



**Hospital District #6 Harper County**  
 485 N KS HWY 2, Anthony, KS 67003  
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[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  
 November 30, 2023 – 5:15 p.m. – Patterson Health Center, Large Conference Room**

**PRESENT:**

**Board of Directors** – Stan Wedman, Pam Fallis, Kristen Stoughton, Tim Penner, Kristen Stoughton, and Kara Bello.

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

**Guests** – none

**CALL TO ORDER:** Wedman called the meeting to order at 5:17pm.

**BOARD EDUCATION or PRESENTATIONS:**

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** Minutes of the October 26, 2023, regular board meeting was presented for approval. Motion to approve by Fallis; seconded by Stoughton to approve minutes as presented. Motion carried unanimously.

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

1. Dietary P&P – Lakin
  - a. Lakin revised and updated all her policies to reflect the year 2023. No additional changes were made to the policies.

The motion by Wedman seconded by Penner to approve minutes as presented. Motion carried unanimously.

2. Johnathn reported that incident reports are trending like they should be. There has been an incident with our CT machine that is causing no issue, just delaying timing one testing.

**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 no new appointments, two reappointments, and no resignation. The board approved the medical staff and privileges as presented. Motion by Bello seconded by Penner. Motion carried unanimously.

**OPERATIONS REPORT:**

**COO:**

-Health fair numbers are done being totaled. 373 people for the public health fair. Over 257 were over the age of 60. Conway had a total of 24 people who did lab draws. A total of 529 people total with community and employee.  
 -340b program. Eli-lily was one of the last to not have constricted pharmacies, but at the end of year this will change. Arkansas and Louisiana passed antidiscrimination laws with 340b laws. It seems to be that manufacturers are starting to abide by state laws. Kansas brought a similar law to call but has not gone further than that.

-Mobile clinic came and conducted the RHC survey on November 2<sup>nd</sup> to reaccredit our RHC and add on the mobile clinic. There were a couple of things that needed corrective action before approval, and they have approved our corrections. The surveyors are going to come back out before recertification is officially approved. The mobile clinic will start going to Norwich to see patients starting December 4<sup>th</sup>. It will be going out on the first and third Monday of the month.

- Alen Valley has been with the organization with 35 years and will be retiring December 15. There will be a retirement party in the conference room held that afternoon for Alen.

#### **CEO:**

-Dialysis nurse candidate came out today to visit the facility and an in-person interview. She helped start the program in Philipsburg. We have offered her a position to run our dialysis program.

-Anthony and Harper cities are pursuing housing districts in each town. Anthony is having lost made enough for 11 in Harper and 16 in Anthony. PHC will not be able to partake in any new property revenue for up to 25 years. But this does not hurt the hospital, with no costs from PHC, just missing out on some tax funds.

-Decided to transfer to a self-funded insurance plan. BCBS came back and was planning on increasing our rates by 19%, which would be too out there. This change will be made in the new year with employees enrolling this month during open enrollment. Coverage will stay the same for employees just changing plans.

-EMR change has been discussed for several months. Sarah brought this back to the board's front view. We are looking to go with GPHA. Sarah would like to decide by the end of year to get staff informed and adjusted to this new EMR. There is a 90-turnaround time with GPHA whereas other EMR companies were minimum 6 months.

#### **FINANCIAL STATEMENTS:**

Owen reported on the October 2023 Financials. October's activity in cash accounts was reviewed that included payments received and expenses paid out. Revenue included Health Fair revenue and miscellaneous vendor refunds. Payments received from insurance and patients were \$1,587,072. October included two payrolls. The annual USDA-HHD5 Refi payment was made with principal amount of \$47,309.41 and interest of \$37,751. Days Cash on Hand remains strong at 181 days; current average for other Kansas hospitals is 119 days. Patient Accounts Receivable decreased with a total AR balance of \$2,584,866 and AR Days at 29. Gross Patient Revenue for October was \$1,993,825. There is a YTD increase of Gross Patient Revenue of \$486,985 or 2.47% compared to October 2022. Outpatient Revenue had a slight decrease in October compared to September but has a \$1,696,483 or 16.30% YTD increase. Swingbed Revenue had another good month with a total of 116 patient days. Total Operating Revenue for October was \$1,778,021; with a YTD increase of \$589,196 or 3.46% over October 2022. Total Operating Expenses decreased by \$108,562 for the month while YTD expenses show an overall decrease of 4.47% or \$982,639 compared to October 2022. A Net Loss of \$206,514 was reported for the month of October with a YTD Loss of \$1,724,088.

Accounts payable for October was \$1785,372.99. Motion by Penner seconded by Fallis to approve accounts payable. Motion carried unanimously.

Owen shared with the Board that an Interim Medicare Cost Report as of October 31, 2023, is being prepared.

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

-Johnathan gave a presentation to educate the foundation on Dialysis and why it has been taking a while and will continue to take a while to get started.

**UNFINISHED BUSINESS:** none

#### **NEW BUSINESS:**

-county living/wellness center rates

**EXECUTIVE SESSION:** none

**ADJOURNMENT:** There was no further business, and the meeting was adjourned to 6:25pm. Motion made by Wedman; seconded by Bello. Motion carried unanimously.

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Kara Bello, Secretary

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