, 2019. Mr. Gilpin made a motion to accept the report. Dr. Coffield seconded the motion; the motion carried.


Credentialing of professional staff was next on the agenda. Mr. Brocker made a motion to move into executive session with Mr. Peterson, Ms. McGuffin and Dr. Neely at 7:50 p.m. for a period of 10 minutes for personnel matters of non-elected personnel, as authorized by Section 754319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 8:00 p.m. Dr. Coffield seconded the motion; the motion carried. At 8:00 p.m., the BOT reconvened in open session. Mr. Gilpin moved to approve both resignations recommended by the medical executive committee for medical providers as follows:

Resignations:

Travis Boaz, MD Effective 06/30/2019 Richard Hasson, MD Effective
06/30/2019

No action was taken on reappointments pending additional information. Chairman Korte said he would call a special meeting for the additional information on credentialing reappointments before next week. Mr. Sparks seconded the motion, and upon the vote, the motion passed unanimously.

Next under new business Mr. Sparks made a motion to move into executive session with Mr. Peterson at 8:00 p.m. for a period of 20 minutes for lease transition planning and discussion of personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 8:20 p.m. Mr. Jeff Johnson seconded the motion; the motion carried. At 8:20 p.m. the BOT reconvened in open session. No action was taken. On a motion by Dr. Coffield with a second by Mr. Jeff Johnson, the BOT voted to adjourn at 8:25.


Jim Gilpin, Secretary

Read and
approved

11-19-19

Allen County Regional Hospital Board of Trustees Meeting

5:30 p.m., Wednesday, October 30, 2019

Board Room - Allen County Regional Hospital

3066 N. Kentucky, Iola, KS 66749

A special meeting of the Board of Trustees (BOT) of Allen County Regional Hospital (ACRH) was mentioned by Chairman Korte at the October 22 meeting of the BOT and scheduled on Monday, October 28 to be held Wednesday, October 30, 2019 at 5:30 p.m. for the sole purpose of providing additional information for credentialing. Members present were Loren Korte, John Broucker, Jim Gilpin, Dr. Ryan Coffield and Terry Sparks and ex-officio members — Larry Peterson, CFO and Acting CEO; and Charles Wanker, MD, Chief of Staff.

Credentialing of professional staff was the only item on the agenda of the special meeting. Mr. Broucker made a motion to move into executive session with Mr. Peterson and Dr. Wanker at 5:30 p.m. for a period of 5 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 5:35 p.m. Dr. Coffield seconded the motion; the motion carried.

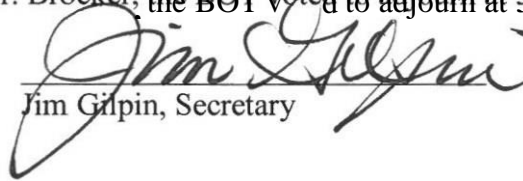
At 5:35 p.m., the BOT reconvened in open session. Dr. Coffield moved to approve all reappointments recommended by the medical executive committee for medical providers as follows:

Reappointments:

Jeff Sloyer, MD	Effective 11/01/2019 through 10/31/2021
Byron Spencer, MD	Effective 11/01/2019 through 10/31/2021
Jason Michael Werth, CRNA	Effective 10/01/2019 through 07/31/2021
Kyle Gregory Carpenter, DO	Effective 01/01/2020 through 12/31/2021
Vandana Halder, MD	Effective 11/01/2019 through 12/31/2021

Mr. Sparks
seconded the
motion, and upon
the vote, the
motion passed
unanimously. On
a motion by Dr.
Coffield with a
second by Mr. Broc

eld with a second by Mr. Brocker, the BOT voted to adjourn at 5:38 p.m.


Jim Gilpin, Secretary

11-19-19

Read and approved

Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, November 19, 2019

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, November 19, 2019 at 6:30 p.m. Members present were Loren Korte, Mona Hull, John Brocker, Jim Gilpin, Dr. Ryan Coffield and Terry Sparks and ex-officio members — Larry Peterson, CFO and Acting CEO; Dr. Charles Wanker, Chief of Staff; and Patty McGuffin, CNO.

Chairman Korte called the meeting to order and asked for a motion to approve the agenda. Mr. Sparks made the motion to approve the agenda; it was seconded by Dr. Coffield; the motion carried. Mr. Brocker made a motion to approve the minutes for the regular October 22 meeting and for the special meeting on October 30; Dr. Coffield seconded; the motion carried.

There was no public comment.

