

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

MONDAY June 22, 2015

7:00 PM

REGULAR BOARD MEETING

Rawlins County Health Center Education Room

1. **CALL TO ORDER:** Board Chairperson Peggy Cabrinha called the Board of Trustees Regular meeting to order June 22, 2015 at 7:00 pm in the Rawlins County Health Center Education Room. Board Members Present were: Rosalie Ross, Phil Studer, Harlan Holste, Karen Bolt, Mike Mulligan, Matt Wolters, Cabrinha and LeRoy Luedders arrived at 7:12 pm. Also present were: Ryan Marvin, Les Lacy, Amber Withington, Suzanna Dozbaba, Tara Bowles, Heather Prideaux, Destiny Schroeder, Sharon Cox and Lloyd Huff. Absent: Kenny Micek.
2. **APPROVAL OF CONSENT AGENDA:** Following review and the addition of Risk Management to Executive Session, Holste moved to approve the consent agenda, second from Studer; motion carried 7-0.
3. **REPORTS:**
  - A. Ryan Marvin, Support Services Director reported on the Class B Surgical Suite Project. CDBG approved the single bid request. TCC Corporation and Grant Creager, CG Architects, are finalizing the contract. Waiting on start and end date and builders risk insurance. Marvin requested two invoices be paid. Studer moved to approve invoice number 1565 for \$5,000 from CG Architects for the preliminary drawings to be paid from money granted through Atwood Second Century, second from Wolters; motion carried 7/0. Bolt moved to approve invoice number 1554 for \$38,590.90 from CG Architects for work completed up to date from the 2012 Kansas Community Tax Credit money, second from Holste; motion carried 7/0. Invoice number 1554 is to be paid to Rawlins County for disbursement per CDBG regulations.
  - B. Destiny Schroeder, Information Systems Director presented the Credentialing of Brewster Kellogg, DO, Family Center for Health Care, Colby, KS – Active –reappointment and Michael Wright, MD, Radiology Associates of Hays, Hays, KS – Consulting – reappointment to be approved by the Board. Wolters questioned the process of medical staff credentialing with a small provider group. After discussion, Ross moved and Wolters seconded; motion carried 8/0.
  - C. Suzanna Dozbaba, Marketing/PR/Fundraising Coordinator, presented her monthly report. The 2015 Golf Tournament and Live Auction was a success with an approximate profit of \$9,500. She also reported that the Rawlins County Hospital Foundation approved paying for the requested ultrasound equipment as well as the outdoor signage and any electricity cost associated with it.
  - D. Sharon Cox, CEO reported that Withington, Prideaux, Lacy and herself attended a KHA meeting that discussed building partnerships and planning for the future. She requested the

board consider special meetings with KHA, and a couple groups to let them propose what they offer.

- E. Tara Bowles, Employee Relations Director presented the Community Engagement Strategic Planning Update.
- F. Amber Withington, CNO presented a provider update. She also reported that the school physicals at the high school went well.

**4. GPHA REPORT**

Les Lacy, Regional VP of GPHA did not have a report.

**5. CHAIRPERSON REPORT**

Peggy Cabrinha reported that on July 22<sup>nd</sup> the Hospital Board will provide treats to the staff. Holste reported that he was not able to attend the Prairie Plaza meeting in May, Bolt went in June. The coffee and rolls has been moved to the 1<sup>st</sup> week of the month. Cabrinha stated she has two goals to include physician recruitment and board education.

**6. EXECUTIVE SESSION**

The Board called for an Executive Session to include the Board, Lacy, Withington and Cox to last no longer than 17 minutes to discuss First Quarter Risk Management, Non-elected Personnel and Risk Management. Wolters moved and Luedders seconded; motion carried 8/0. Executive Session began at 8:42 pm and ended at 9:05 pm. No action was taken after the Executive Session.

**7. ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 9:05 pm.

Respectfully Submitted,

  
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Rosalie Ross, Secretary

  
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Tara Bowles, Recording Secretary