



HD6 HOSPITAL BOARD REGULAR MEETING  
September 23, 2021 – 5:15 p.m. – Patterson Health Center

**Present:** Karo Bello, Linda Dills, Lee Cox, Kimberly Schrant, Alan Patterson Board of Directors, Pat Patton, CEO, Lori Allen, COO, Mitzi Bailey, Clinic Administrator, Guests: Jonathan Kolarik, Mary Pat Bills, Kansas City University.

Chairman Schrant called the meeting to order at 5:34 p.m.

**Public Presentations:** Mary Pat Bills spoke about the expansion of Kansas City University Medical School into Joplin Missouri. They are building a dental school next to the Medical School. Their emphasis is in rural health care and hope to work with Patterson Health Center in the future.

**Approval of Minutes:** Minutes of the August 26, 2021, regular meeting and the RNR/Tax Budget Hearing were approved as presented. Motion by Dills; seconded by Cox. Motion carried unanimously.

**Board Education:** Chairman Schrant appointed Tim Penner as the new board member to replace Roberts who resigned last month due to moving out of the district.

**Operations:** COO Allen shared flyers and registration forms for the upcoming Health Fair on October 21<sup>st</sup> and 22<sup>nd</sup>. Due to a rise in COVID cases the fair will be scaled down and only consist of blood draws. Information was also shared on discounted/free mammograms on October 28<sup>th</sup> from 7a-7p. PHC is looking at partnering with a 3<sup>rd</sup> party company to offer extended patient lending options.

**CEO Report** – CEO Patton reported that the DME/Wellness Center project is ahead of schedule. The project is expected to be completed by November 15<sup>th</sup>, with the DME most likely moving in before the first of November. The project is still on budget and will be partially funded with a lease option from First National Bank of Hutchinson.

Patton reported that PHC had the Kansas Department of Labor perform a safety inspection. There were 14 small violations that were found, most were corrected while the inspectors were on site. Overall, the inspectors commented that the facility was in great shape for safety.

Patton discussed the Federal Mandate for vaccination of staff. There are still more details to come, but PHC does have a process ready when the mandate is finalized. PHC would like to allow staff as much choice as possible.

COVID testing is still being conducted in the South rehabilitation parking lot Monday-Friday 8a-10a. There is currently a survey being conducted for the Harper Campus building. The survey hopes to gather information on what the community would like to see happen with the building.

A new physician has signed a contract with PHC. Dr. Nizar Kibar will have a tentative start date of October 25<sup>th</sup>.

**Financial Statements** – The financial statements for August were presented. There was an increase in cash for the month of August and a decrease in accounts receivable. There is still a portion of the cash balance that relates to the Provider Relief Funds. Total operating revenue for the month was \$1,722,965 this is a 7.6% increase over the prior year. Total operating expenses were \$2,031,348, after other income/expense of \$132,141 this left a net loss for the month of \$176,242. The YTD net loss is \$1,232,547. If you add back the

depreciation expense which largely relates to the new building and equipment PHC would have a net profit of \$943,649 for the year.

Accounts payable for July were \$1,372,563.37. Motion by Cox; seconded by Bello to approve accounts payable. Motion carried unanimously.

**Harper County Health Foundation:**

**Unfinished Business:** None

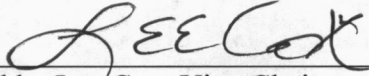
**New Business:** None

**Medical Staff Credentialing:**  
None

**Executive Session:**

Motion to move to Executive Session to discuss Non-Elected Personnel item by Kara Bello; Second by Linda Dills; Time: 7:13 pm. Exited from Executive Session at 7:40 pm with no action(s) needing to be taken.

Adjourn: There was no further business and the meeting adjourned at 7:45 pm. Moved by Lee Cox; seconded by Allen Patterson. Motion carried unanimously.



Submitted by Lee Cox, Vice-Chair