

## Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, March 24, 2020

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 25, 2020 at 6:30 p.m. Members present in person or by conference call were Loren Korte, Jeff Johnson, Terry Sparks, Ryan Coffield, John Brocker, Mona Hull and Jim Gilpin. Ex-officio members included Larry Peterson, CFO and acting CEO; Dr. Brian Neely, 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 a motion approving the agenda; it was seconded by Mr. Brocker; the motion carried. Mr. Johnson made a motion to approve the February 25, 2020 minutes. Seconded by Mr. Brocker, the motion carried.

There was no public comment.

Mr. Peterson began his administrator's report by asking Ms. McGuffin to provide an update on diversions and on ACRH preparations for responding to the COVID-19 pandemic. She mentioned there were no diversion since the last meeting of the ACRH BOT. She said pandemic preparations included: closing the cafeteria to the public and eliminating self-serve; observing social distancing while at work; screening everyone at the door of the main entrance and the emergency room; not permitting visitors to the hospital, with a few exceptions; monitoring the use of Personal Protective Equipment (PPE); cancelling elective surgeries; suspended until further notice the use of volunteers, like the auxiliary.

Next Mr. Peterson said that due to the corona virus public health guidelines, most development projects had been postponed or cancelled: 1) County ¼ cent sales-tax renewal voter education effort and election rescheduled for 6-2-2020. 2) Lunch & Learn events have been stopped until further notice. 3) Community events have been called off – the 3-18-20 "Iola Area Chamber of Commerce Annual Meeting" and the 3-21-20 "ACC Scholarship Gala" 6-20-2020. 4) American Red Cross Blood Drive date for May could be cancelled.

Next, Mr. Peterson said that representative from Saint Luke's Health Systems (SLHS) had met with physicians and staff on prospective changes to the medical executive committee by-laws and on employee screenings, in anticipation of the new lease with SLHS later in 2020.

Under old business, there were no trustee or development committee reports. Chairman Korte gave the report on the management contract review, and said, while 6-1-2020 was the target date for SLHS to begin their ACRH lease, pandemic problems could delay for a month the transition.

Under new business, Mr. Peterson presented the finance committee month-end report for February 2020. He reviewed activity levels, payer mix, revenues, operating costs and financial

position. Mr. Gilpin made a motion to approve the financial report. Ms. Hull seconded the motion, and upon the vote, the motion passed.

Also under new business, Ms. McGuffin reviewed the quality sub-committee report that had been presented to the BOT quality sub-committee on 3-11-2020. Members - Dr. Coffield, and Mr. Johnson - attended the breakfast meeting and after brief discussion, Dr. Coffield made the motion to accept the report and Mr. Johnson made the second; motion carried.

Next under the medical executive committee report, Dr. Neely reviewed the minutes of the 2-18-2020 meeting. Mr. Gilpin made the motion to approve the minutes and the report; seconded by Dr. Coffield, the motion carried.

An executive session for credentialing was next on the agenda. Mr. Sparks made a motion to move into executive session with Mr. Peterson, Dr. Neely, Ms. McGuffin 7:25 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 7:30. Mr. Brocker seconded the motion; the motion carried. At 7:30 the BOT reconvened in open session. Mr. Gilpin moved to approve three initial appointments, three reappointments and five resignations as recommended by the medical executive committee as follows:

Initial Appointment:

Nathan Buerge, CRNA

Effective 04/01/2020 – 05/31/2021.

Alicia Evans, CRNA

Effective 04/01/2020 – 04/30/2021.

Ashley Saverino, MD

Effective 04/01/2020 – 03/31/2021.

Reappointments:

Kelly Brazzle, NP

Effective 04/01/2020 – 03/31/2022.

Mark Greenfield, MD

Effective 04/01/2020 – 03/31/2022.

Margaret Leshner, FNP

Effective 04/01/2020 – 03/31/2022.

Resignations:

Kolton Alexander, CRNA

Effective 02/26/2020.

Ray Bogitch, MD

Effective 03/31/2020.

James Reimer, CRNA

Effective 02/26/2020.

Dena Splitter

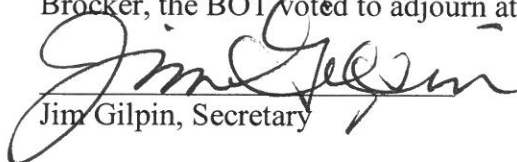
Effective 03/31/2020.

Jason Werth, CRNA

Effective 02/26/2020.

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

No further business appearing on the agenda, on a motion by Dr. Coffield and second by Mr. Brocker, the BOT voted to adjourn at 7:43p.m.

  
Jim Gilpin, Secretary