

September 28, 2017

The Regular Meeting of the Schuyler County Hospital District was held in the Classroom at Culbertson Memorial Hospital on Thursday, September 28, 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	
	<hr/> 6	<hr/> 1

Lynn Stambaugh, CEO, Alan Palo, Consultant, Tim Ward, Foundation Director, Tammy Gadberry, CFO, Leah Wilson, Director of Nursing and Lisa Adams, Executive Assistant were also present, as well as David Haney with the *Rushville Time*.

The Board reviewed the minutes from the regular meeting of August 24, 2017.

Director Worthington made the motion, seconded by Director Billingsley to approve the minutes. There was no opposition.

Lynn Stambaugh gave the Medical Staff report from the meeting of September 20, 2017:

- An addendum to the Medical Staff Bylaws for telemedicine was approved and will be recommended to the Board for final approval.
- One provider will be recommended for approval with the Board.
- The QI report was reviewed.
- It is time for flu shots.

Lynn Stambaugh gave the CEO's report:

- Congressman Darin LaHood visited
- We have a new group of SEAs who are conducting customer service workshops. She also meets with the group 1 time each month.
- Working with WIU and Carthage regarding rural health coaching along with Lisa Downs and Britney Trone.
- Has been discussing the 340B with our auditors.
- Attended the Annual IHA meeting.
- Rhonda Mills, FNP will start on November 1 at the Taylor Clinic
- Had a prebid meeting for the pharmacy clean room.
- The hospital has been attending several parades in the area.
- There were no delinquent records.

Lynn Stambaugh reviewed the Proposed Amendment to the Medical Staff Bylaws to include telemedicine credentialing of Medical Staff applicants.

Director Peters made the motion, seconded by Director Worthington to approve the Medical Staff Addendum. 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>6</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Tim Ward gave the Foundation Board report from the meeting earlier today:

- Financial report was reviewed.
- Investment report was reviewed.
- Money was approved to be transferred for the Q-Tel Monitoring System for Cardiac Rehab.
- Money was transferred for paramedic training.
- The eTapestry subscription was renewed.
- Approved a motion to receive approximately \$184,000 from the Chicago Community Trust to purchase an ambulance for the Schuyler Ambulance Service.
- Approved Linda Butler to use the Total Return method for funds for scholarships.
- The Donor Appreciation event will be November 16.
- Received an update from the CEO regarding hospital business.

Tim Ward also reported that they have lost three residents from Culbertson Gardens; 1 due to death and the other two moved away.

Tammy Gadberry gave the financial report for August, 2017. Gross operating revenue was \$3,033,852.61. August was a slow month for inpatient revenue. Net income for the month was \$1,909,673.08 There was an operating loss of \$190,657.62 and a net loss of \$270,154.63.

On a year to date basis, there was an operating loss of \$474,221 and net loss of \$313,788.16

The balance sheet showed a cash balance of approximately \$8 million which is about 213 days of cash on hand. Accounts payable was up approximately \$643,000, centered mainly on State insurance and public assistance. Accounts Receivable and accrued expenses were down.

The Finance Committee recommended the transfer of funds from Assets Whose use is Limited to pay GM Sipes for parking lot repair in the amount of \$136,240.20.

Director Walters made the motion, seconded by Director Snyder 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>6</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

The Finance Committee recommend approval to the Contract and Capital Equipment Purchasing Approval policy with a change being made to Authority Limits, VI g. i. – changing the limit from \$15,000 to 25,000.

Director Worthington made the motion, seconded by Director Walters to approve the change in the policy. 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>6</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

At 6:56 p.m. Director Snyder made the motion, seconded by Director Peters to adjourn into Executive Session pursuant to Open Meetings Act Exceptions Section 2(c)5 Purchase of Property 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			

(vote continued)

Snyder	X			
Trone				X
Walters	X			
Worthington	X			
	<u>6</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

The Board reconvened in open session at 7:17pm.

David Haney, with the *Rushville Times* also rejoined the meeting.

The Board recommended the following providers for provisional privileges:

Eli Goodman, M.D. – Consulting – Wound Care

Director Worthington made the motion, seconded by Director Snyder to approve Eli Goodman, M.D. 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	X			
	<u>6</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Having no further business to discuss, Director Peters made the motion to adjourn at 7:18p.m. There was no opposition.

Ron Peters, Vice Chairman/Secretary