Mr. Peterson began his administrator's report by announcing there had been no diversions since the BOT meeting on September 25. Next, he said the one bid received to repair eight of the leaky showers was for \$96,000; at least one more bid is anticipated. Moving to the recent Joint Commission visit, he reported the 5 surveyors made, preliminarily, two conditional findings and, generally, were complimentary. Mr. Peterson reported the service award dinner on 11/7/19 at Allen County Country Club recognized 27 ACRH staff members and 297 years of combined service; that ACRH sponsored a table at the THRIVE Allen County dinner on 11/15/19. He invited BOT members to the ACRH Christmas dinner December 12 at the Bass Community Building. Mrs. McGuffin was asked to comment on recent recognition of the ACRH OB department. She reported staff members had received national recognition for Hepatitis B immunization by the Center for Disease Control (CDC). In concluding his report, Mr. Peterson said St. Luke's Health Systems (SLHS) leaders had asked him if he wished to continue as CEO or remain CFO when their lease became effective. He replied he preferred to continue as CFO for ACRH; SLHS indicated they would begin a search for a new ACRH Administrator.

Under old business, there were no reports by individual trustees. Mr. Gilpin shared the agenda and highlights from the 11/15/19 development committee meeting: 1) Lunch & Learn event — 11/20 — Tess Galemore & Susan Hawk — "Home Health & Hospice Services". 2) Participation in Community Events — 11/16 & 11/17 - Wesley UMC Youth Program — Suicide Prevention Education event - "13 Reasons to Fly"; 11/19/19 Food drive for Humanity House; 12/5/19 Reindeer co-sponsor for Santa House project of Iola Chamber of Commerce on the Allen County Courthouse Square; 3) 2020 Census Community Partner for — Allen County Complete County initiative begins in January. 4) American Red Cross Blood Drive — November donations were 72 units; the next drive is 1/2/2020 and 1/3 /2020. 5) Employee Holiday events — 12-12-19 at 6 p.m. the ACRH Employee Christmas Party — Bass Community Building; 12-14-19 — Breakfast with Santa@ ACRH; ACRH Hospice Memory Tree — with ornaments part of a fundraising event. 6) Advertising review of media used. 7. Rural Health Initiative grant with THRIVE Allen County, participated in 10/16 and 11/12/19 workshops on rural transportation solutions for Allen County people with chronic health issues.

Next under old business, Mr. Korte reported March 31, 2020 was the target date for implementing a new ACRH-SLHS lease agreement, but the management agreement with HCA lasts until 6-30-2020, and an amendment with HCA had not yet been completed.

Under new business, Mr. Peterson presented the finance committee month-end report for October 2019. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Dr. Coffield made a motion to approve the financial report. Mr. Gilpin seconded the motion, and upon the vote, the motion passed.

Dr. Wanker next reported on the Annual Medical Staff Meeting. He asked the BOT to approve the minutes from the 2017 Annual Medical Staff meeting. On a motion by Mr. Gilpin and second by Mr. Brocker, the BOT approved the 2017 meeting minutes. Dr. Wanker then asked the BOT to approve the election of the 2020 Medical Staff Officers and Clinical Department Chairpersons, in addition to the recently completed review of the Amended and Restated Medical Staff Bylaws, including Appendix A - ACRH Amended and Restated Rules and Regulations, and Appendix B — ACRH Fair Hearing Plan. On a motion by Mr. Sparks and second by Mr. Brocker, the BOT approved the election results and the bylaws.

Dr. Wanker then reported on the medical executive committee report for October 15, 2019, which included the following policies for BOT approval: Quality Assurance/Performance Improvement Plan for ACRH; Quality Assurance/ Performance Improvement Plan for ACRH _ Home Health and Hospice; Infection Control Program for ACRH; Infection Control Program for ACRH — Home Health and Hospice. Mr. Gilpin made a motion to accept the report, including the approval of the four separate policies; Mr. Brocker seconded the motion; the motion carried.

Credentialing of professional staff was next on the agenda. Dr. Coffield made a motion to move into executive session with Mr. Peterson, Ms. McGuffin and Dr. Wanker at 7:20 p.m. for a period of 5 minutes for personnel matters of non-elected personnel, as authorized by Section 75^{19(b)(1)} of the Kansas Open Meetings Act. The BOT would reconvene at 7:25 p.m.. Mr. Brocker seconded the motion; the motion carried. At 7:25 p.m., the BOT reconvened in open session. Mr.

