

HD6 HOSPITAL BOARD REGULAR MEETING
February 25, 2021 – 5:15 p.m. – Patterson Health Center

PRESENT: Martha Hadsall, Linda Dills, Lee Cox, Pam Fallis, Alan Patterson, Dennis Roberts, Kimberly Schrant- Board of Directors; Pat Patton, CEO; Lori Allen, COO; Sandra Owen, CFO; Cheryl Moon, Drew Gerber, Karen Befort, Pam Gerber, Rosie Green, Tiffany Hartson, Deborah Murphy, guests

Call to Order: Chairman Hadsall called the meeting to order at 5:16 p.m.

Public Presentations: Drew Gerber with the Harper Community Group presented on the groups desire to utilize the Harper property for a Community Activity Center. They would like to partner with Patterson Health Center to provide a center that the young and old could benefit from.

Approval of Minutes: Minutes of the January 28th, 2021 regular meeting and the February 22, 2021 planning session were approved as presented. Motion by Roberts; seconded by Hadsall. Motion carried unanimously.

Board Education: Hadsall reviewed the process for any changes to the by-laws. The board members will review the by-laws and note any changes that need to be made. Hadsall also reminded board members to review the trustee self-evaluation forms that they completed last year. Board members indicated they would like information for the board meeting uploaded to Microsoft Teams the weekend before the board meeting in order to allow time for appropriate review.

Operations: There were no policies to review this month.

CEO Report – CEO Patton reported that there are currently 2 active COVID cases in the County. The County is receiving more COVID vaccines and has asked Patterson Health Center to help administer these vaccines to Elkhorn Valley. Irwin Potter has been receiving COVID vaccines as well.

CEO Patton reported that a contract with Holistic Pain Management has been finalized to provide pain management services. The contract provides for two to six days each month at PHC. The implementation process will take approximately 60-90 days. The contract does provide an exclusivity clause within a 60-mile radius. Kansas Pediatrics will be presenting to the provider group on available options for telemedicine services. The group has a pediatric behavioral health line, as well as children and adult dermatology available via telemedicine. Patton reported that Kevin Fawcett, the new health system director, started on Monday. He will provide a mini presentation at the next board meeting on some upcoming projects. An offer has been accepted on the executive assistant position.

Financial Statements – CFO Owen reported on January Financials. CFO Owen reported on the January 2021 Financials. January financials reported Gross Patient Revenue of \$1,768,653. Monthly allowances that include insurance write-off's, contractual adjustments, bad debt, etc. were \$201,222 resulting in Net Patient Revenue of \$1,567,431 for the month. Total Operating Revenues were \$1,588,459. Operating Expenses for January were \$1,939,086 with \$277,595 of it being depreciation expense. An Operating Loss of \$350,627 was reported for the month. Total Nonoperating Revenues were \$253,677; of this amount \$80,198 is COVID-19 grant income for the reimbursement of personal protective equipment and supplies relating to COVID-19. A loss of \$96,950 was reported for January. Both Inpatient and Swingbed days saw an increase for the month. Patient service lines of Physical Therapy, Senior Behavioral Health, and South Central DME are a few of the departments who saw an increase in patient revenue compared to January 2020. From a cash flow perspective, the hospital continues to operate well with 130 Days Cash on Hand; the average for Kansas Critical Access Hospitals is 47.10 Days.

Owen reported that communication was mailed out on remaining discounts available on self-pay balances from the legacy systems of Anthony and Harper. The Legacy systems are no longer in use and/or being

supported and it is the goal to have those accounts taken care of by June 30, 2021. Patients are encouraged to take advantage of the discounts being offered on their legacy self-pay balances.

Motion by Schrant; seconded by Dills to approve accounts payable of \$1,428,952.62. Motion carried unanimously.

Harper County Health Foundation: The Foundation Board had a retreat on Saturday February 20th, 2021. They revisited goals, pushing some forward a year and changing others. The Board would like to revisit the EMS building but would like to give the new commissioners time to get settled. They are also changing the guidelines for the education grant to include others in the community that are pursuing healthcare careers. This is currently limited to hospital employees. The board is looking at being more inclusive as to the board membership including members from all areas of the County. They are working on a job description for an executive director. The annual golf tournament will be held on August 7th, 2021.


Unfinished Business: Plans for the Anthony building were discussed. Patton has reached out to Derek with Aahn's place for an update but has not received a response. Discussion was held on possible other options for the Anthony building if Aahn's place does not purchase it. The next step in moving forward with plans for the Harper building is a joint community meeting hosted by PHC and the City of Harper. This meeting will help to educate the community on potential projects for the building. A decision was made to continue with the bid process for the remodel of the Napa building.

New Business: Cheryl Moon presented the results of the CAH Annual Evaluation. It was decided that outpatient visits will be divided out by department in the future. The audit went well, and targets were met on the goals. There are three areas to focus on for next year: CAUTI, Sepsis, VTE prophylaxis rate. Motion by Patterson; seconded by Roberts to approve the CAH Annual Evaluation as presented. Motion carried unanimously.

Hadsall explained the process for the nominating committee. The board members are to send potential names for the nominating committee to Hadsall by March 18th. The members will be announced at the March 25th meeting. Hadsall also explained the process for the CEO evaluation. A due date for completion has not been determined yet.

Medical Staff Credentialing: The Board approved credentialing of new appointed applications Christopher Chung, MD, Mark Gdowski, MD. Re-appointed consultants were Gerald Darger, CRNA, William Garlow, MD, Lidia Manouilova, MD, and Tamara Shaw, APRN. Resigned/deleted staff privileges Jason Kimball, MD. Moved by Roberts; seconded by Cox. Motion carried unanimously.

Adjourn: There was no further business and the meeting adjourned at 8:14 p.m. Moved by Schrant; seconded by Patterson. Motion carried unanimously.


Submitted by Linda Dills, Secretary

