

Allen County Regional Hospital Board of Trustees Meeting

7:00 P.M. Tuesday, September 26, 2017
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 26, 2017 at 7:00 p.m. in the Board Room of ACRH. Board members present were Harry Lee, Jim Gilpin, Jeff Johnson, Sean McReynolds, Loren Korte, Debra Roe and Tony Thompson, CEO. Also in attendance were County Counselor, Alan Weber; Larry Peterson, CFO; Angela Slocum, Director of Quality/Risk; and Barbara Smith, Executive Assistant.

Chairman Harry Lee called the meeting to order. Dr. McReynolds made a motion to accept the agenda as presented. Mr. Korte seconded the motion; the motion carried. The minutes from the meeting of August 22nd were reviewed with a correction noted. Mr. Korte made a motion to approve the corrected minutes. Seconded by Dr. McReynolds, the motion carried.

No members of the public were present for public comment.

Mr. Thompson began his administrator's report with a copy of an article from the September 2017 Trustee Magazine, "Strategic Planning: Physicians Needed." With the ACRH retreat on 10-28-17, he pointed out that the article encouraged physician involvement in the planning process.

Next, under recruitment review and update, Mr. Thompson was pleased to announce that endocrinologist, Dr. Nidal Boutros, discussed with him, an outreach clinic at ACRH; arrangements to introduce Dr. Boutros to the medical staff were being made. A physician in Obstetrics/Gynecology that will finish their residency in June of 2019 has expressed interest; a conference call was scheduled. At the ACRH October meeting, a prospect for meeting the need until 2019 has developed; Mr. Thompson will report more at that time.

Mr. Thompson said he will be one of six persons representing Allen County at 2017 Robert Wood Johnson Foundation (RWJF) "Culture of Health Prize" learning sessions in Princeton, New Jersey, October 10-13. Participants from the eight winning communities will interact with one another and with recipients from prior years with the goal of returning home with additional ideas to implement. ACRH and THRIVE Allen County were co-applicants for RWJF prize. The THRIVE Annual Awards Banquet, to be held Friday, November 17, 2017, celebrates ten years of service; Mr. Thompson asked trustees to RSVP for seats at the ACRH table by November 6th. Finally, Mr. Thompson reported there had been no diversions since the last meeting although ACRH had the potential for a stroke patient ER diversion from 9:00 a.m. September 21st to 5:00 p.m. September 22ⁿ. Emergency CT repairs were needed which required drop shipping parts.

Under old business, there were no trustee reports. Dr. McReynolds commented that the building committee's project to correct the ACRH shower-stall construction problem was moving toward mediation. He said our attorney, Jeff Bullins, and the attorney for Health Facilities Group have been working well together; the attorney for Murray Construction, less so, although, one of the named sub-contractors has hired an attorney that also has been in contact with Jeff Bullins. Mr.

Gilpin said the members of the development committee would meet with Ms. McRae, Wednesday, 9-27-17, to discuss newsletter and staff involvement plans before year end.

Under new business, Mr. Lee, asked the trustees to consider rescheduling normal BOT meeting times due to the Thanksgiving and Christmas holidays. His proposal was to meet November 21st and December 19th. Mr. Gilpin made the motion. Mr. Korte seconded it; the motion carried. Next, Mr. Lee, recommended that the BOT consider adding a compensation committee; its purpose being to review with top management the salaries of highly compensated employees to help ACRH offer compensation that is affordable, competitive and complies with the Safe Harbor Act. On a motion by Dr. McReynolds and a second by Mr. Gilpin, the BOT voted to establish a compensation committee. Mr. Lee asked Mr. Thompson to bring to the October BOT meeting a list of the committees and the members for each.

Continuing under new business, Mrs. Slocum reported on information covered at the 9-24-17 meeting of the quality committee. She shared the 2017 Dashboards for Core Measure and Leadership.

Next, Mr. Peterson summarized the proposals by Piper Jaffray and UMB to refinance the ACRH 2011, 2102 and 2013 bond issues. Savings from the UMB proposal were over one million more than the proposal from Piper Jaffray and provided some additional near-term relief with required annual payments. On a motion by Mr. Gilpin and a second by Mrs. Roe, the BOT voted to recommend the UMB proposal to the Allen County Commissioners (ACC). A 10-3-17 meeting with ACC was suggested by Mr Weber, to get approval for refinancing the three bond issues.

Mr. Peterson then presented financial reports for August 2017; activity levels, payer mix, revenues, operating costs and financial position were reviewed. At the conclusion of Mr. Peterson's financial report, Dr. McReynolds made a motion to approve. Mrs. Roe seconded the motion, and upon the vote, the motion passed.

Mr. Thompson presented the medical executive committee report for 8-15-17. Mr. Gilpin presented a motion to approve the report. Mr. Johnson seconded the motion and the motion passed.

The next item of business was the credentialing of professional staff. Dr. McReynolds made a motion to move into executive session at 8:22 P.M. for a period of five minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Larry Peterson, Angela Slocum and Barb Smith. Mr. Korte seconded the motion; the motion carried.

At 8:27 P.M. the Board exited executive session. Mrs. Roe moved to approve the Medical Executive Committee recommendations for credentialing of providers as follows:

Initial Appointments

Thomas F. Baldwin, MD
Brian M. Friedman, MD

Effective 09/01/2017 through 12/31/2018
Effective 09/01/2017 through 04/30/2019

Re-Appointments

Justin Reading, CRNA

Effective 11/01/2017 through 05/31/2019

Resignations

Thomas Payne, CRNA


Effective 09/30/17

Dr. McReynolds seconded the motion, and upon the vote the motion passed unanimously.

Dr. McReynolds made a motion to move into executive session at 8:27 p.m. for a period of three minutes for the privacy protection of non-elected personnel and that the session would include Alan Weber, Larry Peterson, Angela Slocum and Barb Smith. Mr. Korte seconded the motion; the motion carried.

At 8:30 p.m., the Board exited executive session.

There being no further business to come before the BOT, Mrs. Roe presented a motion to adjourn. Dr. McReynolds seconded the motion and the meeting adjourned at 8:32 P.M.



Jim Gilpin, Secretary

Read and approved _____