Gilpin moved to approve the initial appointments, reappointments, additional privileges and resignations recommended by the medical executive committee for medical providers as follows:

Initial Appointments:

Kevin Carmen, MD

Murtaza Khan, MD

Olufolajimi Obembe, MD

Sara Puening, MD

Reappointments:

Rebecca French, ARNP

Charles cory Hallacy, CRNA

Dennison Hamilton, MD

Benjamin Haverkamp, MD

ValoHe Johnson-Hali, CRNA

Brian Neely, MD

Tarek Salem, MD

Effective 12/01/2019 thru
01/31/2021

Effective 12/01/2019 thru
07/31/2021

Effective 12/01/2019 thru
10/31/2020

Effective 12/01/2019 thru
07/31/2021

Effective 12/01/2019 thru
11/30/2021

Effective 12/01/2019 thru
11/30/2021

Effective 01/01/2020 thru
12/31/2021

Effective 12/01/2019 thru
11/30/2020

Effective 12/01/2019 thru
11/30/2021

Effective 12/01/2019 thru
11/30/2021

Effective 12/01/2019 thru
11/30/2021 Ali Samee, MD

Additional Privilege:

Dennison Hamilton, MD

Resignations

Kevin Deao, CRNA

Bimal Patel, DO

Andrea St. Clair, DO Effective

02/01/2020 thru 01/31/2022

Effective 01/01/2020 thru 12/31/2021

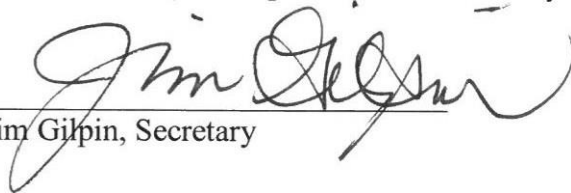
Effective 11/30/2019

Effective 12/20/2019

Effective 07/01/2019

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

No further business appearing on the agenda, on a motion by Mr. Sparks with a second by Ms.


Jim Gilpin, Secretary

Hull, the BOT voted to adjourn at 7:30.

Read and approved

Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, December 17, 2019

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, December 17, 2019 at 6:30 p.m. Members present were Loren Korte, John Brocker, Jim Gilpin, Dr. Ryan Coffield, Jeff Johnson and Terry Sparks. Mona Hull was excused. Ex-officio members and guests included — Larry Peterson, CFO and Acting CEO; Dr. Charles Wanker, Chief of Staff; Patty McGuffin, CNO and Bob Johnson, County Counselor.

Chairman Korte called the meeting to order and asked for a motion to approve the agenda with amendments adding items 3.a. under Old Business and 3.d. and e. under New Business. They include an executive session for attorney-client privilege and additional policies/plans approved by the Medical Executive Committee, respectively. Mr. Sparks made the motion approving the agenda with the amendments; it was seconded by Dr. Coffield; the motion carried. Mr. Brocker made a motion to approve the November 19 minutes; Dr. Coffield seconded; the motion carried.

There was no public comment.

Mr. Peterson began his administrator's report by detailing an HCA communications problem that lasted from 12-4-19 to 12-9-19. Transmissions were extremely slow and four emergency department patients had to be diverted since timely x-ray transmissions were not possible for much of that time. The cause was finally determined to be the installation of new firewall software in the system of an HCA contractor. Other system hospitals were also affected.

Next, Mr. Peterson said the pharmacy area was scheduled for a remodel to make the space compliant with updated safety standards. He said the plans had been reviewed and approved by the facilities manager for Saint Luke's Health Systems (SLHS). Also, on the topic of facilities, he said, an additional bid had been received to repair eight of the leaky showers; it was for more than the bid received previously.

Moving to the recent Joint Commission Survey (JSC) visit, Mr. Peterson asked Ms. McGuffin to provide an update. She said the two conditional findings had been cleared and action plans already implemented, and a staff luncheon is planned for 12-20-19 to say thank you to all ACRH staff for their positive JCS results. Ms. McGuffin also announced that ACRH had received its Level-4 Trauma Center Certificate; a press release about the recertification is planned.

