



Hospital District #6 Harper County
 485 N KS HWY 2, Anthony, KS 67003
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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
 October 26, 2023 – 5:15 p.m. – Patterson Health Center, Large Conference Room**

PRESENT:

Board of Directors – Jan Lanie, Stan Wedman, Pam Fallis, Kristen Stoughton, Amy Walker.

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

Guests – none

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

BOARD EDUCATION or PRESENTATIONS:

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: Minutes of the September 28, 2023, regular board meeting was presented for approval. Motion to approve by Lanie; seconded by Walker to approve minutes as presented. Motion carried unanimously.

DEPARTMENT REPORTS, POLICY REVIEW & APPROVAL:

- DME just received their new accreditation for the next three years.
- Infection Control
 - Amber Speer created an updated COVID policy for employees. The policy states how long one would have to stay home if positive with COVID.
- Plant Services Policies and Procedures
 - Aaron Schule has updated all the plant services policies and procedures and presented such to the board.
- RHC Policies
 - Tonya Hekel had a couple of new policies for the clinic to coincide with infection prevention.

The motion by Walker seconded by Fallis to approve minutes as presented. Motion carried unanimously.

MEDICAL STAFF AND CREDENTIALING REPORT:

Credentialing appointments, reappointments and resignations were presented as approved by the Executive Medical Staff on October 25, 2023 – there were two new appointments, two reappointments, and one resignation. The board approved the medical staff and privileges as presented. Motion by Wedman seconded by Fallis. Motion carried unanimously.

OPERATIONS REPORT:

COO:

-Patterson has switched our laundry services. The facility had switched about a year ago to Arimark Cleaning service from a closure of the previous company. From the begging of services, the company did not provide quality or quantity

products that we needed in our facility. That contact was able to be dissolved October 19th. We will go to Superior Linen for our laundry services from now on.

-The mobile clinic is waiting to be surveyed to be approved as an RHC. Sumner County has finally been approved as a HPSA to be able to take the mobile clinic into that county to see patients. On November 14th the mobile clinic will be going to Argonia for a community event, just as it did in Norwich.

-The community health fair was held October 16th through the 20th. The stats from the fair are being processed, but due to just having a lab survey done it was taking longer than expected. The lab will have better numbers for the board next month. During the health fair there was given 91 flu shots, 48 mammograms.

-Medicare advantage information sessions with the public will be held soon in our large conference room. Kelsey Williams and will be going to these sessions to educate the public on Medicare Advantage and what all the plan entails.

CEO:

-Health foundation will provide minutes to the Hospital board from now on so that it will make the report a little easier on those involved.

-Mammography survey passed.

-Dr. Kibar has signed his contract to be on staff for another two years. He was also recently awarded the humanitarian award in Wichita.

-IT director position is still open. There was a strong candidate who was offered the position but did not show any interest. The position has had interest from some other candidates that our hiring team will investigate.

-Dialysis quotes discussed with the board to get a better understanding of the startup costs of the program and what it will entail.

FINANCIAL STATEMENTS:

Owen reported on the September 2023 Financials. September's activity in cash accounts was reviewed that included payments received and expenses paid out. Revenue included tax revenue from Harper and Kingman counties and Provider Assessment Payments. Payments received from insurance and patients were \$1,273,906. September included two payrolls. Days Cash on Hand remains strong at 182 days; current average for other Kansas hospitals is 119 days. Patient Accounts Receivable decreased with a total AR balance of \$2,742,001.00 and AR Days at 31. Gross Patient Revenue for September was \$1,982,236. There is a YTD increase of Gross Patient Revenue of \$382,294 compared to September 2022. Swingbed revenue saw an increase in revenue in September at \$169,794 compared to \$36,754 in August. Patient days were 133 vs 29 in August. Total Operating Revenue for September was \$1,531,386; with a YTD increase of \$457,305 or 2.98% over September 2022. Total Operating Expenses increased by \$122,182 for the month due to one-time expenses including Anthony Medical Center demo and landscaping costs. YTD expenses show an overall decrease of 2.38% or \$459,454 compared to September 2022. A Net Loss of \$302,948 was reported for the month of September with a YTD Loss of \$1,517,574.

Accounts payable for September were \$1,789,231.73. Motion by Lanie seconded by Wedman to approve accounts payable. Motion carried unanimously.

HARPER COUNTY HEALTH FOUNDATION (HCHF):

-Tye Dye night at CHS is October 13 and Pink Out Volleyball is October 17. All funds raised will go to the dialysis project.

-All funds raised from Love Lights this year will go to the dialysis campaign and we will not have a float in the parade but will have some window displays in town. The lighting ceremony will be December 21 and 7 pm.

-The class of '73 donated \$1000 to the Dialysis campaign which brings us to \$90,036 and Lyle Pearl's memorials will add another \$3000.

UNFINISHED BUSINESS: none

NEW BUSINESS: none

EXECUTIVE SESSION: none

ADJOURNMENT: There was no further business, and the meeting was adjourned to 6:48pm. Motion made by Lanie; seconded by Walker. Motion carried unanimously.

Kara Bello, Secretary

Approved by the Board on _____(Date)