



HD6 HOSPITAL BOARD REGULAR MEETING
August 26, 2021 – 5:30 p.m. – Patterson Health Center

Present: Karo Bello, Linda Dills, Lee Cox, Pam Fallis, Kimberly Schrant, Dennis Roberts, Board of Directors, Pat Patton, CEO, Lori Allen, COO, Sandra Owen, Controller, Mitzi Bailey, Clinic Administrator, Guests: Jonathan Kolarik, Laurie Fox, Cheryl Moon, Michelle Carter, Mattie Passet

Chairman Schrant called the meeting to order at 5:30 p.m.

Public Presentations: None

Approval of Minutes: Minutes of the July 22, 2021, regular meeting was approved as presented. Motion by Bello; seconded by Cox. Motion carried unanimously.

Board Education: Nothing to report this month.

Operations: COO Allen reported on changes made to the 340B program to increase revenue and ensure the hospital is still able to receive 340B pricing from manufacturers. A review of the referral capture program and the additional revenue generated by this program was discussed. The patient benefit of the 340B program was also discussed. The program allows qualifying patients to receive prescription drugs at a highly discounted price. A date for the Health Fair has been selected, October 22nd. The plan as of now is to have the Health Fair at Chaparral with vendors present. This is subject to change depending on the status of COVID cases. PHC is also offering discounted or free mammograms on October 28th in honor of breast cancer awareness month.

All policies were approved as presented. Motion by Bello; seconded by Cox. Motion carried unanimously.

CEO Report – CEO Patton reported that the DME/Wellness Center project has started at the Old Napa building in Anthony. Completion time for the project is expected to be mid-November. A funding request has been submitted to the Patterson Family Foundation to help with the funding for this project. Open staffing positions at PHC were discussed as well as new staff additions. Plans are in the works with KU Medical Center and OSU to receive medical students at PHC. An agreement with Turner Healthcare was discussed in relation to a Hospice House.

Financial Statements – Controller Owen reported on the July 2021 Financials. 2020 Audit journal entries were made that impacted a few balances sheet accounts with Capital Assets being one of them due to the transfer of the Anthony and Harper Buildings to the Harper County Health Foundation as of 12-31-20. July's activity in cash accounts was reviewed that included payments received and expenses paid out. The balance due for the 2020 Medicare Cost Report was paid in the amount of \$206,705 along with the annual USDA X-Ray Remodel/Equipment payment of \$42,722.17. Days Cash on Hand decreased slightly to 128 days; still above the average of 47.10 days for Kansas Critical Access Hospitals. Patient Accounts Receivable increased with the total AR balance of \$3,579,989. Gross Patient Revenue has a YTD increase of 10.29%. Board Members were encouraged to review the Revenue by Cost Center Report that shows charges by cost center/department by month. Several departments have seen an increase in YTD charges. July's monthly charges are the highest for the year so far. Total Operating Expenses have increased by 6.62% YTD. Grants

of \$9,825.00 were recorded with the use of funds for new AEDs for the clinics, new equipment for the Anthony Wellness Center and patient services with mental health. A Loss of \$46,387.00 was report for the month of July with a YTD Decrease in Net Position (Loss) of \$1,141,975.00.

Monthly stats were reviewed. Owen shared some trends regarding clinic stats. On a monthly average, 30 new patients come to Patterson Health Center for their healthcare needs. There was an increase of 18.60% in Established-Patient's clinic visits from April-June 2021 compared to April-June 2020. Financial classes or insurance types of the Established-Patients were broken down with Medicare and Commercial having the highest increase. Self-Pay or Uninsured saw a 7.39% increase.

Accounts payable for July were \$1,834,462.94. Motion by Dills; seconded by Bello to approve accounts payable. Motion carried unanimously.

Harper County Health Foundation: The Foundation board has hired a project manager, Kathy Zimmerman. The Foundation has also committed to provide the food for the September 10th tailgate at Chaparral. The date for the annual meeting has been set, September 28th.

Unfinished Business: None

New Business: Discussion on the possibility of offering bi-lingual services at PHC was discussed. Several ideas were presented, and the board will add this topic to their Strategic Plan.

Medical Staff Credentialing:

a. New Appointment Applications:

Ryan Hayden, MD (Consulting-Radiology)
Jacob Wallace, MD (Consulting-Radiology)

b. Re-appointment Applications:

Daniel Hulse, MD (Consulting-Radiology)
Paul Hutsey, MD (Consulting-Radiology)
Kyle Wedin, MD (Courtesy – Internal Medicine)

c. Resigned/Deleted Privileges:


Donald Ransom, DO (Consulting-General Surgery)

Motion by Cox; seconded by Bello. Motion carried unanimously.

Executive Session:

Motion to move to Executive Session to discuss Non-Elected Personnel item by Dennis Roberts; Second by Kara Bello; Time: 7:20 for 30 minutes – exited from Executive Session at 7:46 with no action(s) needing to be taken.

Adjourn: There was no further business and the meeting adjourned at 7:48. Moved by Linda Dills; seconded by Pam Fallis. Motion carried unanimously.


Submitted by Linda Dills, Secretary