Under old business there were no reports by trustees. Mr. Gilpin reviewed the recent development committee agenda from their meeting on 12-11-19: 1) Lunch & Learn events — none in December; 1/24/2020 — "Smoking Cessation" - Courtney Koenig, KDHE; 2/27/2020 — "Blood Thinners" — Michele Meyers. 2) Community Events — 2020 Census Community Partner for "Allen County Complete Count" initiative; 1/13 thru 17/12020 THRIVE and ACRH are cohosts for KSU alternative "breaks" project — ACRH will provide a tour for students out on winter break. 3) Employee and Auxiliary Holiday events — 12-21-19 Breakfast with Santa @ACRH; 126-2020 — Auxiliary Annual Banquet. 4) American Red Cross Blood Drive — The next drive is

1/2 and 1/3 /2020. 5) 12/12 or 13/2019 Rural Health Initiative grant with THRIVE Allen County

— team members will participate in conference calls planning rural transportation solutions for Allen County people with chronic health issues.

Next under old business, Mr. Korte asked for a motion to go into executive session to discuss the proposed lease with SLHS. Dr. Coffield made a motion to move into executive session with County Counselor Johnson, Mr. Peterson, Ms. McGuffin and Dr. Wanker at 6:51 p.m. for a period of 10 minutes for attorney-client privilege, as authorized by Section 75-4319(b) (2) of the Kansas Open Meetings Act. The BOT would reconvene at 7:01 p.m. Mr. Brocker seconded the motion; the motion carried. At 7:01 on a motion by Mr. Sparks with a second by Mr. Brocker the BOT voted to extend the executive session for a period of 10 minutes, reconvening at 7:11 p.m. At 7:11 on a motion by Mr. Sparks with a second by Mr. Brocker the BOT voted to extend the executive session for a period of 10 minutes, reconvening at 7:21. At 7:21 the BOT reconvened in open session and Mr Korte announced that the Allen County Commissioners had reappointed BOT members Korte, Gilpin and Johnson, whose terms were up at the end of 2019 and had named five individuals to serve on the new and separate ACRH operations board when the SLHS lease is in place: Alan Weber, John Brocker, Terry Sparks, Mary Kay Heard and Loren Korte. Also, under old business, Mr. Korte reported the Allen County Commissioners intended to put renewal of the ACRH sales tax on the ballot for the voters in April 2020.

Under new business, Mr. Peterson presented the finance committee month-end report for November 2019. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Dr. Coffield made a motion to approve the financial report. Mr. Gilpin seconded the motion, and upon the vote, the motion passed.

Next, Ms. Polly Barker, Quality and Infection Prevention Coordinator, gave the third quarter report for the Quality Committee. It covered three dashboards for Leadership Performance, Core Measurements, and Quality Improvements; percentile rankings for inpatient and emergency departments and a satisfaction survey for Home Health. After her report, she too, complimented the staff for the positive JCS results and said the JCS accreditation should be received early in 2020 — either January or February.

Dr. Wanker then reported on the medical executive committee report and minutes for November 19, 2019, which included the following ACRH Home Health and Hospice plans for BOT approval: Quality Assurance/Performance Improvement Plan; Infection Control Program Plan; Emergency Operations Plan and Water Safety Management Plan. Mr. Gilpin made a motion to accept the report and minutes, including the approval of the four separate policies/plans; Mr. Sparks seconded the motion; the motion carried.

Credentialing of professional staff was next on the agenda. Dr. Coffield made a motion to move into executive session with Mr. Peterson, Ms. McGuffin and Dr. Wanker at 7:45 p.m. for a period of 15 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 8:00 p.m. Mr. Jeff Johnson seconded the motion; the motion carried. At 8:00 p.m. on a motion by Mr. Bocker and a second by Mr. Sparks, the BOT voted to extend for another 10 minutes. The BOT would reconvene at 8:15. At 8:15, the BOT reconvened in open session. Mr. Gilpin moved to approve three initial appointments and four reappointments recommended by the medical executive committee for medical providers as follows:

Initial Appointments:

Harry Siegele, MD	Effective 01/01/2020 thru 02/28/2021
Michele Siegele, MD	Effective 01/01/2020 thru 12/31/2020
Erin Splechter, FNP	Effective 01/01/2020 thru 08/31/2021


Reappointments:

Amy Oberhelman, MD	Effective 02/01/2020 thru 01/31/2022
Melissa Simko, PA	Effective 01/01/2020 thru 12/31/2021
Rebecca Watson, MD	Effective 01/01/2020 thru 12/31/2021
Andrea Yang, MD	Effective 02/01/2020 thru 01/31/2022

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

No further
appearing on the
on a motion by
Bocker with a
by Mr. Sparks,
BOT voted to

ted to adjourn at 8:50.


Jim Gilpin, Secretary

business
agenda,
Mr.
second
the

1-28-2020

Read and approved

