

## Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, February 25, 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 were Loren Korte, Jeff Johnson, Terry Sparks, Ryan Coffield 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 with an amendment adding under new business 4. Executive Session for Non-elected Personnel. Dr. Coffield made a motion approving the agenda with the amendment; it was seconded by Mr. Johnson; the motion carried. Mr. Sparks made a motion to approve the January 28, 2020 minutes prepared by acting secretary, Mr. Johnson. Seconded by Mr. Gilpin, 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 follow-up to the recent Joint Commission survey. She mentioned there had been one diversion period since the last meeting of the ACRH BOT; no patients were impacted. She said ACRH had received thirty-six month Joint Commission Accreditation in four areas: hospital, ambulatory, home health and hospice.

Next Mr. Peterson reviewed the agenda for the February 26 meeting of the development committee: 1) County ¼ cent sales-tax renewal voter education effort. 2) Medicaid expansion legislation in Topeka and how to handle questions. 3) Balance and status of development committee donation accounts for equipment, endowment, home health and hospice. 4) Lunch & Learn events – 2-27-20 “Blood Thinners” Michele Meyers; 3-12-20 “Registered Dietician/Nutritionist Day” Katrina Springer; 3-27-20 “Sleep Month/Apnea and Dentistry” Dr. Matthew Standbridge, YC Dental; 4-15-20 “Cooking with Herbs as a Healthy Alternative” K-State Extension. 5) Community events – 3-18-20 “Iola Area Chamber of Commerce Annual Meeting”; 3-21-20 “ACC Scholarship Gala” – ACRH has purchased a table; 6-20-2020 “620 Giving Back” Iola Area Chamber of Commerce. 6) Advertising/publicity review – Joint Commission Accreditation promotions and the Iola Register “Healthy Living Guide” ads and uses shared. 7) American Red Cross Blood Drive – 3-10 & 11-2020 “Battle of the Badges”. 8) Review of ACC Activity Center community meeting on 2-17-20.

Next, Mr. Peterson reported a goal of 4-27-2020 for home health change; he also said that 6-1-2020 remained the target date for ACRH conversion to Saint Luke's Health Systems (SLHS). He said SLHS human resources officers had been on site to visit with ACRH staff members and SLHS Critical Access CEO, Steve Schieber had involved BOT members Korte, Sparks and Gilpin and himself, in the ACRH CEO interview process – four candidates had been to Iola and interviewed or were scheduled to be interviewed before the end of February.

Under old business, there were no trustee reports. Mr. Gilpin invited members of the BOT to attend the development committee luncheon the next day, on 2-26-20 at ACRH. Chairman Korte gave the report on the management contract review, and repeated 6-1-2020 is the target date for SLHS to begin their ACRH lease.

Under new business, Mr. Peterson presented the finance committee month-end report for January 2020. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Mr. Gilpin made a motion to approve the financial report. Dr. Coffield seconded the motion, and upon the vote, the motion passed.

Next under the medical executive committee report for 1-21-2020, Dr. Neely discussed the report. Mr. Gilpin made the motion to approve the report, seconded by Mr. Johnson; motion carried.

Executive session for credentialing was next on the agenda. Mr. Gilpin made a motion to move into executive session with Mr. Peterson, Dr. Neely, Ms. McGuffin, Dr. Spears, Dr. Porter and Ben Smith, FNP at 7:05 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 7:20. Mr. Sparks seconded the motion; the motion carried. At 7:20 the BOT reconvened in open session. Mr. Gilpin moved to approve one initial appointment and four reappointments as recommended by the medical executive committee as follows:

Initial Appointment:

Benjamin Smith, FNP

Effective 03/01/2020 – 05/31/2021

Reappointments:

Michael Baker, MD

Effective 03/01/2020 – 2/28/2021

Christine Charles, MD

Effective 04/01/2020 – 03/31/2022

Dena Splitter, APRN

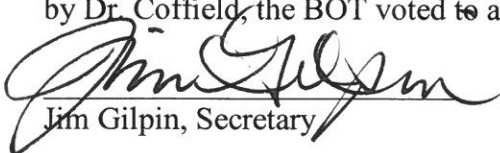
Effective 03/01/2020 – 02/28/2022

Joseph Stilwill, MD

Effective 03/01/2020 – 02-28-2022

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

Next on the agenda was another executive session for non-elected personnel. Mr. Sparks made a motion at 7:25 p.m. to move into executive session with Mr. Peterson, Dr. Neely and Ms. McGuffin 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. Johnson seconded the motion; the motion carried. At 7:30 the BOT reconvened in option Session. No further business appearing on the agenda, on a motion by Mr. Johnson and second by Dr. Coffield, the BOT voted to adjourn at 7:35 p.m.



Jim Gilpin, Secretary