



Hospital District #6 Harper County
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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

April 24, 2025 – 5:15 p.m. – Patterson Health Center, Large Conference Room

PRESENT:

Board of Directors

Jan Lanie, Stan Wedman, Tim Penner, Pam Fallis, Kristin Stoughton (remote), Amy Walker

PHC Sarah Teaff, CEO; Lori Allen, COO; Sandra Owen, CFO; Cassie Reed, Manager SCDME; Kim Barwick, HR Director; Cheryl Moon, Credentialing

Guests None

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

PUBLIC COMMENTS: None

BOARD EDUCATION or PRESENTATIONS:

APPROVAL OF MINUTES: Minutes of March 27, 2025, regular board meeting was presented for approval. Motion to approve by Lanie; seconded by Penner; motion carried unanimously.

DEPARTMENT REPORTS, POLICY REVIEW & APPROVAL:

Cassie Reed, Manager SCDME, presented the quarterly report for South Central DME. Surveys are provided to physicians/patients and then utilized to determine improvements to quality and services. Policies presented for board approval included Patient Care's Policy regarding Cleaning Electric Razors, and Dietary's Policy about Food Supply and Storage. The policies were approved as presented. Motion by Walker; seconded by Wedman; motion carried unanimously.

MEDICAL STAFF AND CREDENTIALING REPORT:

The Executive Medical Staff met on April 23, 2025, to consider credentialing applications from:

- New appointments –
 - Jacquelyn Forssberg, APRN
 - Renee Pence, APRN
- Reappointments –
 - Christian Hourani, M.D.
 - Megan Nelson, APRN
 - Disha Patel, P.A.

The applications were recommended for Board approval by the Executive Medical Staff. The board approved the medical staff applications and privileges as presented. Motion by Bello, seconded by Fallis. Motion carried unanimously

OPERATIONS REPORTS:

COO:

- Senate Bill 284 related to the 340B program which was intended to not allow manufacturer restrictions has been tabled and does not appear likely that it will move forward. In response, PHC has suspended 340B with Hibbard's and Freeman pharmacies due to lack of volume. Arrangements will continue with Harper Pharmacy and Irwin Potter.
- Mental health and substance use were identified as two of the top needs in our 2024 Community Health Needs Assessment (CHNA). In response, PHC staff visited the Senior Life Solutions program in Kingman to consider the program offering at PHC. The program is an intensive outpatient behavioral health model focused on seniors. The program is available to traditional Medicare patients and includes group therapy, individual counseling and family engagement.
- Members were invited to participate in the upcoming blood drive scheduled for May 6, 2025, from 7:30 a.m. to 1:30 p.m.

CEO:

- PHC has engaged Eide Bailey to conduct a comprehensive charge master review. This review was recommended by the USDA-funded SFOA report to ensure reimbursement accuracy and support of strategic pricing updates.
- Renee Pence, APRN, will join the clinic May 8, 2025. Pence will be providing coverage in the clinic every Thursday focusing on same-day and acute appointments. Pence will cross-train for hospitalist coverage.
- PHC representatives presented a proposed a contract to the Harper County Commissioners for RN coverage one day per week to support the Vaccines for Children Program, ensuring continuity of immunization services.
- A Certified Physical Therapy Assistant has been hired with managerial experience in Rehab Services, a tentative start date is scheduled in June.
- A traveler will be joining the Lab Department mid-May to provide coverage while the Manager is out on leave.

FINANCIAL STATEMENTS:

Owen reported on March 2025 Financials. March's activity in cash accounts was reviewed, that included payments received and expenses paid out. Payments received from insurance and patients were \$1,385,041,68. Additional revenue included DSH FY2025 1st/2nd Quarter payments of \$408,838.00, Provider Assessment Payments of \$47,925.00, insurance proceeds from business income loss from year 2024, and tax revenue payments. March included two payrolls paid. Days Cash on Hand increased 146.66 days. Patient Accounts Receivable increased with a total AR balance of \$3,536,612.00 and AR Days at 34.80. Gross Patient Revenue for March was \$2,193,441. Inpatient revenue decreased slightly in March but has a YTD increase of \$102,892.00 in revenue. Swingbed revenue decreased for the month but has a YTD increase of \$364,943 in revenue or an increase of 252 patient days. Outpatient Revenue continues to see a decrease in revenue with YTD down by \$253,794 or 6.66%. Total Operating Revenues increased for the month due to DSH payments received that offset Allowances/Contractual Adjustments. Total Operating Revenues has a YTD increase of \$491,159.00 or 8.91% compared to March 2024. Total

Operating Expenses increased in March with total expenses of \$2,354,744 and a 9.02% or \$557,972.00 YTD increase. Net Profit of \$156,228 was reported for the month of March 2025 with a YTD Loss of \$335,952.00.

Accounts payable for March were \$1,730,610.98. Motion by Penner seconded by Fallis to approve accounts payable. Motion carried unanimously.

HARPER COUNTY HEALTH FOUNDATION (HCHF): The Foundation is planning a trap shoot in May. The golf tournament has been moved to September.

UNFINISHED BUSINESS: The nominating committee has presented three candidates for the positions open for election this year. The annual meeting will be held May 19, 2025, at 6pm. Board members will have a special meeting with Forvis to receive the audit report at 5pm.

NEW BUSINESS: None

EXECUTIVE SESSION: At 6:15 p.m. the hospital board entered an executive session for 30 minutes to discuss non-elected personnel. Open session to resume at 6:45 p.m. Motion by Lanie, seconded by Bello. Motion carried unanimously. Open session resumed at 6:45 p.m. at which time a motion was made to extend the executive session by 15 minutes. Open session to resume at 7:00 p.m. Motion by Lanie, seconded by Walker. Motion carried unanimously. Open session resumed at 7:00 p.m. at which time a motion was made to extend the executive session by 15 minutes. Open session to resume at 7:15 p.m. Motion by Penner, seconded by Lanie. Motion carried unanimously. Open session resumed at 7:15 p.m. at which time a motion was made to extend the executive session by 5 minutes. Open session to resume at 7:20 p.m. Motion by Walker, seconded by Lanie. Motion carried unanimously. Open session resumed at 7:20 p.m. No action was taken while in executive session.

ADJOURNMENT: There was no further business, and the meeting adjourned to 7:20 p.m. Motion made by Lanie; seconded by Walker. Motion carried unanimously.

Kara Bello, Secretary

Approved by the Board _____ (Date)