

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

MONDAY OCTOBER 26, 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 October 26, 2015, at 7:00 PM in the Rawlins County Health Center Education Room. Board Members Present were: Rosalie Ross, LeRoy Luedders, Karen Bolt, Matt Wolters, Harlan Holste, Phil Studer, Kenny Micek and Cabrinha. Also present were: Sharon Cox, Amber Withington, Ryan Marvin, Les Lacy and Lloyd Huff. Board members absent Mike Mulligan.
2. **AGENDA:** Following review, Wolters moved to approve the agenda that was amended to include Marvin's payment requests; second from Bolt; motion carried 8-0.
3. **SEPTEMBER 28, 2015 MINUTES:** Following review, Holste moved to approve the minutes; second from Wolters; motion carried 8-0.
4. **CONSENT AGENDA:** Following review, Bolt moved to approve the consent agenda, second from Micek; motion carried 8-0.
5. **CREDENTIALING**
Credentialing was presented to the Board for approval. After review, Wolters moved to approve Dana Jewell-Broughman, PA, Cheyenne County Hospital, St. Francis, KS for reappointment and Arabindra Katwal, MD, DeBakey Heart Institute, Hays, KS for appointment, Ross seconded; motion carried 8-0.
6. **REPORTS:**
Ryan Marvin, Director of Support Services, gave an update on the Surgical Suite construction project stating it is on target to be finished by the end of the month. All plumbing and electrical work are complete; drywall will begin next week and the hole in the roof has been cut to place the HVAC system. Marvin presented an application and certification for payment #1 from TCC Corporation of \$54,281.95 from the Rawlins County Hospital Foundation tax credit account. Wolters moved to approve payment request #1; second from Bolt; motion carried 8-0. Marvin then presented an application and certification for payment #2 from TCC Corporation of \$13,849.18 from the Rawlins County Hospital Foundation tax credit account. Wolters moved to approve payment request #2; second from Bolt; motion carried 8-0. The RCHC three year Strategic Planning Tree was presented to the Board and will be displayed in the hospital.

Amber Withington, Chief Nursing Officer, reviewed Wound Care at RCHC and stated there was a profit for the first year of service. Atwood Good Samaritan has been extended an offer to

participate with RCHC in a joint Wound Care training. The majority of Wound Care patients have been referral based. Patients may also self-refer. The focus for Wound Care Marketing has been on prevention. Withington stated mental health services are being utilized when offered at the hospital. RCHC has been getting patient meals from the Atwood Good Samaritan as it is more cost effective. Contract negotiations are in the works with Dr. Kopriva, and Dr. Kellogg will work in Atwood through the end of his contract next fall and will make a decision to continue at that time. RCHC is in search of a full-time Physical Therapist as Cheryl Timm, current Physical Therapist, has stated she is thinking about retiring in the next five years. The Hansen grant application for two Omnicell medication distribution units was not funded. Suzanna Dozbaba, Grant Writer, recommends resubmitting, stating the urgency and making the matching funds 20-25%. If the grant is not funded a second time, the hospital will request funds for the total cost of the units from the RCH Foundation. Ross moved to approve the Hansen grant submission asking the RCH Foundation to match 20-25%; second from Holste; motion carried 8-0.

7. ELECTRONIC HEALTH RECORD UPDATE

The Cerner agreement has been sent to Frankie Forbes for legal review and negotiation, GPHA currently has 18 hospitals signed and possibly an additional 5 to sign in the future. There are many long term items in the agreement, and the Board wants to make sure their questions are answered before making a decision. No action was taken on the Cerner agreement. Cox is concerned if RCHC signs and other hospitals back out or can't continue to afford the cost that there could be additional costs pushed to RCHC. If RCHC gets out of the agreement, it will have to continue to pay for services that aren't received. Cabrinha requests Cox get an estimate and agreement from Centura for a Board comparison. GPHA will continue to provide management services. Cost and payment due date, definitions and refinements are still to come. Tentatively there may be a special board meeting scheduled on Nov. 9th to discuss the agreement. Wolters pointed out how quickly healthcare changes and the term on the contract is lengthy.

8. GPHA REPORT

No report as Lacy participated in the GPHA Cerner contract agreement discussion in 7.

9. CHAIRPERSON REPORT

Wolters stated coffee at the Prairie Plaza went well. There will not be employee appreciation snacks in November or December due to all the extra potlucks and food events already being held. They will resume in January. Employee bonuses will be given in December. Cabrinha suggested a meeting in 2016 to update the strategic plan.

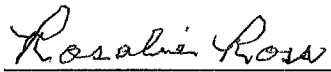
10. EXECUTIVE SESSION

Wolters moved, and Studer seconded that the public meeting is recessed for not more than 10 minutes for a closed executive meeting pursuant to K.S.A. 75-4319 to review the 3rd Quarter Risk Management Report. Those present were the Board, Lacy, Withington, and Cox. The motion carried 8-0. The Board entered executive session at 9:12 PM and came out of executive session at 9:19 PM. No decision was made following the executive session.

11. ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,



Rosalie Ross, Secretary



Tara Bowles, Recording Secretary