



**Hospital District #6 Harper County**  
 485 N KS HWY 2, Anthony, KS 67003  
 620.914.1200  
[pattersonhc.org](http://pattersonhc.org)

***Mission Statement:*** Hospital District #6 provides high quality, patient and family centered health and wellness Services in partnership with our communities.

**HD#6 HOSPITAL BOARD REGULAR MEETING  
 July 27, 2023 – 5:15 p.m. – Patterson Health Center, Large Conference Room**

**PRESENT:**

**Board of Directors** – Kara Bello, Pam Fallis, Jan Lanie, Stan Wedman, Tim Penner

**PHC** – Sarah Teaff, CEO; Lori Allen, COO; Sandra Owen, Controller; Paige Wise, Senior Executive Assistant; Jonathan Kolarik, Risk Management

**Guests** – Dolores Seifert, Cheryl Moon

**CALL TO ORDER:** Lanie called the meeting to order at 5:15 pm.

**BOARD EDUCATION or PRESENTATIONS:**

Kim Barwick presented an opportunity to start an apprenticeship program within the facility through the Kansas Recruitment and Retention Center and the Kansas Hospital Association. Being involved will allow the hospital to get grants to pay for the startup costs and fees during apprenticeships. The grants are up to \$2,700/apprentice and we could have up to 20 apprentices.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** Minutes of the June 22, 2023, regular board meeting was presented for approval. Motion by Fallis; seconded by Bello to approve minutes as presented. Motion carried unanimously.

**DEPARTMENT REPORTS, POLICY REVIEW & APPROVAL:**

1. Risk management
  - a. Trending downward in incident reports. It was stated this is not a good thing or a bad thing, but we could be reporting more. He sent out an email blast to all employees to go over the process and insist employees to report whenever there is an incident.

**MEDICAL STAFF AND CREDENTIALING REPORT:**

Credentialing appointments, reappointments and resignations were presented as approved by the Executive Medical Staff on July 26, 2023 – there was one new appointment, four reappointments, and two resignations. The Board approved the medical staff and privileges as presented. Motion by Lanie seconded by Wedman. Motion carried unanimously.

**OPERATIONS REPORT:**

**COO:**

-Landscaping for the front of the facility will be starting hopefully in the next couple of weeks. It was delayed due to all the rain and is now being delayed due to the heat. The landscaping should help with drainage issues that the facility has faced in the past.

-The Anthony building has had abatement started and will be scheduled to finish with that on Monday. Demolition will hopefully start soon after abatement is finished. The company has estimated 60 days to complete the demolition. Utilities will be shut off on the property on the 31<sup>st</sup>.

-Midwest Benefit Resources out of Pratt will present education on Medicare Advantage programs. Hopefully in September for them to come and educate the public on Medicare Advantage to help make the public better aware of the plan. Looking to do this over the noon hour to provide a free lunch to the public if they attend. The education will look like it will last 1-2 hours.

-employee blood drive goal-15 pints, got -11 pints. Three new donors.

#### **CEO:**

-Sleep study survey this week, headed by Heather Reames. It passed with excellence.

-ACO agreement was signed with Aledade to participate in the Medicaid reimbursement program discussed in previous meetings. The Kickoff meeting be August 8.

-New radiology manager Amanda Vaughn, from Nash. She started about 2 weeks ago doing part time while she transitions from her previous employer. She will be starting full-time next week.

- Physical therapy management will go through a management transition. JB Crane will be moved up to the manager's position in September. Jim Bales will stay on in his current position. Wendy has been remote for a while, and she will be dialing back with her hours once the transition is set.

- The Childcare Coalition was granted \$45,000 by Childcare award. This will help get things started. There was a board elected at the meeting 7.26.23. Looking to start as a 501c3 to accept more grants and donations. Lil Honeybees Childcare Coalition.

-Cerner contract does come up in about a year and half. IT has set up his research committee to investigate other EMRs to see if there was anything that would fit the facility better than Cerner. We are exploring what the options are.

-Mobile clinic went to Norwich as a community event. We partnered with Norwich EMS for the event. There were about 30-40 attendees from the community. It will be taken to the Harper County fair. It will also be at the September Farm and Art Market with a wellness fair. Still working on Rural Health Clinic certification.

#### **FINANCIAL STATEMENTS:**

Owen reported on the June 2023 Financials. June's activity in cash accounts was reviewed, that included payments received and expenses paid out. Revenue included Provider Assessment payments and tax revenue from Harper County. Payments received from insurance and patients were \$1,469,523.00. June included two payrolls. Days Cash on Hand remain strong at 170 days. Patient Accounts Receivable decreased with a total AR balance of \$2,598,794.00 and AR Days at 29. Gross Patient Revenue for June was \$2,226,995, achieving the Board's monthly goal of \$2 Million. There is a YTD increase of Gross Patient Revenue of \$315,765 compared to June 2022. Departments that have seen an increase in patient volume in 2023 include the Rural Health Clinics, Outpatient Specialty Clinics, X-Ray, CT, Echocardiography, Nuclear Medicine, Lab, Surgeries, Cardiopulmonary and Behavioral Health. Total Operating Revenue has a YTD increase of \$466,522 or 4.58% over June 2022. Total Operating Expenses increased for the month with a total of \$2,208,713; YTD shows an overall decrease in expenses of 3.76% or \$486,300.00. Total Nonoperating Revenues included \$4,000.00 of donated funds for new equipment at the Anthony Wellness Center. A Net Loss of \$131,026.00 was reported for the month of June with a YTD Loss of \$1,827,516.00

Accounts payable for June were \$1,860,177.16. Motion by Bello seconded by Penner to approve accounts payable. Motion carried unanimously.

#### **HARPER COUNTY HEALTH FOUNDATION (HCHF):**

- We're at 25% for Dialysis funding. Twenty-two events on the calendar from now till January. Be on the lookout for such events.

- Golf tournament august 19<sup>th</sup>.

**UNFINISHED BUSINESS:** none

**NEW BUSINESS:**

1. Hospice Donation Program Policy
  - a. Allen brought to the board the policy the health foundation made to cover the donation that was received for hospice care. The donor gave funding to cover hospice finances for those who cannot afford it on their own. There is no extraneous application process, just a get a referral from the family and the process can start.
  
2. 2024 Tax Budget
  - a. Owen presented the 2024 Tax Budget options for discussion. The Revenue Neutral Rate was calculated at 22.601. Four options were provided and discussed for the 2024 Tax Budget. A Revenue Neutral Rate Hearing will occur before the Tax Budget Hearing on August 27, 2023. The Board intends to remain revenue neutral but will still hold the RNR Hearing to protect the Hospital's budget from unintended revenue decreases if property valuations decrease.
  
3. KHA Trade Show Convention
  - a. Sept. 7-8<sup>th</sup> in Wichita. Board members were invited to sit on a panel that Friday morning at 7:15. If no board members would like to sit in on the panel Sarah will.

**EXECUTIVE SESSION:** none

**ADJOURNMENT:** There was no further business and the meeting adjourned to 6:55pm. Motion made by Penner; seconded by Bello. Motion carried unanimously.

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Kara Bello, Secretary

Approved by the Board on \_\_\_\_\_(Date)