

Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, January 28, 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, January 28, 2020 at 6:30 p.m. Members present were Loren Korte, Jeff Johnson, Terry Sparks, Mona Hull and John Bocker. Ex-officio members and guests included Larry Peterson, CFO and acting CEO; 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 Election of Officers and selection of ACRH BOT Committees after Public Forum and 2.d. Level 4 Trauma Program Resolution under New Business – 2. Medical Executive Committee Report. Mr. Sparks made a motion approving the agenda with the amendments; it was seconded by Mr. Bocker; the motion carried. Mr. Sparks made a motion to approve the December 17, 2019 minutes. Seconded by Mr. Bocker, the motion carried.

There was no public comment.

The next item on the agenda was the 2020 election of officers and selection of committees for the ACRH BOT. Mr. Sparks moved to keep the existing slate of officers and committee memberships, until the lease with St. Luke's Health Systems (SLHS) commences, as there will become two boards at that time and committee requirements may change. Mr. Bocker seconded the motion to elect the same slate of ACRH BOT officers and retain the same committee members for 2020 until the SLHS lease begins; motion passed.

Mr. Peterson began his administrator's report with a report on the annual ACRH auxiliary recognition banquet at Allen County Country Club on 1-26-2020 and a review of the development committee agenda from their meeting on 1-22-2020: 1) Lunch & Learn events – 2-3-2020 "Gallbladder Health" Dr. Ralph Hall; 2-27-2020 "Blood Thinners" Michele Meyers. 2) Community events – 1-28-12020 "Donkey Basketball" ACRH Hemo-globin Trotters compete; 2-17-2020 "Community Discussion on uses for ACC Activity Center; 2-20-2020 "Hoodie-Hoo Day" Senior Life Solutions; 6-20-2020 "620 Giving Back" Iola Area Chamber of Commerce. 3) Advertising/publicity review – various media ads and uses shared. 4) American Red Cross Blood Drive – 3-10 & 11-2020 "Battle of the Badges". Mr. Peterson asked Mrs. McGuffin to provide an update on diversions and on follow-up to the recent Joint Commission survey. She mentioned there had been one brief diversion period since the last meeting of the ACRH BOT; no patients were impacted. She said action plans for Joint Commission survey findings had been completed and sent as required. Next, Mr. Peterson mentioned the SLHS home health phase-in was planned for 4-27- 2020; 6-1-2020 remains the target date for ACRH conversion to SLHS. He said managed care contracts were in the process of being renewed.

Under old business, there were no trustee or development committee reports. Chairman Korte gave the report on the management contract review. He said he has been in regular discussions with Steve Schieber, SLHS CEO for the Critical Access Region; they have been working on the SLHS lease. He said nothing in writing has yet been received from HCA regarding a change from the current 6-30-2020 termination date. SLHS has said 6-1-2020 is their target date to begin the ACRH lease. Mr. Peterson said SLHS was in the process of working with contractors to install new fiber optic lines to accommodate their video, voice and data requirements. Under new business, Mr. Peterson presented the finance committee month-end report for December 2019. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Mr. Korte made a motion to approve the financial report. Mr. Sparks seconded the motion, and upon the vote, the motion passed.

Next under the medical executive committee report and minutes for 12-17-2019, Mrs. McGuffin discussed the report and minutes and also the Home Health and Hospice plans that had been recommended for approval. Mr. Sparks made the motion to approve the report and minutes and recommendations made by the medical executive committee, seconded by Mr. Brocker; motion carried. Mrs. McGuffin also reviewed the Individualized Quality Control Plan: Alere uCG Combo and the Sleep Lab Cleaning Equipment Policy. Mr. Sparks made the motion that was seconded by Mr. Brocker to approve both the plan and the policy; motion carried. Next, Mrs. McGuffin requested BOT approval of the Level 4 Trauma program resolution. Mr. Sparks moved to approve the resolution, Mr. Brocker seconded; motion carried.

Credentialing of professional staff was next on the agenda. Mr. Sparks made a motion to move into executive session with Mr. Peterson and Mrs. McGuffin at 7:30 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 7:45. Ms. Hull seconded the motion; the motion carried. At 7:45 on a motion to extend by Mr. Sparks, seconded by Mr. Brocker, the BOT voted to extend for another 10 minutes. The BOT would reconvene at 7:55. At 7:55 on a motion to extend by Mr. Sparks, seconded by Mr. Brocker the BOT voted to extend for another 15 minutes. The BOT would reconvene at 8:10. At 8:10 the BOT reconvened in open session. Ms. Hull moved to approve one resignation recommended by the medical executive committee as follows:

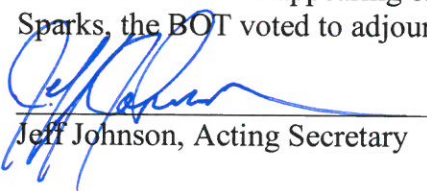
Resignation:

Jorge Wong, MD

Effective 01/03/2020

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. Brocker and second by Mr. Sparks, the BOT voted to adjourn at 8:28 p.m.



Jeff Johnson, Acting Secretary