

October 26, 2017

The Regular Meeting of the Schuyler County Hospital District was held in the Classroom at Culbertson Memorial Hospital on Thursday, October 26, 2017 at 6:30 p.m. Roll call was as follows:

| | <u>Present</u> | <u>Absent</u> |
|-------------|----------------|---------------|
| Billingsley | X | |
| Hester | X | |
| Peters | X | |
| Snyder | X | |
| Trone | X | |
| Walters | X | |
| Worthington | X | |
| | <u>7</u> | <u>0</u> |

Lynn Stambaugh, CEO, Alan Palo, Consultant, Tim Ward, Foundation Director, Tammy Gadberry, CFO, Leah Wilson, Director of Nursing, Christina Hardy, Director of QI/RM and Lisa Adams, Executive Assistant were also present, as well as Sara Pearce with the *Rushville Times*.

The Board reviewed the minutes from the regular meeting of September 28, 2017 and the special meeting of October 9, 2017. There was one change made to the September 28, 2017 minutes with the Foundation report to change the amount received from the Chicago Community Trust from \$84,000 to \$184,000.

Director Peters made the motion, seconded by Director Snyder to approve the minutes. There was no opposition.

Nichole Magalis from IHA gave the inservice reflecting on legislative issues this past year and for the year to come.

Christina Hardy reviewed the 2nd Quarter FY18 QI report.

Lynn Stambaugh gave the Medical Staff report from the meeting of October 18, 2017:

- The Activase tPA policy was approved.
- Physician's QI was reviewed.
- The 24 hr H&P was at 87.5% for September.
- Dr. Fenner talked about lesions.
- Three providers will be recommended to the Board for privileges.

Lynn Stambaugh gave the CEO's report:

- Met with DOT Foods about our services
- A reserve parking space was made for lab patients

- We had an SEA celebration on November 9.
- Received Rural Health Certification
- Met with Dr. Fenner and all is going well.
- Attended the semi-annual EMS meeting.
- The Table Grove task force worked well in getting the new clinic ready for opening.
- Attended meeting to learn about 340B program.
- Pampered Pink had over 100 attendees.
- Attended FMLA training with our attorney.
- Attended the insurance renewal meeting.
- There were some delinquent records but they are now ok.

Tammy Gadberry gave the financial report for September, 2017. Total operating revenue was \$2,850,719.52. There were some providers with time off this past month. The total operating expenses were \$1,732,893.82, leaving an operating profit of \$9,763.65. The net income for the month was \$30,775.44.

On a year to date basis, there was an operating loss of \$464,457.35 and a net loss of \$283,012.72.

The balance sheet showed cash was up for the month, accounts payable were down but accrued expenses were up.

The Finance Committee recommended the transfer of funds from Assets Whose use is Limited to pay VICC for parking lot repair in the amount of \$23,995.

Director Walters made the motion, seconded by Director Trone to approve the transfer. Vote as follows:

| | <u>Yea</u> | <u>Nay</u> | <u>Present</u> | <u>Absent</u> |
|-------------|------------|------------|----------------|---------------|
| Billingsley | X | | | |
| Hester | X | | | |
| Peters | X | | | |
| Snyder | X | | | |
| Trone | X | | | |
| Walters | X | | | |
| Worthington | X | | | |
| | <u>7</u> | <u>0</u> | <u>0</u> | <u>0</u> |

Motion passed.

The Finance Committee recommended approval of the bid from Murray Company for the pharmacy project in an amount not to exceed \$265,053.

Director Peters made the motion, seconded by Director Trone to approve the bid from Murray Company. Vote as follows:

| | <u>Yea</u> | <u>Nay</u> | <u>Present</u> | <u>Absent</u> |
|-------------|------------|------------|----------------|---------------|
| Billingsley | X | | | |
| Hester | X | | | |
| Peters | X | | | |
| Snyder | X | | | |
| Trone | X | | | |
| Walters | X | | | |
| Worthington | X | | | |
| | <u>7</u> | <u>0</u> | <u>0</u> | <u>0</u> |

Motion passed.

The Finance Committee reviewed the Annual Tax Levy Ordinance.

Director Walters made the motion, seconded by Director Worthington to approve the Tax Levy Ordinance. Vote as follows:

| | <u>Yea</u> | <u>Nay</u> | <u>Present</u> | <u>Absent</u> |
|-------------|------------|------------|----------------|---------------|
| Billingsley | X | | | |
| Hester | X | | | |
| Peters | X | | | |
| Snyder | X | | | |
| Trone | X | | | |
| Walters | X | | | |
| Worthington | X | | | |
| | <u>7</u> | <u>0</u> | <u>0</u> | <u>0</u> |

Motion passed.

Tim Ward announced the Annual Chicken Noodle Dinner will be November 10. The Annual Donor Appreciation event will be November 16 at the Phoenix. Culbertson Gardens is down three residents but they have one coming in November.

At 7:55 p.m. Director Trone made the motion, seconded by Director Snyder to adjourn into Executive Session pursuant to Open Meetings Act Exceptions Section 2(c)11 Litigation and Section 2(c)17 Physician Credentialing. Vote as follows:

| | <u>Yea</u> | <u>Nay</u> | <u>Present</u> | <u>Absent</u> |
|-------------|------------|------------|----------------|---------------|
| Billingsley | X | | | |
| Hester | X | | | |
| Peters | X | | | |
| Snyder | X | | | |
| Trone | X | | | |

(vote continued)

| | | | | |
|-------------|----------|----------|----------|----------|
| Walters | X | | | |
| Worthington | <u>X</u> | <u>0</u> | <u>0</u> | <u>0</u> |
| | 7 | 0 | 0 | 0 |

Motion passed.

The Board reconvened in open session at 8:10pm.

The Board recommended the following providers for provisional privileges:

April Cox, M.D. – Consulting – Diagnostic Radiology
Adam King, M.D. – Consulting – Diagnostic Radiology
Hani Ghawi, M.D. – Consulting – Pediatric Cardiology

Director Trone made the motion, seconded by Director Worthington to approve the above named providers for Medical Staff privileges. Vote as follows:

| | <u>Yea</u> | <u>Nay</u> | <u>Present</u> | <u>Absent</u> |
|-------------|------------|------------|----------------|---------------|
| Billingsley | X | | | |
| Hester | X | | | |
| Peters | X | | | |
| Snyder | X | | | |
| Trone | X | | | |
| Walters | X | | | |
| Worthington | <u>X</u> | <u>0</u> | <u>0</u> | <u>0</u> |
| | 7 | 0 | 0 | 0 |

Motion passed.

Having no further business to discuss, Director Billingsley made the motion to adjourn at 8:11p.m. There was no opposition.

Ron Peters, Vice Chairman/Secretary